

Board Meeting no. 11 – January 17th 2022

Agenda



PhD Chapter at KTH

Place: <https://kth-se.zoom.us/j/67374055769>

Time: 16:00-18:00, January 17th 2022

§1. Opening formalities [16:00-16:05]

- a. Meeting opening
- b. Invited: chapter board, 2021 resigning board, head of educational affairs and chapter auditors, head of WOP
- c. Choice of meeting chairperson
- d. Choice of meeting secretary
- e. Choice of meeting minutes checker
- f. Approval of meeting agenda
- g. The latest protocol checking and signing

§2. Reports & updates [16:05-16:35]

- a. Board reports
- b. THS Central
 - i. whichever THS meeting
- c. From KTH Central Organizational Bodies
 - i. Faculty Council (Sv. Fakultetsråd, FR)
 - ii. Strategic Council (Sv. Strategiskt råd, SR)
 - iii. Third Cycle Education Committee (Sv. Forskarutbildningsutskottet, FU)
 - iv. Ethics Committee (Sv. Etikskottet)

§3. Decision points [16:35-17:40]

- a. Assignment of representative roles for the [KTH Central Committees](#)
 - i. [University Board \(Sv. Universitetsstyrelsen, US\)](#)
 - ii. [Strategic Council \(Sv. Strategiskt råd, SR\)](#) (current rep. Jing)
 - iii. [Faculty Council \(Sv. Fakultetsråd, FR\)](#)
 - iv. [Education Council \(Sv. Utbildningsnämnd, UN\)](#)
 - v. [Third Cycle Education Committee \(Sv. Forskarutbildningsutskottet, FU\)](#)
(current rep. Mohammad)
 - vi. [Employment Council \(Sv. Anställningsnämnden, AN\)](#)
 - vii. [Language Committee \(Sv. Språkkommittén\)](#)
 - viii. Ethics Council (Sv. Etikskottet) (current rep. Kian)

Doktorandsektionen vid Tekniska Högskolans Studentkår

Drottning Kristinas väg 15 – 10044 Stockholm

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- ix. Committee for the assessment of suspected deviations from good research practices (Sv. KTH:s kommitté för utredning av misstänkt avvikelser från god forskningssed) (current rep. Kian)
- x. Future Faculty errands
- xi. Scholarship Council (Sv. Stipendierådet)
- xii. Academic Reference Group for Sustainability (current rep. Jing)
- xiii. Equality council (current rep. Jing)
- xiv. [ISP focus group](#) (current rep. Federico)
- xv. ASP reading group (created by UN) (current rep. Federico)
- b. Supervisor of the year award (SotYA 2022)
- c. Migrationsverket communication and organizational responsibilities

§4. Discussion points [17:40-18:00]

- a. Time-compensation for Central and School-level positions HT21
School-level:
 - Dr2021-CP-04_RHT1 on doctoral representatives winter number collection...
- b. Time-compensation prognosis VT22 for Central- and National-level representatives.
- c. Board meetings frequency
- d. Covid restrictions and recommendation from THS

§5. Meeting closure [18:00]

Free chat with the Presidium [18:00-18:30]

Auditors information needed by THS for the years 2020-2021