

Ordinary PhD Committee meeting 5th December 2023 at 9.15-11.15 am

Physical meeting:

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

Members attending outside of Campus Aarhus: Online via Microsoft Teams

(link is available in the booking/your Outlook calendars).

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

Date: 16th November 2023

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

Page: 1/2

Apologies for absence: Charlotte Appel and observer Anne Marie Pahuus.

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

Agenda

- 1. Welcome and approval of the agenda** (Anders-Christian). (9.15-9.20)
- 2. News from the Graduate School** (Anna): **Appendix 1** (9.20-9.35)
- 3. Update concerning CED course on teaching** (Anna) (9.35-9.40)
- 4. The role of the principal supervisor during the assessment of the PhD dissertation** – (subcommittee + Anna) **Appendix 2** (9.40-10.00)
The subcommittee has phrased a proposal for the Graduate School guidelines.
The GSA management (Vice Dean and PhD programme directors) has approved the proposal and recommends that the PhD Committee makes the final decision.
- 5. Break** (10.00-10.10)
- 6. Evaluations of CED courses in supervision and university teaching**
(Anna) **Appendices 3a and 3b** (10.10-10.20)

7. Discussion of the results of the PhD Committee's meeting with the PhD programme directors 13 September 2023

(Anders-Christian) (10.20-10.55)

The discussion should lead to conclusions about if and how we want to proceed with the topics discussed at the meeting on the 13th September (Minutes from meeting 13th September: https://phd.arts.au.dk/fileadmin/phd.arts.au.dk/AR/PhD_Committee/Referat_2023-09-13.pdf)

8. Results of the AU election for the PhD Committee (Anna) (10.55-11.05)

9. Any other business ('Evt.') (11.05-11.15)

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

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