



Uppsala studentkår
Doktorandnämnden

Protocol: Meeting of the Doctoral Board (DN), 26 March 2015, 15:15

Venue: Lauritzen, Uppsala Student Union

Present:

Sara Andersson, chair DN
Ilse Dubbelboer, FDR and INRÅ
Anna Lewander, JDR
Houda Landolsi, HDR
Iris Mathioudaki, MDR

Karl Bergman, HDR
Ausra Padskocimaite, SDR
Neil de Kock, TNDR
Sudarsana Reddy Vanga, TNDR (suppl.)

§1. *Opening of the meeting*

The chair opened the meeting.

§2. *Attestant (decision)*

Neil de Kock was appointed as attestant.

§3. *Co-optations (decision)*

There were no co-optations.

§4. *Approval of the agenda (decision)*

The agenda was approved without changes.

§5. *Approval of the call procedure (decision)*

The call procedure was approved.

§6. *Approval of previous protocol (decision)*

The protocol from the previous meeting was approved.

§7. *Messages (information)*

a) Messages from the presidium

Sara reported that the management council is working on research and education strategies, which will be sent to the government in order for them to allocate money to the Swedish universities.

Sara reported that there has been a discussion within the management council about how the IT is handled within the university, and the consequences with having it distributed at different levels at the university. A group who handles those questions will be established with representatives from the university, including students.

Sara reported that the management council has been in Brussels to create better connections with the EU. An alumni event also took place where around 50 people were present.

Sara reported that she has been on a dean "internat" where the research and education strategies were discussed, as well as infrastructure and the fact that there is a need for 40.000 teachers more in Sweden.

Sara reported (information from Emma) that there has been no meeting with the academic senate, but a pre-meeting with the students. At the upcoming meeting (April 8) a discussion about quality evaluations of education will take place.

Sara reported (information from Emil) that the research infrastructure council had a meeting discussing national infrastructure investments. A questionnaire has been sent out which will function as a support for which investments should be made.

Sara reported that DN now has a twitter account.

b) Messages from councils and other representatives

SDR reported that they will have a survey regarding the PhD students' teaching. The individual study plans (ISP) and how they can be used at faculty level has also been discussed.

It was reported from HDR that the ISPs do not have the same deadline/submission for all departments. The question if the director of studies can decide on courses for the PhD students was also raised.

MDR reported that they will have a PhD career day in the fall. Request for guidelines for prolongation has been sent to the administration.

TNDR reported that they are working towards having the ISPs available electronically, hopefully by the beginning of 2017 (when Updok is moved to Ladok). Suggestions are that the electronic ISPs should contain the working conditions etc. which could be brought up and judged by the director of studies (not the supervisor).

Ilse reported from INRÅ that the working group for language policy has been dissolved. The vice-chancellor decided that the order to constitute a working group needs to come via the vice-chancellor and not via INRÅ (as was the case now). A new working group will be appointed soon.

§8. *Program and action plan for internationalization – referral (discussion)*

The program and action plan for internationalization was sent out with the call. The doctoral councils should send in their comments before 17 April.

§9. *Webpage of the Doctoral board (decision)*

The board was a bit reluctant to make a final decision. The question will be raised again on the next meeting to give the presidium the opportunity to provide more information regarding the hosting of the webpage on a personal server.

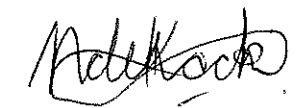
§10. *Other issues*

Iris reported about the gasque that will take place at Norrlands nation on 24 April. Sara reported that a doctoral ombudsman has not yet been appointed.

§11. *Closing of the meeting*

The meeting was closed by the chairperson.


Chair Sara Andersson


Attestant Neil de Kock


| Meeting secretary Ilse Dubbelboer

