

TECH PhD Committee (15-11-2021 14.00, TECH PhD Committee meeting)

15-11-2021 14:00 - 15:30

Building 1521, room 731, Ny Munkegade 120, 8000 Aarhus C

Information: TECH PhD Committee meeting

Time: Monday 15 November 2021 at 14:00 - 15:30

Place: Building 1521, room 731, Ny Munkegade 120, 8000 Aarhus C

Participants: Lis Wollesen de Jonge, Kasper Kvols Heiselberg, Stefan Hallersted, Morten Frederiksen, Marianne Hammershøj, Laura Sofie Harbo, Mathilde Pauline Coutant, Ida Gerdes, Brian Vinter.

Apologies for absence:

Secretariat: Liselotte K. Heller, Maria Fauerby Iversersen

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Punkt 1: Approval of minutes from the PhD Committee meeting on 25 June 2021 (5 minutes, Lis Wollesen de Jonge)

Minutes from the last PhD committee meeting on 25 June 2021.

Appendix 1: Minutes

Punkt 2: Approval of agenda (5 minutes, Lis Wollesen de Jonge)

1. Approval of minutes from the PhD Committee meeting on 25 June 2021
2. Approval of agenda
3. Announcements – Overview of assessment committees, exemptions, etc. for the period 12 June 2021 to 1 November 2021
4. Follow-up on site visit and report from the international panel
5. Corrections in GSTS Rules & Regulations for approval
6. Follow-up on Head of school dialogue meeting with AUPA and PhD committee members
7. For your information
8. Any other business

Punkt 3: Announcements – Overview of assessment committees, exemptions, etc. for the period 12 June 2021 to 1 November 2021 (5 minutes, Lis Wollesen de Jonge)

Announcements - Overview of assessment committees, exemptions, etc. for the period 12 June 2021 to 1 November 2021.

Appendices 2A, 2B and 2 C: Reports from PhD planner

Punkt 4: International evaluation – discussion, inputs for the action plan (30 minutes, Lis Wollesen de Jonge)

Following the site visit, the panel has completed a report (see attached appendix). The report will be discussed at the present meeting and at the Heads of Programme meeting. At the meetings, the follow-up process and action plans will be discussed and then presented to the Faculty Management around the turn of the year.

Reports and initial action plans from all AU graduate schools will be discussed at a Heads of school meeting on 17 November 2021.

Appendix 3A: The Panels evaluation report on GSTS

Appendix 3B: International Evaluation_self evaluation report_GSTS_September 2021

Appendix 3C: Appendices_Self evaluation_GSTS_September 2021

Punkt 5: Corrections in GSTS Rules & Regulations for approval (20 minutes, Lis Wollesen de Jonge)

Following the new procedure regarding the application process for admitting new PhD students at GSTS the Rules & Regulations section 3.3-3.7 (3.8) has now been corrected.

Appendix 4A: The original wording of R&R from the earlier application process, section 3.3-3.7

Appendix 4B: The new wording of R&R after the new application process, section 3.3-3.8

Appendix 4C: The original wording of R&R including the new wording of the application process as track changes, section 3.3-3.8

The wording needs to be approved before we can make the final change in Rules and Regulations and upload the corrected version on the GSTS website.

Suggestion:

We will mark the sections in questions in the current R&R and make a note saying: *These sections are no longer valid. Please see the GSTS website (link) for information regarding the application procedure. The Rules & Regulations will be updated and thereby replaced with a new version as soon as possible.*

We will change the sections together with a total update of the R&R in the next couple of months. The new version can then be on the agenda in January for approval.

Punkt 6: Follow-up on Head of school dialogue meeting with AUPA and PhD committee members (15 minutes, Brian Vinter)

On 27 October 2021, the Heads of School, AUPA and representative PhD student members of the PhD committees are to meet and follow up on KIP21, including discussing the open comments from the survey. This item follows up on their meeting.

Punkt 7: For your information (5 minutes, Liselotte K. Heller/Brian Vinter)

1. Election - deadline for announcement of elections results (15 - 16 November 2021).
The election results will be announced as soon as they are known.
2. The Engineering PhD programme will be split into four programmes from 1 January 2021. The four new Programme chairs have already been chosen.

Punkt 8: Any other business (5 minutes, Lis Wollesen de Jonge)

1. How should the meetings be held in the future? Physical, Hybrid or online?