AARHUS
UNIVERSITY

Physical meeting
PhD Committee meeting 12 December 2022 at 9.15-11.15 am
Arts PhD, Tåsingegade 3, 1443-440, 8000 Aarhus C and Emdrup A204
(videoconference between campus Aarhus and Emdrup)

## Committee Members:

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

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

PhD Substitutes: Kalle Kusk Gjetting, Alexander Ulrich Thygesen.

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Observers: Head of Graduate School Anne Marie Pahuus, PhD students William Toke Mathorne, Rithma K. E. Larsen.
Anders GadeJ ensen (minutes) and Anna Louise Plaskett/ PhD Admin team.
Guests from 9.15-9.55 am: Sarah Robinson, Bente Kristiansen and Dorina Gnaur/ CED.

## Agenda

$9.15-9.55 \mathrm{am}$

1. Welcome and approval of the agenda/ Kirsten.
2. Presentation and discussion/ feedback regarding courses provided by AU Centre for Educational Development (CED) including the future course for new PhD supervisors: Appendix 2a and 2 b .
9.55-10.00 am

Break
$10.00-11.15 \mathrm{am}$
3. News from the Graduate School:

- Status update - cases at GSA/ Anna (appendix 3)
- Update from last meeting regarding Media Training/ Anne Marie
- 'Don't steal my work'/ Anne Marie

4. AU Elections: Status on elected members starting 1 February 2023/ Anna
5. PhD Courses - overview and status (appendix 5 a and 5 b - reports per $2 / 12$ 22)/ Kirsten
6. Update from the taskforce regarding the $4+4$-scheme/ Kirsten
7. Any other Business ('evt.')/ Kirsten

On behalf of the chair/ vice chair, Kirsten Elisa Petersen and Malthe Stavning Erslev,

Best wishes,
Anna Louise Plaskett
Team Leader/ PhD Admin, Arts

