Agenda

Anders Gade Jensen

Date: 2 September 2026

Meeting date: 8 September 2026, 13:15-15:15
Meeting place: Taasingegade 3, 1443-440
Meeting subject: Ordinary PhD committee meeting

Attendees:
Academic representatives: Charlotte Appel/IKS, Katja Brøgger/DPU, Camilla Paldam/IKK, Mette-Marie Zacher Sørensen/IKK, Raymond Yamatoto/IKS.

PhD representatives: Freja Ruby Flejsborg/IKK (vice chair), Toke Kløve Junge/IKS
Jamila Juzer Siamwalla/IKK, Sasha Denae Juul Nielsen/IKS,
David Sebastian Jæger/DPU and Anna Lea Munk Magnussen/DPU.

Observers: Head of Graduate School/Vice Dean Søren M. Sindbæk, Kirsten Elisa Petersen/DPU, Maja Højer Bruun/DPU PhD students Dina Winther/IKS and Sara Didriksen/IKS,
Anders Gade Jensen (minutes)

1. Approval of agenda

2. Reconstituting the PhD committee

Chair Anders-Christian Jacobsen has suffered an injury and is forced to withdraw from the PhD committee. A new chair has to be elected and an IKS substitute representative, Raymond Yamamoto, has been invited to join. Charlotte Appel offers to stand as chair if elected. The PhD students will inform the committee concerning the position as vice chair for the rest of this term. Also welcoming Maja Højer Bruun to the committee as observer from DPU.

3. Status from the Graduate School

Søren and Anders. See appendices.

4. Acceptance of ECTS points for PhD course work

Following a suggestion from the PhD programme directors (see Appendix) and considering applications for exemptions to our committee, we will discuss a proposal to extend the number of ECTS points which a supervisor can allocate for his or her PhD students (from 10 to 15 ECTS points). Charlotte will present the proposal.

5. Meeting on 26 August with the vice dean and PhD programme directors

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All members of the PhD committee had been invited for this meeting to discuss the international evaluation of GSA as well as the current administration reform, with special regard to the PhD administration. As some committee members could not attend, and as no minutes have been circulated so far, there will be an opportunity to briefly relate what happened at the meeting of 26 August and discuss the present status.

6. Any Other Business