

Dagordning – Doktorandnämndens sammanträde 26/10-2017 kl. 15-17.

*Agenda – Meeting with the doctoral board October 26th, 2017 at 15-17 Lauritzen (1st floor)
Studentkåren, Övre Slottsgatan 7*

Attendance:

Philippa Björk (Ombudsman)
Dorothea Ledinek (Rådet för lika villkor)
Alexandra Lebedeva (TDR)
Ignacio Vita (Law Faculty)
Katharina Rudisch (TNDR)
Carla Carvalho (MDR)
Elin Svedin (FaS)
María Langra (SDR)
Megha Bendre (Department of Neuroscience)
Rekha Tripathi (FDR)
Ruben Cubo (TNDR)

§1. Öppnande / Opening of the meeting

Ruben Cubo, the Vice-Chair, opened the meeting at 15:00.

§2. Sekreterare (beslut) / Secretary (decision)

Carla Carvalho was elected as secretary of the meeting

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

Katharina Rudisch was elected as attestant of the minutes of the meeting

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

The agenda was approved without changes

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

The procedure was approved

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

Postponed until the next meeting, since the previous secretary was not present and we did not have the previous meeting minutes.

§7. Adjungeringar (beslut) / Co-optations (decision)

No co-optations

§8. Elections (decision)

- Presidium (Chairman, 2nd Vice Chairman)

Megha Bendre from the Department of Neuroscience was elected as Chairman.

Rekha Tripathi from FDR was elected as 2nd Vice Chairman.

- Elections to various boards.

Some positions were not filled in the previous meeting due to lack of information from the applicants. It was decided that the applicants for the vacant positions should be contacted and they should send an email introducing themselves and stating why they should be selected. The election decision will then be held *per capsulam*.

- Deputy Representative for the Vice Chancellor election

Word is to be spread across the several PhD committees that a representative is needed for the Vice Chancellor election. This position is for a Swedish speaker PhD student. Decision will be held *per capsulam*, when we have the introduction emails from applicants.

§9. Activities for 2017/18 (discussion/decision)

This discussion was postponed for the next meeting.

§10. Budget for 2017/18 (discussion/decision)

This discussion was postponed for the next meeting.

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

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

1. Message from the Student union representative

There will be a meeting – Network for PhD administrators – and they want a representative of DN to attend. There will be a discussion regarding administrator's registry of PhD students work percentage in Updock. This is important for PhD students to be able to get student discounts with their Mecenat cards.

DN should update a letter, sent some years ago, with PhD point of view regarding this topic.

The Student Union representative will email DN this letter and the regulations of DN.

2. Equal opportunities representative

They are considering the creation of a bulletin board online, in the sequence of the #MeToo campaign to raise awareness to sexual assault/harassment within Uppsala University. This would be called #HereToo.

Some concerns were raised regarding the anonymity and the effect this kind of online bulletin would have. If it would actually be useful, if it would create problems for whoever post something there, etc.

When asked what other committees are working on regarding equal opportunities:

- SDR are making a questioner in their departments and results will be distributed
- MDR is trying to address the difference in salaries (PhD fixed ladder salaries) between medical PhD students and all other PhD students.

- There was a general discussion about the language problem for within the University, for some committees and for teaching. Since most PhD students are non-Swedish speakers, a problem was detected regarding the lack of information in English on the university website; some of the translation already existent may give shorter or different information from that found in Swedish webpages; most of the committees meetings are held in Swedish and there are no Swedish-speaking representatives; teaching and teaching material is often in Swedish, which causes an excess of work for Swedish speaking PhD students and lack of it for non-Swedish speaking PhD students.

§12. Upcoming meetings fall 2017 (decision)

It was decided that next meeting should take place mid November 2017.

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

It was brought to discussion the DN representation in the Konsistoriet. The previous DN Chairman has this position, but he resigned from DN. It was decided that he should be contacted by the elected DN presidium, in order to have a meeting with him. He should be advised that if he wished to remain in the Konsistoriet he needs to attend DN meetings and be our representative. If

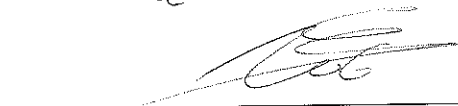
he refuses or does not answer the email within 1 week time, the elected DN Chairman Megha Bendre becomes the DN's representative in the Konsistoriet.

The representative from the Law Faculty, Ignacio Vita, opposes the decision to give the previous Chairman a second opportunity, due to the lack of trust he has demonstrated in the past 5 months. He believes that the representative in the Konsistoriet should always be the elected Chairman for DN.

§14. Mötets avslutande/ Closing of the meeting


The chair closes the meeting at 17.30.

~~Chair~~ Vice-Chair




(~~Megha Bendre~~) (Ruben Cubo)

Secretary



(Carla Carvalho)

Attestant



(Katharina Rudisch)