

Including Council Members in Chapter Board Nominating Committee



Submitted for consideration to the PhD Chapter Meeting

The Phd chapter at KTH / Doktorandsektionen vid Tekniska Högskolans Studentkår

Doktorandsektionen vid Tekniska Högskolans Studentkår

Organisation number: 802412-5026 | Website: www.dr.kth.se, E-mail: contact@dr.kth.se

Postal address: Drottning Kristinas väg 15 – 10044 Stockholm

Background

The current criterion for the PhD Chapter Nominating Committee composition is that a simple majority of the Nominating Committee must consist of current or former Chapter Board members. This makes the pool of potential candidates quite limited and increases the likelihood of conflicts of interest resulting in a larger work load on the rest of the Nominating Committee. Additionally, School Council Board members possess similar experience and valuable insights that could greatly benefit the Nominating Committee. Expanding the criteria to include School Council Board members would not compromise the quality of assessments and would broaden the pool of candidates.

Suggestions

To₁ In Section §5.11.1 of the Statutes, modify:

The PhD Chapter Nominating Committee consists of 3 (three) to 5 (ve) people, with a maximum of 1 (one) person who is not a member of the PhD Chapter, and with current or former PhD Chapter Board forming a simple majority.

To:

The PhD Chapter Nominating Committee consists of 3 (three) to 5 (five) people, with a maximum of 1 (one) person who is not a member of the PhD Chapter, and with a simple majority formed by current or former members of either the PhD Chapter Board or the PhD Chapter School Councils.

Ugne Miniotaite,
Stockholm, 2023-12-04