

PhD Committee meeting (online) 16 August 2022 at 9.15 -11.15 am:

<https://aarhusuniversity.zoom.us/j/67604113620>

Committee members attending:

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

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

PhD Substitutes: Kalle Kusk Gjetting.

Observers: Anders Gade Jensen (minutes) and Anna Louise Plaskett/PhD Admin team.

Date: 5 August 2022

Ref: alp

Page: 1/2

Apologies for Absence: Academic rep. Jacob Lund, PhD rep. Malthe Stavning Erslev, PhD sub.s Lise Sofie Houe and Alexander Ulrich Thygesen and observer, Head of Graduate School, Anne Marie Pahuus.

Agenda

1. Welcome and approval of the agenda/Kirsten.
2. News from the Graduate School and PhD Admin/Anna Louise Plaskett (appendix 2).
3. General introduction and plan for upcoming discussions/Kirsten:
 - a) *At this meeting:* Procedure for applicants for the 4+4 PhD scheme – at this meeting we will start preliminary discussions of application- and assessment criteria aimed at 4+4 applicants, and establish a task group to have further discussions/outline a draft for criteria to be decided by the Graduate School.

Current assessment criteria – read more in section 2 (GSA guidelines):
https://phd.arts.au.dk/fileadmin/phd.arts.au.dk/AR/Generelle_retningslinjer_UK_1-11-2012.pdf

Upcoming discussions at future meetings (autumn 2022/spring 2023):

Side 2/2

- b) Status: Double- joint PhD degree agreements.
 - c) The work of the PhD Programme Directors/Graduate School Management.
 - d) PhD Employment.
 - e) Media Training in general.
 - f) Research stays abroad post-Covid-19: Facts/statistics, experiences, digital alternatives etc.
 - g) PhD Courses – different formats.
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4. Election of a new vice chair for the rest of 2022, as Eva will be leaving the PhD Committee due to her research stay abroad.
 5. Upcoming AU Elections. PhD students should start to prepare candidates to stand for election.
 6. Any other Business ('evt.')

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

Best wishes,
Anna Louise Plaskett