



To  
Members of the PhD committee  
Heads of PhD school

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### PhD committee meeting

**Time: Tuesday, 24 November 2020 at 15.00-16.00**

Place: Online via Zoom

#### Agenda:

1. Introduction round
2. Approval of minutes from the PhD committee meeting – 25 August 2020 (appendix 1)
3. Approval of agenda
4. Announcements – Overview of assessment committees, exemptions, etc. for the period 18 August 2020 to 17 November 2020 (appendices 2A and 2B, 3A and 3B, and 4A and 4B)
5. Follow-up on corona-related issues
  - a. Extensions due to Covid-19 (appendices 5A and 5B)
  - b. Exemptions from research environment change and ECTS requirements in general and due to Covid-19 – new procedures (appendix 6)
  - c. Virtual research environment change – a possibility?
  - d. PhD student well-being
6. Discussion of suggested new transferable skills PhD course – Data-analysis with Python
7. Discussion of Science Teaching course - content, theory of pedagogics, etc. (appendices 7A, 7B and 7C (the latter to be sent later))
8. Status on Research planner and other PhD related IT systems
9. For your information:
  - a. International evaluation (appendix 8)



- b. Survey: Quality in the PhD process (KIP)
- c. Update of GSNS and GSTS Rules and Regulations (appendix 9)
- d. No to abusive behaviour, including sexism – graduate school websites (appendix 10)

10. Misc.

11. Goodbye to GSST PhD committee

Appendices attached:

- Appendix 1: Minutes from the PhD committee meeting on 25 August 2020
- Appendices 2A and 2B, 3A and 3B, and 4A and 4B: Overview of assessment committees, exemptions, etc. for the period 18 August 2020 to 17 November 2020
- Appendices 5A and 5B – Extensions due to Covid-19 at GSNS and GSTS
- Appendix 6 – Exemptions from research environment change and ECTS requirements in general and due to Covid-19
- Appendix 7A, 7B and 7C – Course description; Science Teaching evaluation iNANO PhD students; and Evaluations of Science Teaching course from course provider (the latter to be sent later)
- Appendix 8 – International evaluation
- Appendix 9 – Update of GSNS and GSTS Rules and Regulations
- Appendix 10 – Screenshot of GSNS webpage No to abusive behaviour – and links to GSNS and GSTS websites