



DOKTORANDNÄMNDEN

The doctoral board of Uppsala University

Meeting minutes of the doctoral board, 11th of June, from 15.15 to 17.30, Nornan (0 floor; 00207), Segerstedthuset, von Kraemers allé 4

Attendees:

Carl Andersson Kronlid	Chair of DN
Fabian Engel	Vice-chair of DN
Maria Langa	Vice-chair of DN
Kristel Parv	Secretary of DN
Viktor Gunnarsson	Event manager of DN
Gwenna Breton	Representative of TNDR
Svenja Lohmann	Representative of TNDR
Megha Bendre	Representative of MDR
Carla Carvalho	Representative of MDR
Yunchen Sun	Representative of SDR
Olle Nolgård	Representative of UDR
Haro de Grauw	Member of PhD survey working group
Georgii Shamuilov	Event manager of DN for 2019/20
Emma Ivarsson	Student- and PhD student ombudsman

- §1 The meeting was declared open by the Chair.**
- §2 Fabian Engel was elected as the attestant.**
- §3 The agenda was approved.**
- §4 The call procedure was approved by the attendees.**
- §5 Approval of previous meeting minutes.**

Meeting minutes for 16th of April meeting and 20th of May meeting were approved with modifications.

§6 Co-optations

Haro de Grauw and Georgii Shamuilov

§7 Messages from the Presidium

- **Rektors ledningsråd (Management Council)**- Carl attended the meeting and brought up the following matters concerning PhD students:
 - Lack of clear regulations on what actions should follow if the PhD student and his/her supervisor have a romantic relationship.
 - PhD student visa issue- officially the supervisor should not be the one signing off the visa, it should be the department's prefekt instead, but in practice, this is not the case. The HR department will look into this issue.

Maria brought up that there are cases where PhD students have been retaliated by their supervisors for being part of various boards. It was decided that a written statement from students affected by this should be acquired, and the issue could be brought up in the next Management council meeting.

- **Annual report** will be sent out before the end of June, and every member of the doctoral board needs to give their input on the document. In addition, each faculty boards need to write an annual report (approx. 1 page) and submit it to DN.

§8 Updates from the faculty boards

- **UDR.** Nothing to report.
- **MDR.** MDR had an annual election, and whilst some positions are filled (e.g. chair, vice-chair and treasurer), many positions are still vacant. MDR will bring up the issue in the Medical Faculty board meeting.
- **TNDR.** TNDR will have an annual meeting on 13th of June. TNDR aims to encourage departments to establish their own PhD student boards.
- **SDR.** SDR will have an annual meeting on 14th of June. It was brought up that Faculty of Social Sciences sends a PhD student representative to HSDU, but this position does not get prolongation. According to Haro, if the representative position is electable, it is compulsory to get prolongation.

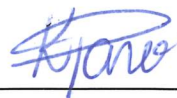
§9 Presentation of PhD survey results

PhD survey had 264 complete responses. They working group who performed the survey gave a preliminary overview of the results.

§11 The meeting was closed by the chair.



Carl Andersson Kronlid, Chair



Kristel Parv, Secretary



Fabian Engel, Vice-Chair (attestant)