

Minutes - PHD COMMITTEE MEETING 21 NOVEMBER 2022

Time: Monday 21 November 2022 at 12:00 - 13:30

Place: Online via Teams

Participants: Brian Vinter, Claudia Nielsen, Emilie Nicoline Stepien, Hadi Sehat, Julie Frost Dahl, Lis Wollesen de Jonge, Marianne Hammershøj, Morten Frederiksen, Stefan Hallerstede

Secretariat: Lone Iversen, Rikke J. Ljungmann

Guest: Rikke Frøhlich Hougaard during item 3

Item 1: Approval of agenda (2 minutes, Stefan Hallerstede)

Approved

Item 2: Approval of minutes (2 minutes, Stefan Hallerstede)

Approved

Item 3: CED Science Teaching (10 minutes presentation by Rikke Frøhlich Hougaard, 10 minutes discussion)

A discussion took place, and pros and cons were debated. Brian Vinter mentioned that it would be good to give this new model a chance. It was mentioned that 12.5 hours might be too little time to implement anything at local level so could it perhaps be possible to introduce this option and then grant ECTS depending on how many hours are spent on the local activity? It was also debated whether this local element should be mandatory or optional.

Decision: *To be discussed again at the Programme Chair meeting.*

Item 4: Announcements – Overview of assessment committees, exemptions etc. for the period 08.09.2022 – 17.11.2022 (2 minutes, Stefan Hallerstede)

Nothing to add

Item 5: Online Defence (10 minutes, Brian Vinter)

A discussion took place. Among other things, it was pointed out that many hybrid defences and therefore exemptions are travel-related. For practical reasons we have moved towards the hybrid or online defence, but it is important that we try to keep the traditional physical defence. It was mentioned that it can be a challenge for the PhD student to have a hybrid defence. However, there may be instances where the hybrid version is best suited and for those instances it was pointed out that it would be preferable not to have to apply for an exemption.

Conclusion: *It was recommended that the requirements for applying for exemption is removed.*

Item 6: Onboarding on NAT (10 minutes, Rikke L. Ljungmann)

Rikke j. Ljungmann gave a presentation of the NAT onboarding programme. After that, the programme was discussed in terms of a TECH framework. For instance, it was mentioned that participation might be more difficult with PhD students who are situated in Roskilde and Foulum. It was also mentioned that at some programmes local seminars address these topics already.

Furthermore, it was mentioned if TECH can use the NAT perspectives on how to reduce stress?

Decision: *A more thorough discussion about a possible TECH way will take place at a Programme Chairs meeting.*

Item 7: News from the PhD students (15 minutes, PhD students)

Nothing to add

Item 8: Science Writing Toolkit (10 minutes, Rikke J. Ljungmann)

As there is a waiting list for the Science Writing Course and extra courses are not possible, a condensed version of the Science Writing and Communication course was suggested.

The Course Committee has suggested that the PhD Committee approves this. Following a brief discussion the PhD Committee approved the course.

Brian Vinter suggested that we might try a dialogue with a different person to be able to offer a full course to the students if this is what they want.

Item 9: Any other business (2 minutes, Stefan Hallerstedde)

Nothing to add