To
Members of the PhD committee
Head of PhD school

PhD committee meeting

Time: Wednesday, 20 June 2018 at 10-11.30
Place: Building 1521, room 220, Ny Munkegade 120, 8000 Aarhus C

Agenda:

1. Approval of minutes from the opening and the ordinary PhD committee meeting – 19 January 2018 (appendix 1)
2. Approval of agenda
3. Announcements – Overview of assessment committees, exemptions, etc. for the period 12 January 2018 to 11 June 2018 (appendices 2, 3 and 4)
4. GSST transferable skills portfolio for 2019, incl. suggestion for new courses (appendix 5a, 5b, 5c and 5d)
5. Follow-up on discussion of extensions (appendix 6 – includes material from the January meeting and follow-up material for this meeting (figure 5 in the appendix))
6. Follow-up on the PhD questionnaire on the issue of stress, incl. discussion of GSST’s introduction day (appendix 7)
7. Discuss how best to get info to the PhD students on nomination and election to the PhD committee
8. Misc.

Appendices attached:
- Appendix 1: Minutes from the opening and the ordinary PhD committee meeting on 19 January 2018
- Appendices 2, 3 and 4: Overview of assessment committees, exemptions, etc. for the period 12 January 2018 to 11 June 2018
- Appendices 5a, 5b, 5c and 5d:
5a: Overview of GSST transferable skills courses held in 2017 (in Danish)  
5b: Overview of proposed courses for 2019  
5c: Suggested course in Public Speaking: Creating a talk worth listening to  
5d: Suggested course in Approaching science writing: A beyond-the-basics toolkit  
- Appendix 6: Follow-up on discussion of extensions – includes material from the January meeting and follow-up material for this meeting (figure 5 in the appendix)  
- Appendix 7: GSST Introduction day