



**DOKTORANDKÅREN
MALMÖ**

Meeting protocol

**Doctoral union board, Malmö University
(DSU)**

Date: 14 April 2016
Location: HS
Time: 12.00-14.00

Meeting

Attendance: Ida Runge, Adrian Lundberg, Marie Appelgren, Erliza Lopez Pedersen, Eric Snodgrass

Ida is appointed as the chair of the meeting.
Eric is appointed as the secretary of the meeting.
Adrian is appointed as adjustment person.

Information

1. Discussion of last meeting's protocol.
2. Information from the chairman.
 - 2.1. Forskningsberedningen meeting: Discussion around push for open data.
 - 2.2. Forskningsutbildningsutskottet meeting: Two course plans presented, Att vara lärare i högre utbildning (in an English version) and genusteori/metodologi. Raised issue that can get institutional hours for taking these courses instead of points if want to in KS, but not at all other faculties.
3. Information from the treasurer.
 - 3.1. Mastercard issue is now taken care of.
4. Information from the communications team.
 - 4.1. None.
5. Information from the representatives at central level.
 - 5.1. None.

Decisions

6. None.

Discussions

7. Revising Malmö University's policy for doctoral education. FUU is carrying out a revision of the policy for doctoral education and are asking for feedback, including from DSU, by beginning of May.
8. Digital ISP: Ida has created shared ISP document for working with and which will be sent to Hans Lindquist. Claudia will send email to all doktorandkollegiums for feedback.
9. HERE visit: Ida attending, Hans Lindquist has asked that we invite a PhD student from each faculty.
10. Language policy: Marie has spoken with rector regarding this, highlighting importance of issue and that it is a fairness issue. Rector is supportive but there has not been any genuine movement on the

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issue. Ida brought this up with Hans Lindquist. Emphasising again that this is a case of meeting halfway on the issue.

11. Ombudsman: Erliza spoke with Micke Svedemar about this. SULF want to help in supporting this but there is a question over who where the position will be funded and placed in Malmö Högskola. Should ensure that the job description clearly states that the ombudsman should be in support of the students' side (similar to how the job of a real estate agent is framed in Swedish law). Erik to formulate some background on how job description will be. Could invite Rikard Einegard (Malmö Högskola's doctoral representative) to next board meeting.
12. Election of new pro-rector, representative to hörandeförsamling: Marie can be DSU representative at these meetings.
13. DSU Breakfast: Claudia Fonseca Alfaro is taking of the "Finish on Time". Agreed that DSU can help pay for some of this. Date for next meeting will be 15 September.

Next board meeting: 26 May, 09.00-11.00

Signatories

A handwritten signature in black ink, appearing to be 'E. Snodgrass', written over a horizontal line.

Eric Snodgrass, Board Member

A handwritten signature in black ink, appearing to be 'A. Lundberg', written over a horizontal line.

Adrian Lundberg, Adjustment person