

Meeting on: 10 January 2019 from 10:00-11:00

Sted: 1326-219 (the Deans meeting room)

Constituent meeting in the PhD Committee

Participants: Peter Krøjgaard (chair, PSY), Helena Skyt Nielsen (ECON), Torsten Kolind (SOCSCIBUS), Lars Frederiksen (MGMT), Birte Asmuß (BCOM), Søren Højgaard Mørup (LAW), Christoffer Green-Pedersen (PS), Lea Hansen (PhD representative, BCOM), Eva Rye Johansen (PhD representative, ECON), Sophie Wohlert Kjær (PhD representative, PSY), Thea Johanne Raugland (temporary observer, LAW), Allan Rye Lyngs (PhD representative, SOCSIBUS), Per Baltzer Overgaard, Randi Groslier Bjælde (Aarhus BSS HR & PhD)

Absent: Lasse Schmidt Hansen (PhD representative, PS), Catalin Mihai Stancu (Observer, MGMT)

1. **Approval of agenda**

The agenda was approved without comments.

2. **Briefing on the work of the PhD committee by chair Peter Krøjgaard**

Chair Peter Krøjgaard gave a short briefing on the work of the PhD committee with reference to the University Act § 16 b, and the PhD order. Further information can be found in the statutes for the University, as well as the Rules and Regulations for Aarhus BSS Graduate School.

The PhD Committee has an advisory function to the PhD School Head, and PhD School Head Per Baltzer Overgaard (PBO) called on all Committee members to bring questions and topics of importance to the PhD programmes to the attention of the Committee.

3. **Appointment of chair and vice-chair of the PhD committee** (recommendation to the Dean)

PhD programme chair Torsten Kolind (SOCSCIBUS) was elected as chair and PhD student Lea Hansen (BCOM) was elected vice-chair of the PhD committee. A recommendation on the composition of the PhD committee has been send to the Dean.

4. **Approval of observers**

Catalin Mihai Stancu (Observer, MGMT), and Thea Johanne Raugland (temporary observer, LAW) where approved as observers.

5. **The Head of the PhD School's authority to approve PhD courses and merit applications until 31 January 2020 as well as the authority to recommend assessment committees to the Dean until 31 January 2020 (by recommendation from the Programme Chairs).**

Aarhus BSS HR & PhD

Ref.: rgb

Date: 17 January 2019

Page 1/3

The PhD Committee delegated the competence to approve PhD courses and merit applications, as well as the authority to recommend dissertation assessment committees to the Dean, to the PhD School Head. This has been the practice since the formation of the PhD school at Aarhus BSS. If the PhD committee gives the PhD School Head this authority, the PhD committee will be informed about approved courses, merit applications and appointed assessment committees in connection with ordinary meetings.

6. **Briefing on PhD numbers for 2018** by Per Baltzer Overgaard

Appendix 1a: report for Q1-4

Appendix 1b: report for 2018

The reports for Q1-4 and 2018 was noted.

7. **Briefing on dissertation assessment committees appointed for the period from 22 November 2018 to 3 January 2019**

Appendix 2: Assessment committees in the period from 22 November 2018 to 3 January 2019

The briefing on assessment committees appointed for the period from 22 November 2018 to 3 January 2019 was noted.

8. **Briefing on PhD field committees as recommended by the Department Heads for the period 1 February 2019 to 31 January 2020**

Appendix 3: recommendation for PhD field committees (recommendation for the Academic Counsel)

The briefing on the recommendation for PhD field committees for the period 1 February 2019 to 31 January 2020 was noted.

9. **Briefing on the new local agreement on salary supplements for PhD fellows** by Per Baltzer Overgaard

Appendix 4: Aftale om tildeling af bonus til ph.d.-stipendiater inkl. overgangsordning december 2018

Appendix 4 eng: Agreement on awarding bonuses to PhD fellows at Aarhus BSS

The new agreement on awarding bonuses to PhD fellows at Aarhus BSS is an agreement between the Dean and the joint AC union representative at Aarhus BSS. The agreement was signed and came into force on 14 December 2018 and from this date, the old "Local agreement on supplements for PhD fellows" of 29 May 2015 has lapsed.

The Publication bonus for papers awarded based on "the new agreement on awarding bonuses to PhD fellows at Aarhus BSS", is limited to papers being published in a journal that is on the relevant department's list of attractive publications. The departments has the end of the year 2019 to produce these lists. Until the lists are ready level 2 from the BFI list of series is used.

All PhD students will be informed about the new agreement on awarding bonuses to PhD students at Aarhus BSS, and it will be available on the Graduate

School webpage (*all students have been notified and the information is available online, ref*).

10. **Discussion of the hearing concerning the suggestion for basic principles for doctoral education at AU**

Appendix 5: Casepresentation_basic principles for doctoral education at AU

Appendix 5a: attachment1_quality frameworks_phd

Appendix 5b: attachment2_suggestions for basic principles

Based on the discussion, minutes appendix 1 høringsvar ang "suggestions for basic principles for doctoral education at AU", will be send (in Danish only) (*have been send, ref*).

11. **Briefing on the 2019 meeting schedule for the PhD committee**

Typically, a meeting is planned in connection to the enrolment and recruitment of PhD students following the open call for applications twice a year, and a constituent meeting in January. The next meeting will be 5 April 2019, following the application round with deadline 18 February 2019.

12. **Briefing on the economy model for Aarhus BSS Graduate School by Per Baltzer Overgaard**

As part of the economy model for the Graduate School, the department gets DKK 100,000 per graduated PhD student. The Dean's office expect that approximately DKK 60,000 of the DKK 100,000 will go to the mandatory research environment change. The department heads are aware of this. PBO calls on the PhD students to contact him, if they are met with other information from the department. Lars Frederiksen commented that, at MGMT the students can get DKK 30,000, but if they also apply for funding elsewhere, they can get DKK 30,000 more. Søren Højgaard Mørup commented that, the PhD students at LAW only get the DKK 60,000 if their research environment change is for three months or more. Otherwise, they get less.

13. **Any other business**

No other business.

Copy to: DEAN