

The PhD committee



MINUTES

16 APRIL 2018

Forum The PhD committee

SCIENCE RESEARCH AND
INNOVATION
PHD SECTION

Meeting held: 1 March 2018 from 14.00 – 16.00

Place: Meeting room BAMS, Nordre Sti 1, Frederiksberg

BÜLOWSVEJ 17

Secretary: Michael Cleve Hansen

DK - 1870 FREDERIKSBERG

Present:

David B. Collinge, Espen Bing Svendsen, James Connelly, Kell Mortensen, Michael Cleve Hansen, Morten Pejrup, Ryszard Nest, Stylianos Bakoulis, Sunny Mosangzi

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Apologies:

Anine Laura Borger, Anton Grønne Kühl, Christian Gamborg, Søren Wengel Mogensen

REF: MCLH

Agenda:

- 1) Agenda
- 2) Welcome and presentation
- 3) Appointing the vice-chair of the PhD committee
- 4) Appointing a PhD student member for ph.d.-KUFIR
- 5) Minutes from the meeting 7 December 2017
- 6) Announcements
- 7) Status on new PhD administration system by Morten Pejrup
- 8) The Action and development plan for the PhD school, 2018-2020
- 9) Specific subjects to be discussed and handled by the PhD committee in 2018?

- 10) Meetings in 2018 - The PhD committee and the annual workshop of the PhD school
 11) Any other business

1) Agenda

The agenda was approved.

2) Welcome and presentation

Kell Mortensen, chair of the PhD Committee welcomed the newly elected PhD students to the board, and afterwards, the members presented themselves. The PhD study board consists of the following members elected within the five representation areas as shown below:

Area	Scientific staff	PhD student
MATH, IND, DIKU	Professor Ryszard Nest, MATH	Søren Wengel Mogensen, MATH
CHEM, NBI	Professor Kell Mortensen, NBI	Anine Laura Borger, NBI
IGN, SNM	Professor James Connelly, SNM	Espen Bing Svendsen, IGN Anton Grønne Kühl, IGN (substitute)
NEXS, FOOD, IFRO	Ass. Professor Christian Gamborg, IFRO	Sunny Mosangzi, IFRO
BIO, PLEN	Professor David Collinge, PLEN	Stylios Bakoulis, BIO

3) Appointing the vice-chair of the PhD committee

The vice-chair of the PhD committee must be a PhD student elected by and among the PhD students of the PhD committee. Because only three of the five members was present, the students of the PhD committee was not able to elect the vice-chair at the meeting. Instead, the students will appoint the member among them after the meeting.

4) Appointing a PhD student member for ph.d.-KUFIR

Sunny Mosangzi was appointed as member for ph.d.-KUFIR.

5) Approval of minutes from the meeting 7 December 2017

The minutes were approved.

6) Announcements

Sunny: On 8 March 2018, all PhD students at SCIENCE will be invited to a meeting regarding the upstart of a PhD network at the faculty.

7) Status on the new PhD administrative system

The implementation of the new PhD administrative system – PhD Planner – is still on track and is ready to be test implemented at department of Chemistry 15 March 2018. If everything goes well during the initial test at CHEM, PhD Planner will be implemented at all departments at SCIENCE in the beginning of April 2018.

8) The Action and Development Plan for the PhD school, 2018-2020

The committee discussed in broad and general terms the content of the five chapters that addresses the topics of the future ADP and concluded that the content more or less reflects the ambition for the future ADP. However, the chapters still have to be re-written and subsequently transferred into a common template.

Comments and further suggestions for improvements must be sent to the PhD section that will complete and compile the draft ADP.

At the next meeting, the committee will finalize the ADP for 2018 - 2020.

9) Specific subjects to be discussed and handled by the PhD committee in 2018?

The committee want to promote cross-disciplinary activities, e.g. PhD courses, and clarify the use of co-author statements, so this will be included in the portfolio. The PhD committee will of course also look into the five topics of the ADP. Thus, the following seven subjects will be discussed and handled in 2018:

- PhD supervision
- PhD networks
- Work environment
- Employment after the PhD
- Communication
- Cross-disciplinary activities
- Co-author statements

10) Meetings in 2018 - The PhD committee and the annual workshop of the PhD school

The PhD committee will schedule three meetings for 2018. Two regular meetings (one in May, and one in the beginning of December), and the annual workshop of the PhD school in September.

The annual workshop will be residential – lunch to lunch – and focus on at least two major topics: Evaluation of the new PhD system PhD Planner and follow-up on the ADP.

The PhD committee asked the students of the committee to gain further inputs from the meeting(s) in the new PhD network and it is the ambition of the committee to invite more PhD students to the workshop than the years before.

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At the next committee meeting, a draft agenda will be discussed and prepared and probably the committee will established a working group to complete the agenda.

11) Any other business

None.