

TECH PhD Committee (20-01-2022 11.00, TECH PhD Committee meeting)

20-01-2022 11:00 - 12:30

Online via Zoom

Information:

GSTS PhD Committee meeting

Opening meeting at 11:00-11:30, ordinary meeting at 11:30-12:30.

Time: Thursday 20 January 2022 at 11:00 - 12:30

Place: Online via Zoom

Participants: Lis Wollesen de Jonge, Stefan Hallerstede, Morten Frederiksen, Ole Højbjerg, Laura Sofie Harbo, Mathilde Pauline Coutant, Hadi Sehat, Claudia Nielsen, Julie Frost Dahl, Ida Gerdes, Brian Vinter.

Apologies for absence: Marianne Hammershøj

Secretariat: Liselotte K. Heller, Maria Fauerby Iversen

Content

Item 1: Round of introduction (5 min, Lis Wollesen de Jonge)	1
Item 2: Rules of procedure for the PhD Committee (5 min, Lis Wollesen de Jonge)	1
Item 3: Information concerning the PhD Committee's tasks (5 min, Lis Wollesen de Jonge).....	1
Item 4: Election of 1) chairman, 2) vice-chairman, 3) representative for the joint course committee GSNS and GSTS and a representative for the AU well-being committee (5 min, Lis Wollesen de Jonge)	1
Item 5: Any other business (end of opening meeting) (5 min, Lis Wollesen de Jonge)	
Item 6: Approval of minutes from the PhD Committee meeting on 15 November 2021	1
(start of ordinary meeting) (2 minutes, Chair of PhD committee)	
Item 7: Approval of agenda (2 minutes, Chair of PhD committee)	1
Item 8: Announcements – Overview of assessment committees, exemptions, etc. for	2
the period 2 November 2021 to 12 January 2022 (2 minutes, Chair of PhD committee)	
Item 9: Suggestion to the Action plan based on the International Evaluation (15	2
minutes, Brian Vinter)	
Item 10: Revision of Rules and Regulations (10 minutes, Chair of PhD committee)	2
Item 11: Approval of new PhD courses recommended by the course committee (10	2
minutes, Lis Wollesen do Jonge)	
Item 12: Suggested new template for NAT-TECH transferable skills PhD courses	3
(10 minutes, Lis Wollesen de Jonge)	
Item 13: Corona status (5 minutes, Brian Vinter)	3
Item 14: For your information (5 minutes, Brian Vinter and Liselotte Heller)	4
Item 15: Any other business (2 minutes, Chair of PhD committee)	4
.....	4

Item 1: Round of introduction (5 min, Lis Wollesen de Jonge)

There will be a round of introduction to meet and greet everyone.

Item 2: Rules of procedure for the PhD Committee (5 min, Lis Wollesen de Jonge)

The retiring chairman of the GSTS PhD Committee, Lis Wollesen de Jonge, will inform the committee members of the Rules of procedure for the PhD Committee.

Appendix item 2: Rules of procedure, PhD Committee at TECH

Item 3: Information concerning the PhD Committee's tasks (5 min, Lis Wollesen de Jonge)

Lis Wollesen de Jonge, retiring chairman, will inform about the PhD Committee's tasks.

Item 4: Election of 1) chairman, 2) vice-chairman, 3) representative for the joint course committee GSNS and GSTS and a representative for the AU well-being committee (5 min, Lis Wollesen de Jonge)

A new chairman (VIP) and vice-chairman (among the elected PhD student members) for the PhD committee will be appointed. The appointment is for the period 20.01.2022-31.01.2023.

The chairman and vice-chairman of the PhD committee are born members of the course committee (see appendix item 4). In addition, one additional member will be appointed. The appointment is for the period 20.01.2022-31.01.2023.

A member (PhD student) of the central AU well-being committee will be appointed. The appointment is for the period 20.01.2022-31.01.2023.

The Heads of graduate school at Aarhus University have established the well-being committee. All of the five Heads of graduate school are members along with the one PhD student representative from each of the five PhD committees at AU and representatives from the central PhD association at AU, AUPA.

