

Biologiska doktorandrådet (BDR)

2016-08-30

Present:

Caroline Björnerås (AE), Katarina Koruza (MCB), Pablo Salmón (EE), Margarida Soares (MEMEG), Anna Drews (MEMEG), Suzen Mansourian (FZ) and Elsa Call (BD).

1. Start of the meeting

9:05

2. Choosing secretary

Chair of meeting: Caroline Björnerås

Secretary: Pablo Salmón

Minutes approving person: Elsa Call

3. Approval of agenda

The agenda was approved without any major modifications

4. Minutes from the last meeting

The minutes from last meeting were approved.

5. Announcements

We will prepare a list with information about the department PhD students (PhD studies starting date and expected defence) in order to have an idea of the number of students in each unit.

6. Guide for PhD students (updating)

Pablo will finish the updating for the next meeting.

7. Permanent reminders

- a. September - call for nominations of spring guest lecturer
- b. Early spring - check with current PhD-representatives in the various organs if they want to keep their positions, and if not call for new representatives and nominate these for election through NDR. Elections take place in April/May with a change-over in positions in July.
- c. After NDR elections – update lathunden with information for all new PhD students and the information for new foreign PhD students.

8. Other issues

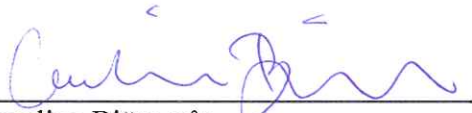
It is a bit difficult to find teachers for some of the courses in the Biology Building. We will try to bring up this issue with Carin Jarl-Sunesson.

9. Next meetings- autumn 2016

- + 27th September at 9:00h
- + 18th October time t.a.
- + 15th November time t.a.
- + 13th December time t.a.

10. Meeting closed

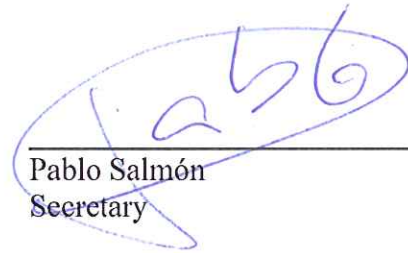
9:35



Caroline Björnerås
Chair of meeting



Elsa Call
Minutes approving person



Pablo Salmón
Secretary