

PhD Committee meeting 9 March 2022 at 9.15 -11.15 am

Arts PhD, Tåsingevej 3, building 1443, room 440 with videoconference to Emdrup A204

Members of the committee:

Academic representatives: Kirsten Elisa Petersen (chair), Katja Brøgger, Jacob Lund, Christian Ulrik Andersen, Charlotte Appel, Anders-Christian Jacobsen.

PhD representatives: Eva Gjessing (vice chair), Hatice Nuriler, Malthe Stavning Erslev, Karen Nordentoft.

PhD Substitutes: Lise Sofie Houe, Kalle Kusk Gjetting, Alexander Ulrich Thygesen.
Observers: Head of Graduate School/Vice Dean Anne Marie Pahuus, Anders Gade Jensen (minutes) and Anna Louise Plaskett/PhD Admin team.

Date: 24 February 2022
Ref: alp

Page: 1/1

Agenda

1. Welcome and approval of the agenda/Kirsten.
2. News from the Graduate School and PhD Admin/Anne Marie Pahuus and Anna Louise Plaskett (see appendix 2)
3. Follow-up discussion regarding *Offensive Behavior*. Read more here: <https://medarbejdere.au.dk/en/administration/hr/workingenvironment/psychological-work-environment/offensivebehaviour> **and here:** <https://medarbejdere.au.dk/en/strategy/the-whistleblower-scheme>
4. The 4+4 scheme – guidelines/processes etc./Eva Gjessing
4.b – Differences between the 5+3 and 4+4 scheme (see appendix 4).
5. The international assessment of the Graduate School: Discussion of the attached 'action plan' regarding the recommendations of the report/ Kirsten Elisa Petersen and Eva Gjessing (see appendix 5a and 5b).
6. The upcoming joint-seminar at Sandbjerg Manor: Suggestions from the PhD Committee for the programme/agenda/Kirsten
7. Any other Business ('evt.')

On behalf of the chair/vice chair, Kirsten Elisa Petersen and Eva Gjessing,
Anna Louise Plaskett