Appendix item 4: Terms of reference_Joint course committee GSNS and GSTS

Item 5: Any other business (end of opening meeting) (5 min, Lis Wollesen de Jonge)

Item 6: Approval of minutes from the PhD Committee meeting on 15 November 2021 (start of ordinary meeting) (2 minutes, Chair of PhD committee)

Minutes from the last PhD committee meeting on 15 November 2021

Appendix item 6: Minutes TECHPhDCommitteemeeting 15.11.2021

Item 7: Approval of agenda (2 minutes, Chair of PhD committee)

6. Approval of minutes from the PhD Committee meeting on 15 November 2021 (start of ordinary meeting) (2 minutes, Chair of PhD committee)
7. Approval of agenda (2 minutes, Chair of PhD committee)
8. Announcements – Overview of assessment committees, exemptions, etc. for the period 2 November 2021 to 12 January 2022 (2 minutes, Chair of PhD committee)
9. Suggestion to the Action plan based on the International Evaluation (15 minutes, Brian Vinter)
10. Revision of Rules and Regulations (10 minutes, Chair of PhD committee)
11. Approval of new PhD courses recommended by the course committee (10 minutes, Lis Wollesen do Jonge)
12. Suggestion for course evaluations (10 minutes, Lis Wollesen de Jonge)
13. Corona status (5 minutes, Brian Vinter)
14. For your information (5 minutes, Brian Vinter and Liselotte Heller)
15. Any other business (2 minutes, Chair of PhD committee)

Item 8: Announcements – Overview of assessment committees, exemptions, etc. for the period 2 November 2021 to 12 January 2022 (2 minutes, Chair of PhD committee)

Announcements - Overview of assessment committees, exemptions, etc. for the period 2 November 2021 to 12 January 2022.

Appendices item 8.1, 8.2 and 8.3: Reports from PhD planner

Item 9: Suggestion to the Action plan based on the International Evaluation (15 minutes, Brian Vinter)

The Head of graduate school, Brian Vinter will share the status and the process of the action plan.

A further description of this item will follow prior to the meeting.

Item 10: Revision of Rules and Regulations (10 minutes, Chair of PhD committee)

The Rules and Regulations are to be revised in the beginning of 2022. We would therefore kindly ask you to read the document and comment, if you find anything that you don't understand in the material or if there is anything, that should appear clearer.

Appendix item 10: GSTS Rules & Regulations

Item 11: Approval of new PhD courses recommended by the course committee (10 minutes, Lis Wollesen de Jonge)

The course committee will like the PhD committee to consider the following items:

- The course committee recommends that the two Python courses (see attachment) is approved and the courses will be start running in 2022.
- The course committee recommends that the decision regarding a new statistical course held by Rodrigo Labouriau will wait until the end of 2022.
The course committee recommends that the two PhD committees approve that all the statistics courses are evaluated by the end of 2022 to provide a thorough and coherent picture of the entire transferable skills selection of statistics courses at GSNS and GSTS.
- A final course description for the course 'Applied Statistics is not yet available. The course committee therefore recommends that it will be processed as soon as possible when the final course description is in place.

Appendix item 11.1: Course description_ Introduction to Python for Data Science

Appendix item 11.2: Course description_Basic Data Science in Python

Appendix item 11.3: Course Description_ Statistics Laboratory for Scientific Application

Item 12: Suggested new template for NAT-TECH transferable skills PhD courses (10 minutes, Lis Wollesen de Jonge)

As decided in the two PhD committees at GSNS and GSTS, respectively, the schools wish to develop a new template for course evaluation of the transferable skills courses. At the moment, only some of the courses are evaluated through the graduate schools, and the remaining courses are evaluated by the course lecturer(s). When the new template is in place, the graduate schools will evaluate all the transferable skills courses provided.

Based on previous templates from both the former Science and Technology and from Health (both attached for comparison), a suggested template for GSNS and GSTS has been created. The template only concerns the questions that are to be asked by the two graduate schools and not questions from the course lecturer(s). The number of questions that the latter may pose awaits a discussion about resources.

Appendix item 12.1: Health_Course evaluation of PhD course_example

Appendix item 12.2: Nat-Tech_Course evaluation PhD course_example

Appendix item 12.3: Suggested template NAT-TECH transferable skills PhD courses

Item 13: Corona status (5 minutes, Brian Vinter)

A short follow-up on the Corona restriction with focus on PhD defences and qualifying exams.

Item 14: For your information (5 minutes, Brian Vinter and Liselotte Heller)

1. PhD programme of Engineering has officially been split into the four new programmes of 01.01.2022
2. Minutes from the course committee meeting.

Appendix item 14: Course committee meeting_minutes_16.12.2021

Item 15: Any other business (2 minutes, Chair of PhD committee)