

Meeting on: 16 August 2019 from 11:00-12:00

Place: 1443-240

PhD Committee meeting

Minutes

Participants: Torsten Kolind (chair, SOCSCIBUS), Peter Krøjgaard (PSY), Helena Skyt Nielsen (ECON), Lars Frederiksen (MGMT), Birte Asmuß (BCOM), Søren Højgaard Mørup (LAW), Christoffer Green-Pedersen (PS), Lea Hansen (PhD representative, MGMT), Sophie Wohlert Kjær (PhD representative, PSY), Peter Istrup (temporary observer, LAW), Ea Høgh Utoft (observer, SOCSCIBUS), Lasse Schmidt Hansen (PhD representative, PS), Amalie Trangbæk (observer, PS), Per Baltzer Overgaard, Randi Groslier Bjælde (Aarhus BSS HR & PhD)

Absent: Allan Rye Lyngs (PhD representative, SOCSIBUS), Eva Rye Johansen (PhD representative, ECON)

1. **Approval of agenda**

The agenda was approved without comments.

Aarhus BSS HR & PhD

Ref.: rgb

Date: 23 August 2019

2. **Approval of observer**

Peter Istrup (temporary observer, LAW), Ea Høgh Utoft (observer, SOCSCIBUS), Amalie Trangbæk (observer, PS)

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3. **Briefing on the quarterly report for Quarter 1-2 2019**

Appendix 1: Quarterly report for Q1-2 2019.

From Q1 to Q2 there seems to be a large increase in PhD students on leave. This is not the case. Between Q1 and Q2 a flaw in the system was fixed so that all PhD students with leave spanning the quarter are counted. The briefing on the quarterly report for Quarter 1-2 2019 was noted.

4. **Briefing on the dissertation assessment committees appointed for the period from 22 Marts 2019 to 9 August 2019.**

Appendix 2: Assessment committees in the period from 22 Marts 2019 to 7 August 2019

The appendix included an assessment committee appointed in connection to a dissertation handed in to Aarhus BSS Graduate School without prior enrolment (in accordance with §15 section 2 of the PhD order). The briefing on assessment committees appointed for the period from 22 Marts 2019 to 7 August 2019 was noted.

5. **Briefing on courses approved since the last meeting**

Appendix 3: Case presentation on courses approved between Marts and August 2019.

Appendix 3a: Temaer i offentlig forvaltning

- Appendix 3b: Case selection, nesting and mixed-methods
Appendix 3c: Field Experiments in Child Research and Social Science
Appendix 3d: Computational Methods in Economics
Appendix 3e: Genoeconomics

Between March and August 2019 five courses has been approved: Temaer i offentlig forvaltning (PS, 5 ECTS), Case selection, nesting and mixed-methods (PS, 5 ECTS), Field Experiments in Child Research and Social Science (ECON, 5 ECTS), Computational Methods in Economics (ECON, 3 ECTS) and Genoeconomics (ECON, 5 ECTS). The briefing on courses approved since the last meeting was noted.

6. **Briefing on merit approved since last meeting**

The briefing on merit approved since the last meeting was noted.

7. **Approval of Open Access to PhD dissertations from Aarhus BSS from 1 January 2020**

Appendix 4: Case presentation open access to PhD dissertations from Aarhus BSS from 1 January 2020

Appendix 4a: Before dissertation submission for open access

Appendix 4b: Permission to publish

Appendix 4c: Co-author statement BSS with open access

Appendix 4d: Permission to publish as open access from co-authors

The item was not approved due to a necessary rewrite of appendix 4a. The item will be sent for approval via email when ready.

8. **Discussion of the APV report for Aarhus BSS Graduate School and briefing on local APV processes for PhD students at Aarhus BSS**

Appendix 5a: APV process plan for Aarhus BSS Graduate School

Appendix 5b: APV Aarhus BSS graduate school 2019 (Danish only)

The APV for Aarhus BSS Graduate School does not show any general tendencies that are not also present in the APV for the rest of the junior employee group at Aarhus BSS. The departments will ensure that the PhD students are included in the local follow up, including issues concerning the physical APV. Furthermore, the departments have taken different local steps to improve the APV for PhD students specifically. Thus, no recommendations from the Graduate School will be recommended. For more information about local steps, please see the Aarhus BSS Graduate School APV summary.

9. **Short principal discussion on the subject Programme Chair as supervisor**

This is a topic that is regularly discussed at the Graduate School as the Programme Chairs at some Departments are part of the management team. This could result in concerns about how and where to make a complaint about supervising. So far, the students do not see this as a problem. The current practice where Programme Chairs under special circumstances is appointed main supervisor continues.

10. **Open for comments on "beskæftigelsesundersøgelsen for ph.d.er fra AU"**

Appendix 6: Rapport for ph.d.-dimittender_AUs beskæftigelsesundersøgelse 2018

The students commented that few BSS Graduates work abroad, however, this is mainly due to a very low response rate for Graduates working abroad. The survey is thus probably not accurate in this regard.

11. **Briefing on the new PhD programme at Aarhus BSS Graduate School**

Department of Business Development and Technology have, for a period of time, expressed the need for their own PhD programme. As they are now reaching a critical mass of researchers, the PhD School Head has decided to open the BTECH PhD programme. It is possible to apply to BTECH in the current application round and all current PhD students connected to Department of Business Development and Technology will get the opportunity to transfer to the BTECH programme.

At the coming AU election for the PhD committee it will unfortunately not be possible to run for VIP or PhD student representatives from BTECH for the PhD committee. However, until the 2020 election, BTECH will have the opportunity to have a VIP and PhD student observer in the PhD committee.

12. **Any other business**

No other business.

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