



DOKTORANDNÄMNDEN
The doctoral board of Uppsala University

**Agenda- Meeting of the doctoral board, 2nd of October 2018, from 15.15 to 17.15,
Lauritzen (1st floor) Studentkåren, Övre Slottsgatan 7.**

Attendance list

Carl Andersson Kronlind	Chair of DN
Maria Langa	Vice-Chair of DN
Fabian Engel	Vice-Chair of DN
Kristel Parv	Secretary of DN
Viktor Gunnarsson	Event manager of DN
Carla Carvalho	Representative of MDR
Megha Bendre	Representative of MDR
Martin Langby	Representative of TDR
Anna Elm	Student- and PhD student ombudsman
Sohan Sarangi	Representative of FDR
Gwenna Breton	Representative of TNDR
Svenja Lohman	Representative of TNDR
Olle Nolgård	Representative of UDR
Astrid Pajur	Representative in the Academic Senate
Linda Pfister	Representative of HDR
Yunchen Sun	Representative of SDR
Elena Prats	Representative of HDR

Attendance list is scanned and in Files of Asana

§1 Opening of the meeting

Meeting was opened by the Chair of DN, Carl Andersson Kronlind.

§2 Maria is assigned as attestant.

§3 Approval of agenda (decision)

The agenda was approved.

§4 Approval of call procedure (decision)

Meeting agenda was sent out one week before.

§5 Approval of previous meeting minutes (decision)

Previous meeting minutes were approved.

§6 Co-optations

Anders Malmberg is attending the meeting.

§7 Interviews with the candidates.

- **Academic Senate.** Gustaf Jansson Bjurhammer elected as regular.
- **Center for Research Ethics and Bioethics.** Åsa Grauman elected as regular.
- **Scholarship Board.** Lora Laan elected as regular. Salvador Daniel Rivas Carrillo elected as deputy.
- **Equal opportunity Advisory Board.** Sigrid Philippa Berglund elected as regular. Angelika Drigo elected as deputy.
- **Joint Committee on Work Environment Issues.** Paul de Roos elected as regular.
- **Center of Multidisciplinary studies on Racism.** Maissa Al Adhami elected as regular.
- **Advisory Board for External Collaboration.** Carl Björvang elected as regular.
- **Vacant positions in Educational Renewal and Development and Quality Advisory Board.**
- Javier Aguirre Rivera and Eugenia Mazzaferro will be contacted to check their interest and provide motivation for filling in the vacant positions.

§8 Messages from the Presidium

- Language policy. Draft document has been written in response to our comments submitted, and will be sent to participants of the meeting.
- Website platform. To improve the user friendliness for updating the DN website with updates, website platform change is being discussed with Studentkår.
- UNT article on election procedure for the University's Vice-Chancellor was discussed, and the influence of students' opinion in election of the vice chancellor.
- Election committee. Most of the positions have been filled, and recruitment of people to election committee will be carried out outside the meeting.

§9 Updates from the faculty boards

- MDR has a board with a chair, vice-chair, secretary and treasurer.
- Nothing to report from other Faculty boards.


§10 Prorektor Anders Malmberg on goals and strategies of Uppsala University

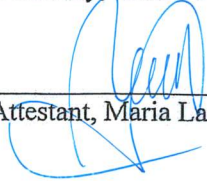
Deputy Vice Chancellor Anders Malmberg gave a presentation titled "Revision of UU: mission, objective and strategies". Suggestions are welcome on targets and strategies (max 600 words), mail them to camilla.maandi@uadm.uu.se or tom.petersson@uadm.uu.se.

§11 Other comments or issues

§12 The Chair declared the meeting closed


Chair, Carl Anderson Kronlind


Secretary, Kristel Parv


Attestant, Maria Langa