To
Members of the PhD committee
Head of PhD school

PhD committee meeting

Time: Friday, 3 June 2016 at 9.15-11.15
Place: Building 1521, room 220, Ny Munkegade 120, 8000 Aarhus C

Agenda:

1. Follow-up from the PhD committee meeting – 18 January 2016 (appendix 1)
2. Approval of agenda
3. Announcements – Overview of assessment committees, exemptions, etc. for the period 9 January 2016 to 25 May 2016 (appendices 2, 3 and 4)
4. Approval of GSST transferable skills courses in 2017 – including statistics and suggestion of new course: Mixed Models. As a number of PhD students cancel their course participation very late thus making it difficult for others to participate, it will also be discussed whether to introduce possible sanctions in that regard (appendices 5, 5A and 5B)
5. Proposal on ECTS for schools, conferences, etc. (appendix 6)
6. Psychological Work Place Assessment (appendix 7)
7. Ideas concerning Advisory committees and the like (appendix 8)
8. Use of anti-plagiarism software
9. Supervision of projects (Bachelor’s and Master’s students as dissemination and/or work obligations
10. Workshops on stress handling
11. Misc.
Appendices attached:

Appendix 1 – Minutes from the PhD committee meeting on 18 January 2016

Appendices 2, 3 and 4 – Overview of assessment committees, exemptions, etc. for the period 9 January 2016 to 25 May 2016.

Appendices 5, 5A and 5B – GSST transferable skills courses 2017, statistics and new course proposal

Appendix 6 – Proposal on ECTS for schools, conferences, etc.

Appendix 7 – Psychological Work Place Assessment – Data for MATH, GEO and INANO not currently available

Appendix 8 – Ideas concerning Advisory committees and the like