



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

Minutes – Meeting with the doctoral board September 6th 2016 at 15:15

<i>Adam Sabir, Chair DN</i>	<i>Rekha Tripathi, FDR</i>
<i>Katharina Rudisch, Vice-chair DN</i>	<i>Karl Bergman, HDR</i>
<i>Vacancy, Vice-chair DN</i>	<i>Vacancy, HDR</i>
<i>Neil de Kock, TNR (absent)</i>	<i>Oskar Mossberg, JDR</i>
<i>Dorothea Ledinek, TNR</i>	<i>Stefan Döring, SDR</i>
<i>Joel Jansson, UDR (absent)</i>	<i>Johanna Ohlsson, TDR, Equality council</i>
<i>Tahira Batool, MDR (absent)</i>	<i>Vacancy, clubmaster</i>
<i>Deepesh Gupta, MDR</i>	

§1. Öppnande / *Opening of the meeting*

The chair opened the meeting.

§2. Sekretare (beslut) / *Secretary (decision)*

Katharina Rudisch was elected as secretary.

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

Stefan Döring was appointed as attestant.

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

No co-optations.

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

The agenda was approved.

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

The call procedure was approved.

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

The protocol from the previous meeting was approved.

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

a) Presidie-meddelanden / *Messages from the presidium*

Adam reported from the Management council: The Operational plan 2017 (Verksamhetsplan 2017) was discussed in Sigtuna

Meeting of Konsistorium

Katharina met with Taha and was introduced to the DN web page. Information for the other DN members of how to use it will be send around via Mail

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

Johanna – Equality board meets this Thursday. The board encourages input from the students on situations of inequality in the university. The board had a general discussion about language barriers in boards and committees for international students and the situation of PhD students with scholarships. TDR met this morning.

Stefan – No information concerning the Internationalization board yet, SDR meeting next week

Oskar – JDR met at the beginning of the term, nothing special to report from the meeting

Deepesh – Discussion of the role and responsibilities of main and second supervisor during a PhD, MDR hasn't met yet

Karl – HDR will meet at the end of September, one vacancy on DN

Dorothea – TNDR hasn't send out anything yet

Rekha – FDR met yesterday

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

- There are still several vacancies in different boards, committees and centers, all DN members should carry this into faculty and department boards, right now we have no PhD student representative in the Senate

§10. Ombudsman, DN-expectations (*discussion*)

Adam reports on the news from the Studentkår:

- New Ombudsman: Phillipa Björk works now 100% until the end of december for both students and PhDs, unsure when Anna will return
- She should be present during DN meetings (starting from the next meeting), be able to report on issues concerning PhD students and be available as secretary during the meetings
- Some boards also voiced the demand to have the Ombudsman present during their meetings (maybe at least once a term)
- Invite the ombudsman to the introduction courses for PhD studies of the different faculties
- We would appreciate the ombudsman to reach out to the supervisors, for example in the supervision courses or departmental teacher/supervisor meetings

§11. Activity Plan 2016/17 (discussion)

- The ombudsman has been on sick leave during spring 2016. The 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.
- 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.
- Visualize the Career paths for PhDs other than academic career paths
- Introduce stricter guidelines for acceptable Scholarships for PhD students (e.g. should not include restrictions on where to work after
- Ogradurerade stipendium (for theology students) – equality issues because one has to have worked 100% during the term prior to the application (excludes students that were on a longer sick leave or parental leave)
- The extra prolongation (up to 3months) was discussed in the equality board, the budget is only enough for cases of parental leave and can therefore not be extended to sick leave cases
- DN presidium will choose some points that will be presented next meeting

§12. Budget

Decision of Studentkår will be on 13th September, Budget will be discussed, when we know how much we get

§13. PhD handbook

Delayed to next meeting

§14. Faculty websites

The department/faculty boards should make sure they have available websites.

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

No other comments or issues.

§16. Upcoming Meetings fall 2016

10.10.: 15-17

14.11.: 15-17

12.12.: 15-17

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

The chair closed the meeting.

Chair

Attestant

Adam Sabir

Stefan Döring

Secretary

Katharina Rudisch