

Graduate School of Natural Sciences (GSNS)

PhD committee meeting – opening meeting and ordinary meeting

Time: Tuesday, 24 January 2023 at 15.15-17.15

Place: Ny Munkegade 120, bldg. 1520, room 737

Agenda

Opening meeting:

1. Round of introduction – beginning of opening meeting
2. Approval of minutes from the PhD committee meeting on 1 December 2021
3. Rules of procedure for the PhD committee
4. Information concerning the PhD committee's tasks
5. Election of Chairman
6. Election of Vice-chairman
7. Election of representative to participate in the NAT-TECH Course committee
8. Election of representative to participate in the 'Well-being Committee'
9. PhD Committee meeting dates in 2023
10. For your information
11. Any other business - end of opening meeting

Ordinary meeting

12. Approval of agenda – beginning of ordinary meeting
13. Announcements – Overview of assessment committees, exemptions, etc. for the period 23 November 2022 to 13 January 2023
14. News from the PhD students
15. PhD courses
16. Follow-up from the GSNS seminar, incl. discussing a possible GSNS PhD association

17. Wellbeing funds – suggestions for 2023?

18. Topics to discuss in the PhD committee in 2023

19. SDD for PhD students

20. PhD student members of the local programme committee to participate in the evaluation of applications?

21. For your information

22. Any other business - end of ordinary meeting