

Ordinary PhD Committee meeting 14 March 2023 at 9.15-11.15 am

Physical meeting:

Arts PhD, Tåsingegade 3, building 1443, room 440, 8000 Aarhus C.

Members attending outside of Campus Aarhus: Online via Microsoft Teams (link is available in the booking/Outlook calendars of the committee members).

Members of the committee:

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

Date: 6 March 2023
Ref: alp

PhD representatives: Catrine Sundorf Kristensen, Rithma Kreie Engelbreth Larsen, Maiken Norup, Hatice Nuriler, Alexander Ulrich Thygesen, Kalle Kusk Gjetting (vice chair).

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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 (Anders-Christian).
2. News from the graduate school (Anna and Anne Marie): *Appendix 2a and 2b*.
3. Themes to be discussed during 2023 (Anders-Christian).
Short presentation of suggested themes to be discussed during 2023.
Plan for discussing the themes including possibility of establishing sub-committees. List of suggested themes is attached (in Danish): *Appendix 3*.
4. Seminar 13th (-14th) September 2023 (Anders-Christian).
It is possible to have a 1–2-day seminar. The meeting on 13th of September could be extended to a full day or a 2-day meeting on the 13th-14th of September.
Is such a seminar necessary? Will people dedicate time to participate? What should be the theme(s) of the seminar?

9.55-10.05: Break

5. Presentation of report about PhD - employment (Anders-Christian). **Appendix 5 (confidential – please do not share outside this committee).**
Discussion of the main points in the report.
How are humanistic research qualifications used outside academia?

6. Assessment committees

Should it be possible to include assistant professors ('adjunkter') in the assessment committees? (Charlotte)

Inserted from the GSA guidelines:

“6.1. The composition of the assessment committee

The assessment committee will comprise three members. Two members must be from other institutions, and at least one member must be from abroad. The members must be at least at the level of associate professor or have equivalent academic qualifications. All members of the committee must be expert, active and recognised researchers within the area of the PhD project. Both sexes must be represented in the assessment committee. The local committee member will be appointed as chair.”

https://phd.arts.au.dk/fileadmin/phd.arts.au.dk/AR/Generelle_retningslinjer_UK_1-11-2012.pdf

Issues concerning assessment committees to be discussed later (see list of suggested themes).

New procedure for approving assessment committees (Anders-Christian).

7. PhD Defences – blended format
Technical problems (Jacob) experiences from Katrinebjerg (Kalle).
Does the Graduate School prefer blended defences when members of the committees are from overseas? (Anders-Christian).
8. Any other business ('Evt.')

On behalf of the chair/vice chair,
Anders-Christian Jacobsen and Kalle Kusk Gjetting,

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