



**DOKTORANDKÅREN
MALMÖ**

Meeting protocol

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

Date: 8 Dec 2016
Location: Gäddan
Time: 09.00-11.00

Meeting

Attendance: Ida Runge, Erliza Lopez Pedersen, Adrian Lundberg, 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.
 - 1.1. None.
2. Information from the chairman.
 - 2.1. Need
3. Information from the treasurer.
 - 3.1. None.
4. Information from the communications team.
 - 4.1. None.
5. Information from the representatives at central level.
 - 5.1. Rektor's Övergripande riktlinjer för utbildning på forskarnivå document has now been agreed. Going forward, work will be done with kvalitetsramverk and ISP. They want a doctoral representative for this.
 - 5.2. Strategisk plan på Högskolor 2018-2022: Each faculty will have two teaching representatives plus one doctoral representative and one student representative.
 - 5.3. Forskarskolarna: Strategic schools created across institutions with focuses on societal challenges. Everything should be done by June 2017.
 - 5.4. We need to find out how much time the positions will require and whether PhDs can receive hours for working on this. When we have this information we need to prepare an email for sending to all PhDs asking if interested in being doctoral representative on the three above issues (2.1-2.3).
 - 5.5. New ISP coming out in 1 January in which the ISP will be more directly linked to learning goals in the general study plan.

Decisions

6. None.

Discussions

Internet

<http://www.doktorandkaren.se/>

E-mail

doktorandkaren@mah.se



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7. Forskningshandläggare med inriktning forskarutbildning: We should ask to be involved with hiring process in some way. Ask for the job description to have some specific lines on liaising regularly with DSU.
8. Valberedningen: Need to continue finding new people. Valberedningen needs to send email to everyone.
9. Visit from Kristina Ericson and Jonas Fransson from Library Services on support for library support for PhD Students: Creating a platform in shape of a web site:
<http://www.mah.se/bibliotek/doktorandstod>

Next board meeting: 16 Jan 2017

Signatories

Eric Snodgrass, Board Member

Erliza Lopez Pedersen, Adjustment person