

REFERAT PhD Committee for the Doctoral School of Social Sciences and Business d. 10-11-2025

Mødedato Mandag d. 10. november 2025 kl. 13:00

Mødested 25.1-003

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Punkt 1: Approval of agenda

Any comments to the agenda for the meeting?

Cancellations:

Louise Wiuff Moe (uncertain who will alternate)

Tine Rostgaard (only an observing member)

Attending

Taking down minutes

Punkt 2: Appproval of minutes from last meeting

Do you have any comments to the minutes form last meeting, September 18th 2025.

Punkt 3: Update from the Head of the Doctoral

Update from the Head of the Doctoral School

- News from RDS?
- Intra is still being updated but the progress is good
- 2 PhD fellowships on full grants from the department
- Screening before hand-in and update on PhD and supervisor roles

Bilag

Decision on the Involvement of PhD Students in Examination Activities at Roskilde University sep 2025.docx

Beslutning om ph.d.-studerendes varettagelse af eksaminationer mv. på Roskilde Universitet.pdf

Punkt 4: Update from the PhD Administration

From PhD Administration

- Maternity cover Hanne Vang Hansen has her first work day on November 17th.
- Ida is still on partial sick leave and will be acting only as a consultant for Anna, Michael, Alberte and onboarding Hanne.
- Decisions about the position of the PhD Coordinator is still uncertain - aspects of the positions will be tied to the department and some will be tied centrally, but it's still not clear how the division will be.
- Anna Mygind, Michael Brodthagen and Alberte Poulsen is checking the mailbox daily and running the PhD Admin as smoothly as possible.
-

Punkt 5: Update from sub-committee for dispensations

How many dispensations have you handled since last meeting?

What were the subjects?

Punkt 6: Internal Review template

6This item is only relevant if Lars (and maybe the programme leaders) come up with a template for the internal review.

The item can be moved to the next meeting in 2026.

Bilag

Template for internal evaluation report V1.docx

Punkt 7: AI template

Comments to the AI template

Bilag

Discussion of template for GAI-Declaration.pdf

Declaration of the use of generative AI_draft.pdf

Template for consultation responses.docx

ISE PhD GAI declaration template response Nov 2025.docx

Punkt 8: Department rules attached to common rules

First draft of department rules and regulations in relation to the new common rules.

(Attachment from head of doctoral school)

Punkt 9: Dispensation for article based dissertation

Attaching article dispensation to the dissertation as annex

(attachment from head of doctoral school)

Punkt 10: Evaluation of PDS

We offer many PDS's.

Some get ECTS against the rules.

Bilag

Point 10 PDS.docx

Punkt 11: Evaluation of courses

Doing Organizational Ethnography

- Any concerns?
- Comment from meeting September 18th: Maybe the participants did not quite get what they thought according to the study catalogue?

Introduction to Quantitative Research Method Workshop

- Evaluation brought forward at next meeting in 2026, because we only have a 33% answering rate. Admin sent out a reminder.

Writing a Kappe/frame

- Any concerns?

Research Design will be held in November

Weird and wonderful work will ne held in November

PDS: How to Publish your PhD as a Book will ne held in November

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Doing organisational ethnography evaluation of course.pdf

Evaluation of Kappe course.pdf

Punkt 12: Future activities for PhD fellows

Courses

Research Design will be held in November

Weird and wonderful work will ne held in November

PDS: How to Publish your PhD as a Book will ne held in November

Events

Writing Retreat in Byens hus

Christmas lunch

Half yearly evaluation sent out early 2026, deadline March

Punkt 13: Misc.