

# **DAGSORDEN Ph.d.-udvalg for Ph.d.- skolen for Mennesker og Teknologi d. 05-02-2024**

**Mødedato** Mandag d. 05. februar 2024 kl. 09:30

**Mødested** 02.1-157 - Miljødynamik-mødelokale (14)

## Indholdsfortegnelse

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**Punkt 1: Approval of agenda (2 min.) - all**



**Punkt 2: Approval of the minutes from the meeting on 5 December/ follow-up on tasks (8 min) - all**

**Bilag**

Referat phd.-udvalgsmøde d. 5 dec 2023\_gennemskrivning\_2901.docx

## **Punkt 4: Approval and discussion: PhD courses (15 min.) - all**

### **Discussions:**

1. Should we offer more subject-specific PhD courses in autumn 2024? See the new course proposals in the course catalogue (highlighted in yellow)
2. Should it be possible to have 4-day PhD courses? Pros and cons

See the attached course catalogue for 2024

### **Bilag**

Oversigt over ph.d.-kurser 2024\_IMT phd skole.docx

## **Punkt 5: Proposals for internal guidelines for the doctoral school (80 min.)**

### **JL/all**

#### **1. Approval: NEW: Use of annual grant (5 min.)**

See the re-writing of the intra text/policy PhD allowances based in the comments from the committee meeting in December 2023.

#### **2. Approval: NEW guidelines in relation to extension of enrollment (5 min.)**

See the re-writing of the intra text/policy on PhD allowances based on the comments from the committee meeting in December 2023.

#### **3. Approval: Organising courses (20 min.)**

See the new guidelines made for organising courses.

#### **4. Approval: Text about main field of study (20 min.)**

Because IMT is a diverse, inter-disciplinary department, we need to more aware of the titles awarded to PhD candidates and the field of study stated in PhD diplomas.

See also the attached example of a PhD diploma, where the field of study is mentioned.

#### **5. Presentation/discussion on thesis formats (20 min.)**

Each program describes standard formats for the thesis under their programs, e.g. acceptable length for monograph, how many authors are acceptable on articles, what the requirements to the introduction (kappen) are, etc. See an example from SUS attached

We need to discuss how the school can formulate a policy that can cover these different practices and expectations. Jonas will briefly outline the rules of the other doctoral schools.

#### **6. Discussion/ decision: Which evaluations should be mandatory at IMT? (10min.)**

IMT's PhD school has three forms of evaluations: The semi-annual evaluation, the mid-point (work in progress) seminar, and the 90% evaluation.

The semi-annual evaluations are mandatory according to RUC's joint regulations. However it is currently unclear whether mid-point evaluations and 90% evaluations are mandatory. This need to be decided.

### **Bilag**

NEW VERSION Annual allowance.docx

NEW VERSION Praksis for udskrivning og forlængelse for ph.d.-studerende på IMT.docx

Organising courses-kopi.docx

Intro course spring 2024.docx

JL hovedområde\_kommenteret af CTF.docx

Ph.d.-bevis .docx

SUS\_\_afhandlingsformater\_sl\_121123 (1).docx

**Punkt 6: Submission of statements to the head of the doctoral school regarding evaluation of the PhD programme and PhD supervision (0) - all**

## **Punkt 7: The PhD-EDR (MUS)(10 min.) - all**

### **The PhD-EDR**

We have to set a date for the next PhD-EDR (MUS)

**Punkt 8: AOB (5 min.) - all**