PhD Committee meeting 9 March 2022 at 9.15 -11.15 am

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

Members of the committee:

*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.

**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)
4. The 4+4 scheme – guidelines/processes etc./Eva Gjessing
   4.b – Differences between the 5+3 and 4+4 scheme (se 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