



**Uppsala studentkår**  
Doktorandnämnden

**Protocol: Meeting with the doctoral board (DN), 14 April 2016, 15:15**

*Venue: Lauritzen, Uppsala Student Union*

**Present**

Neil de Kock, Chair DN

Inti Lammi, Vice-Chair DN

Sara Andersson Vice-chair DN

Rasmus Luthander, TNDR

Manon Hedenborg-White, TDR

Dorothea Ledinek, TNDR

Karl Bergman, HDR

§1. Öppnande / *Opening of the meeting*

The chair opened the meeting.

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

Dorothea Ledinek was appointed as attestant

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

No co-optations.

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

Two new points were added to the agenda.

13. Model of education evaluation

14. Election of representant to the board of ISP

§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 informed about the Vice-Chancellors council management. They are discussing misconducts within research, e-learning and KoF17 (preparation dean internat). The

management team has also been on a trip to Germany/Switzerland where they visited “highly ranked” Universities and had discussions about recruitment programs for researchers/post-docs/PhD students, structure of research and so on. The representation of students is large in Sweden compared to other countries

Neil also informed that the current student health system (Studenthälsan), will become part of the University (unit of student affairs). At the moment Studenthälsan belongs to the Student Unions.

Sara informed that the KoF17 working group is proceeding with their work and that they are working on a survey to send out to the employees at the University.

Inti informed that he has been at an internat with the quality council and that they were focusing on the KoF17 survey, active student participation and the revision of the pedagogical program.

*Anna är sjukskriven.*

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

TNDR – Difficult to reach out to the PhD students. More help should be given to new PhD students, for example when it comes to housing. Erasmus Mundus students get help. Dorothea Ledinek has been elected as the regular member to the doctoral board.

TDR – Goals and strategies – 5 year plan. Discussions about the future of the Department/Faculty. Shifting the balance between the subjects. 9 subjects, merge to 3 subjects. Not transparent for the PhD students.

HDR – Elected new representatives

§8. Valberedning (beslut) / Election committee (decision)

Neil will try to find an election committee.

§9. Uppsala universitets forskningsstrategier 2016-2020 (information) / *Uppsala University's research strategies 2016-2020 (information)*

Information about the research strategies.

§10. Program för lika villkor (information) / *Program for equal opportunities (information)*

Information about the program for equal opportunities.

§11. Program för samverkan (information) / *Program for cooperations (information)*

Information about the program for cooperations.

§12. Prolongation och förtroendeuppdrag (discussion) / *Prolongation and position of trust (discussion)*

Is a forum equivalent to centrumbildning? Minimum standards. The discussion about prolongation will continue.

§13 Modell för utbildningsutvärderingar (information) / *Model of education evaluation (information)*

Emil Hamnevik who was a student representative in the working group was invited to the DN meeting to discuss the new model.

§14. Val av representant till styrelsen för ISP (beslut) / *Election of representant to the board of ISP (decision)*

TNDR will try to find a representative.

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

Anna Elm, the ombudsman, is on sick leave until the middle of May 2016.

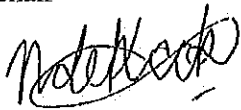
§14. Sammanträdestider: Vår 2016 / *Meeting schedule: Spring 2016*

- 12 May, 15:15-17:00
- 9 June, 15:15-17:00

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

The chair closed the meeting

Chair



Neil de Kock

Attestant



Dorothea Ledinek

Secretary



Sara Andersson

