



**DOKTORANDKÅREN
MALMÖ**

Meeting protocol

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

Date: 24 Oct 2016
Location: Gäddan
Time: 10.00-12.00

Meeting

Attendance: Ida Runge, Marie Appelgren, Eric Snodgrass

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

Information

1. Discussion of last meeting's protocol.
 - 1.1. None.
2. Information from the chairman.
 - 2.1. Language issue is still on hold because Hans Lindquist is in the middle of large work preparing for MAH converting to university status in 2008. Hans starts with language issue in 2017.
 - 2.2. Forskarutbildningspolicy is continuing to be developed and recruitment rules as well as examination guidelines will be a part of this.
3. Information from the treasurer.
 - 3.1. None.
4. Information from the communications team.
 - 4.1. Eric going to check with Patricia Staaf at AKL regarding information on Swedish courses to add to a page on DSU website.
5. Information from the representatives at central level.
 - 5.1. DAC/DOMB has been presented FUU, FB and meeting with rector and forskningsledningnen. Kerstin Tham requested to know more about DAC/DOMB position. Relatively positive response to it when presented now as a coordinator role in addition to ombudsman function.
 - 5.2. UKÄ audit update: 15 November going to have next big meeting on this. Starts in 2017. Pedagogy, computer science and history are being audited.
 - 5.3. Forskningsberedningingen on university status: Vision is to create "critical mass" around certain focus areas on societal challenges and interdisciplinary focus. Hans Lindquist in charge of writing the document. First draft will be discussed 25 October at Forskningsberedningen and 22 November will be presentation of final version at FB and then 16 December sent to government.
 - 5.4. Vetenskapsrådet wants to readjust the model for the use of bibliometric evaluation of research applications and MAH is giving feedback on this. Peter Jönsson and Kerstin Tham working on this.
 - 5.5. FUU: New course in feministisk kunskapsteori that will run in the Spring. Looks like an interesting course. Language Editing Group issue came up, Damien Finnegan from LEG doesn't have a PhD and FUU decided courses will be run by people who have PhDs, but LEG can



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continue to run workshops. ISP is going to be updated – still waiting on digitalisation of ISP go ahead but Kerstin Tham supports this.

Decisions

6. None.

Discussions

7. Valberedningen: Need to get this going. Maria Rubin looking into LS candidates. Eric looking into KS candidates. Marie and Ida looking into HS. Victoria Dawson looking into at OD. Erliza and Maria Rubin running the valberedning committee. Question whether Maria Persdotter might be interested in being a Board Member.
8. Annual meeting: Provisionally decided on 27 Jan, 0900-1130, for annual meeting.
9. Liv Krona has asked to have DSU things picked up at OD. Will ask Victoria Dawson to pickup and agreed that don't necessarily need these old things.

Next board meeting: 8 Dec 10-12, Gäddan G8463

Signatories

Eric Snodgrass, Board Member

Marie Appelgren, Adjustment person