

# Meeting protocol

Doctoral Union Board, Malmö University  
(DSU)

Date: 180524

Location: Niagara NIC0802

Time: 13:00 – 15:00

## Meeting

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### Attendants

Ordinary board members: Cecilia Cervin, Per Gunnemyr, Niklas Ehrlin.

External participants: Andreas Admasie kl 13.15 – 13.45

Andreas from the international office informed about his position and we discussed the approach to take for coming PhD-get-together. Lunchtime will be preferred and Niklas sends a suggestion for a speaker to hold a half-day seminar (Erik Mattson, Ordrum <http://www.ordrum.se/erik/>).

Opening the meeting.

Niklas was elected as secretary and Per is adjustment person.

Nothing to add to the protocol of the previous board meeting

### Decisions

- 1 Should the DSU apply for membership in the SFS?
  - The decision is postponed to the DSU annual meeting
- 2 Should the DSU buy the service of membership and financial management?
  - The decision is postponed to the DSU annual meeting

### Discussions

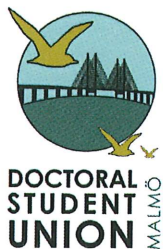
- a. Information from the University board meeting:

The decision regarding renewed union status for the DSU will be discussed together with the union representatives before a final answer is given.
- b. Information from the research committee:

Scholarships to PhD students are available, this info has also been share by Christian Stråhlman on the PhD support Yammer.
- c. Information from the research education committee:

Cecila raised the issue of scientific misconduct in the committee based on the results from Doktorandspegeln. Discussions were also held on making the contract between the PhD student and the University clearer. The ISP can by law not be written before the employment contract is written. As mentioned by UKÄ.

- d. Information about the ISP – project:  
No new info on the project, as most of the ISP Digital layout and info is already done when buying the service.
- e. Information from management group:  
There are discussions on how to use the research money, and there is a wish to lower the amount of licentiate degrees and instead aim for more full PhD degree employments. The reason being to secure the need for more employments of associated professors.
- f. PhD collegiums, status:  
Johan Salo DV-MT (TS) will take over the role as collegium chairperson for TS as well as the PhD representative at the TS faculty board. Angelica Wågby (HS) will put up a Yammer group for the PhD-institution-meetings, for easier communication between DSU and the student.
- g. PhD representation in the counsel for research ethics at Mau:  
Alexander Engström will be part of the counsel as a PhD representative. The role is held for 3 years.
- h. Dialogue about the final audit of the dissertation (info given by Lotta Wendel)  
The final audit is done differently for different PhD-dissertations at different faculties and even within the same faculty. Should this be homogenized in some way? DSU feels that this issue, if all, should be discussed at the faculty level.
- i. Dialogue about PhD representatives within the collegium for supervisors:  
The DSU feels that there could be a problem for the supervisors to speak freely if PhD representatives are present at all meetings. But a representative could be present for some of the meetings during the year. The DSU will not at this moment fight for a representation at all meetings, and leave it open for the collegium to decide for themselves.
- j. Request from Joa Falke, workshop on intellectual properties  
Cecilia will meet him after the board meeting and see in what way DSU will be part of these workshops.
- k. A request to fill out a poll about the student influence for visiting PhD students. This is part of the “Internationaliseringsutredningen” U2017:02. The DSU agreed that we do not have the time to answer the poll.
- l. The two day dialogue/workshop for quality assurance held in October needs more PhD students. Preferably 6-8 Phd-students. The DSU board members will try to find students, and give the names by Friday the 1<sup>st</sup> of June at the latest.
- m. The board meetings for the fall will be decided on the last meeting (the season finale) for this semester. But the first one is held on the 11<sup>th</sup> of September between 13 and 15.
- n. Other issues:  
Angelica Wågby will become a DSU board member, and we will ask her if she could handle the treasurer role, possibly with assistance from Adrian. Niklas will support the treasurer role during the



autumn and will be available at [niklas.ehrlin@gmail.com](mailto:niklas.ehrlin@gmail.com). A season finale will be booked with meeting and dinner where the DSU board and Angelica will get a chance to meet.

A reminder about welcoming the election commission to the first DSU board meeting held in the fall.

### Signatories

Niklas Ehrlin, secretary

Per Gunnemyr, adjustment person

