



Protokoll – Doktorandnämndens sammanträde 09/06-2016 kl. 15:15

Minutes – Meeting with the doctoral board June 9th 2016 at 15:15

Neil de Kock, Chair DN

Sara Andersson, Vice-chair DN

Inti Lammi, Vice-chair DN

Rasmus Luthander, TNDR

Dorothea Ledinek, TNDR

Sara Persson, UDR

Stefan Döring

Annkatriin Tritschoks

Henrik Jonsson, FDR

Karl Bergman, HDR

Houda Landolsi, HDR

Rebecka Isaksson, chair FDR

Angeliki Adamaki, clubmaster

Ausra Padskocimaite, Equality council

Manon Hedenborg-White, TDR

Katarina Rudisch

§1. Öppnande / *Opening of the meeting*

The chair opened the meeting.

§2. Justeringsperson (beslut) / *Attestant (decision)*

Rebecka Isaksson was appointed as attestant.

§3. Adjungeringar (beslut) / *Co-optations (decision)*

Katarina Rudisch, Stefan Döring and Annkatriin Tritschoks were co-opted.

§4. Fastställande av föredragningslistan (beslut) / *Approval of agenda (decision)*

The agenda was approved.

§5. Kallelseförfarandet (beslut) / *Approval of call procedure (decision)*

The call procedure was approved.

§6. Godkännande av föregående mötesprotokoll (beslut) / *Approval of previous meeting minutes (decision)*

The protocol from the previous meeting was approved.

§7. Meddelanden av allmänt intresse (information) / *General messages (information)*

a) Presidiemeddelanden / *Messages from the presidium*

Neil reported from the Management council: The Operational plan 2017 (Verksamhetsplan 2017) has been sent to The University board (Konsistoriet), and the

activity plan for internationalization and the revision of campus Gotland have been discussed.

Sara reported that she is planning for the next internat with the Academic senate in September.

b) Råds- och representantmeddelanden / Messages from councils and other representatives

TNDR reported that they have had elections and that the activity plan and financial report have been discussed.

UDR – No meeting

TDR – No meeting

HDR reported that they have had elections, and that they are trying to find one more representative to DN.

JDR reported that they after elections now have a new board.

Ausra reported from the Equality council – they have been on a retreat. The council appreciates the representation from PhD students and hope for it to continue.

SDR reported that they have elected a new board. They have had discussion with the Student Union about elections of representatives.

FDR reported that they have had a new election since one of the members resigned.

Angeliki, the clubmaster reported that there should be a committee for the PhD gasque since it is a lot of work.

§8. Val (beslut) / *Election (decision)*

- Ordförande / Chairperson

Adam Sabir was elected as Chair of the Doctoral Board.

Adam Sabir was elected as a representative to the Management council (Rektors ledningsråd).

Adam Sabir was elected as a representative to the University board (Konsistoriet).

- Vice ordförande / Vice-chairpersons

Katharina Rudisch was elected as Vice-Chair of the Doctoral Board.

Katharina Rudisch was elected as a representative to the Quality council.

- Andra representanter / Other representatives

Stefan Döring was elected as a representative to the Internationalization council.

Amal Matar was elected as a representative to Centre for Research Ethics & Bioethics.

Petter Forsberg was elected as a representative to Samverkansrådet (Collaboration council).

Carl Johan Berglund was elected as a representative to Universitets Stipendienämnd (the University Scholarship board).

§9. Verksamhetsbidrag (beslut) / *Operating subsidies (decision)*

The total amount operating subsidies distributed was 22800 SEK.

Faculty/department council	Meetings	Recruitments etc.	Conferences etc.	Other	Total
HDR	2000			600	2600
HSDU	2000				2000
JDR	2000				2000
TNDR	2000	1000	2000		5000
FDR	2000				2000
UDR	2000				2000
Litteraturvetenskap	1200				1200
Nordiska språk	1200				1200
FEK	1200				1200
Engelska inst.	1200				1200
Statsvetenskap	1200				1200
Kulturgeografen	1200				1200
Total	19200	1000	2000	600	22800

A discussion arose on whom should be eligible to apply for money via DN. There was a discussion whether the department groups should be able to apply or not, due to the limited budget of DN. No decision was made but a recommendation is that DN should decide if the operating subsidies are limited only to the doctoral councils.

§10. Förslag för nästa termin (discussion) / *Proposals for the next term (discussion)*

- Prolongation is a subject that is frequently discussed. There is still a need for clarification when it comes to prolongation. The guidelines of the University are not enough, since some faculties make up their own rules and seem to discard the guidelines established by the University.
- The ombudsman has been on sick leave during spring 2016. A question was raised whether the ombudsman should attend the councils' meetings or not. A clarification of the ombudsman working tasks would be good.
- The election of representatives is not clear. There are confusions at the doctoral councils how the actual election works. The new presidium should have a discussion with the Student Union to get a view on this and present for the members of the Doctoral Board.

§11. Övriga frågor / *Other comments or issues*

No other comments or issues.

§12. Mötets avslutande/ *Closing of the meeting*

The chair closed the meeting.

Chair

Attestant

Neil de Kock

Rebecka Isaksson

Secretary

Sara Andersson