



Uppsala studentkår
Doktorandnämnden

Protokoll – Doktorandnämndens sammanträde 12/05-2016 kl. 15:15

Minutes – Meeting with the doctoral board May 12th 2016 at 15:15

Neil de Kock, chair DN

Sara Andersson, vice-chair DN

Inti Lammi, vice-chair DN

Henrik Jonsson, FDR

Rasmus Luthander, TNDR

Rebecka Isaksson, chair FDR

Dorothea Ledinek, TNDR

Karl Bergman, HDR

Houda Landolsi, HDR

Sara Persson, UDR

Amal Matar, CRB board

§1. Öppnande / *Opening of the meeting*

The chair opened the meeting.

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

Rasmus Luthander was appointed as attestant.

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

No co-optations.

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

The agenda was approved without changes.

§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)*

Spell Dorothea Ledinek right, approve the meeting minutes.

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

a) Presidiemeddelanden / *Messages from the presidium*

Neil reported from the management council (Ledningsrådet). They have discussed the research education and the decrease in new doctoral students. Another topic raised has been external relations and fundraising.

Sara reported from the internat with Konsistoriet. Topics on the agenda: Day 1) The digital revolution, the evaluation of the doctoral education, KoF17 and the education

evaluation model. Day 2) The student health care is now a part of Uppsala University, program for cooperation was approved, program for equal opportunities was discussed, research strategies was discussed.

Sara and Inti reported from the last meeting with the Academic senate where misconduct in research and the doctoral education were specific topics of the day.

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

There will be a KoF17 seminar for PhD students the 14th of June where Anders Malmberg is invited as a speaker. The seminar will be at Gustavianum.

FDR reported about the new research tracks at MedFarm. There will hopefully be a new suggestion soon since many PhD students were disappointed with the first suggestion. FDR had their election last week.

TDR reported about the 5 year plan for the Faculty.

UDR have discussed their mandate period 1 April – 31 March, which is not in sync with the University's mandate period.

HDR discussed that Centrumbildning does not give any prolongation.

§8. Doktorandrepresentanter i institutionsstyrelserna (diskussion) / *Doctoral student representatives in the department boards (discussion)*

Can we get in sync? The elections of PhD student are not always in sync with election of the department. The Student Unions are the ones who should appoint student representatives to the departments.

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

Johanna Olsson was elected to Rådet för Lika Villkor (Equal opportunities Council)

Andreas Wejderstam was elected to Biblioteksrådet (Library Council)

Andreas Johansson was elected to Centrum för Genusvetenskap (Centre for Gender Research)

Marie Sèpulchre was elected to Centrum för forskning om funktionshinder (Centre for Disability Research)

The presidium will take over as election committee. Neil will be the chair.

§10. Forskarutbildningens dimensionering (information) / *Scope of research education (information)*

The decrease of PhD students was discussed. We also mentioned the investigation "trygghet och attraktivitet – en forskarkarriär för framtiden" and the future of PhD students on scholarship.

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



Being a member of a doctoral councils was discussed, and whether or not you are a member of a doctoral council.

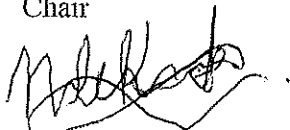
§12. Sammanträdestider: Vår 2016 / *Meeting schedule: Spring 2016*

Next meeting: 9 June, 15:15-17:00

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

The chair closed the meeting.

Chair



Neil de Kock

Attestant



Rasmus Luthander

Secretary



Sara Andersson

