

**Extended PhD Committee meeting/seminar, Arts
28 June 2024 at 9.00-12.30 (including lunch)**

Physical meeting:

AU's Conference Centre, Fredrik Niensens Vej 4, 8000 Aarhus C, building 1427,
room 149 (M1).

PhD representatives: Catrine Sundorf Kristensen (vice chair), Rithma Kreie Engelbreth Larsen, Hatice Nuriler, Niclas Nørby Hundahl, Jonathan Mastai Husum.

Academic representatives: Anders-Christian Jacobsen (chair), Charlotte Appel, Katja Brøgger, Magdalena Regina Tyzlik-Carver, Camilla Skovbjerg Paldam.

Date: 20 June 2024

Ref: alp

Cancellations

Kirsten Elisa Petersen/VIP, Malis Ravn/PhD.

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Observers: Head of Graduate School Anne Marie Pahuus, Anders Gade Jensen (minutes) and Anna Louise Plaskett/PhD Admin team.

Guests from 10.15 am

PhD programme Directors: Jakob Bek-Thomsen, Jeppe Büchert Netterstrøm, Lisanne Wilken, Pia Majbritt Jensen.

Arts HR: Louise Søndergaard (HR-partner at IKS and IKK)

Agenda

1. Approval of the agenda (9.00-9.05).

2. News from the Graduate School/GSA (9.05-9.30):

- Overview/status of ongoing and current cases, and PhD courses provided by the Graduate School/2024 (Anna) – *see appendix 2.*

- Other news (Anne Marie).

3. Generic PhD Courses at Arts (9.30-10.00)

Follow-up and discussion of the attached evaluation reports (written in Danish):

- Introduction to supervision for new PhD students at Campus Emdrup/CED
- University Teaching at Campus Aarhus/CED
- Bibliotekets ph.d.-kursus for AU Library Arts
- GDPR i forskningsprojekter

— See appendices 3a, 3b, 3c and 3d.

BREAK (10.00-10.15) Guests will join the seminar

The following will be conducted in Danish:

4. Krænkende adfærd v/Anne Marie

- Louise Søndergaard, HR-partner på Arts giver sit vidnesbyrd og perspektiver på krænkende adfærd som inspiration til dialog og refleksion (10.15-10.45).
- Refleksion og dialog i plenum (10.45-11.05).

PAUSE (11.05-11.15)

Frokosten leveres ca. kl. 11.30 og indtages under følgende punkt.

Vi spiller dialogspil (11.15-12.15) v/Anne Marie

— Dilemmaspillet (på engelsk) er udgivet af Faculty of Health. Spillet runddeles på mødet, som spilles i grupper.

Opsamling og afrunding i plenum (12.15-12.30) v/Anne Marie

Baggrund: VIVE's rapport - <https://www.vive.dk/da/nyheder-og-debat/2024/oplevelser-med-sexisme-er-udbredte-paa-danske-universiteter-og-paavirker-karrierer/>

Mvh

Chair/vice chair,

Anders-Christian Jacobsen and Catrine Sundorf Kristensen