To
Members of the PhD committee
Head of PhD school

PhD committee meeting
- opening meeting and ordinary meeting

Time: Friday, 19 January 2018 at 12.30-14.30
Place: Building 1520, room 737, Ny Munkegade 120, 8000 Aarhus C

Agenda – opening meeting:

1. Rules of procedure for the PhD committee (appendix 1)
2. Information concerning the PhD committee’s tasks
3. Election of chairman
4. Election of vice-chairman
5. PhD Committee meeting dates in 2018

Appendix attached:
Appendix 1 – Rules of procedure for the PhD committee

Agenda – ordinary meeting:

7. Approval of minutes from the PhD committee meeting – 14 June 2017 (appendix 2)
8. Approval of agenda
9. Announcements – Overview of assessment committees, exemptions, etc. for the period 7 June 2017 to 11 January 2018 (appendices 3, 4 and 5)
10. Discussion of extensions (appendix 6 – to be sent later, if possible)
11. Debate concerning the PhD Questionnaire – see link to reports: http://www.au.dk/kvalitetiphd (furthermore appendix 7 - in Danish only)
12. Thesis format – suggestions for changes to GSST Rules and regulations, item 11.1 (appendix 8)
13. Approval of PhD courses: Write Here, Right Now (appendix 9) and Science Teaching (appendix 10 – partly in Danish)

Appendices attached:
- Appendix 2: Minutes from the PhD committee meeting on 14 June 2017
- Appendices 3, 4 and 5: Overview of assessment committees, exemptions, etc. for the period 7 June 2017 to 11 January 2018
- Appendix 6: Discussion of extensions (to be sent later, if possible)
- Appendix 7: ST program 2013-2017 (in Danish only)
- Appendix 8: Thesis format - suggestions for changes to GSST Rules and Regulations, item 11.1
Appendix 9: PhD course: Write Here, Right Now
Appendix 10: PhD course: Science Teaching (partly in Danish)