

AGENDA 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)

Approval of agenda

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

Approval of minutes from the PhD committee meeting on 12 September 2022

Appendix ITEM 2 MINUTES PHD COMMITTEE MEETING 12 SEPTEMBER 2022

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

Science Teaching and presenting Centre for Educational Development's suggestion for the future set-up for the course.

PhD Committee members are encouraged to discuss the local element of the course (0,5 ECTS).

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

At each committee meeting an overview is presented of the following:

- Defences – assessment committees
- Qualifying exams
- Requests

Appendix ITEM 4A DEFENCES FROM 08.09.2022 – 17.11.2022

Appendix ITEM 4B QUALIFYING EXAMS FROM 08.09.2022 – 17.11.2022

Appendix ITEM 4C REQUESTS FROM 08.09.2022 – 17.11.2022

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

How do the PhD students feel about online defences and online qualification exams.

Item 6: Onboarding and well-being (10 minutes, Rikke L. Ljungmann, 15 minutes)

A discussion and comments from the PhD Committee members are desired - should Tech have something like the onboarding program at NAT which will be presented by Rikke J. Ljungmann?

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

Any issues the PhD students members might wish to put forward for discussion.

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

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