



Meeting protocol

Doctoral Union Board, Malmö University
(DSU)

Date: 171030

Location: Orkanen

Time: 15.00-17.00

Meeting

Attendance: Therese Lindgren, Alexander Engström and Camilla Safrankova.

1. Chairman Alexander opens the meeting.
2. Election of Camilla as secretary and Alexander as adjustment person.
3. Determining the meeting agenda.

Information and discussions

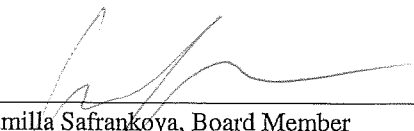
4. Last meeting's protocol.
5. Information
 - Information from the chair
 - Information from the treasurer
 - Information from the representatives at central level
 - i. Högskolestyrelsen
 - ii. Forskningsberedningen
 - iii. FUU
 - Information from the communications officer
 - Information from the doctoral collegia coordinator. Lunch meeting with faculty representatives the 10th of November.
 - Information from the contact person for the Doctoral Support
6. Additional information/discussions
 - Upcoming discussion of PhD education in the University board. We will focus on two issues from the local version of the "doctoral mirror": 1) supervision and 2) introduction of new PhD students. Camilla prepares a draft to discuss further at the next board meeting.

- New logotype. Some smaller changes were suggested. Next meeting, we will take a decision about the new logo and the costs for it. After that, we will update the DSU webpage.
- Final planning DSU-day November 1st: Introduction held by Alexander and Camilla.
- Remittance: new research subjects. Alex sends in DSUs standpoints
- Update: Formalised agreement between DSU and MaU, the negotiations will continue in January 2018. DSU representatives are Camilla and Alexander.

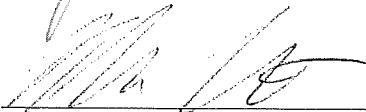
7. Any other business

8. Next meeting 5 Dec 17-18 at Orkanen.

Signatories



Camilla Safrankova, Board Member



Alexander Engström, Adjustment person