

AUPA meeting 19th of June 2014

1. Formalities

- Election of Chairman: Mathias Vinther
- Election of minute taker: Malene Alber Lassen
- Approval of minutes from last meeting: Approved

2. News from the local PhD associations

- Health: No meetings since last AUPA meeting
- Science and Technology: At Physics people are forced to take vacation in July. They are looking for a solution to this problem.
- Business and Social Sciences: Formalities were discussed at last meeting. There are different standards at each institute and it will continue that way.

3. Meeting with Arts PhD Network 18th June

- AUPA had a meeting with ARTS. AUPA should have informed students about AUPA, but because only four showed up to the meeting, the meeting was about how ARTS could attract more people. It was suggested that each meeting at ARTS should have a topic.
- ARTS will in the future link to AUPA's webpage.

4. AUPA.DK WEBSITE

- The aupa.dk domain has been closed.
- Personal emails to the board members of AUPA will be used at phd.aupa.dk

5. Meeting with the TALENT DEVELOPMENT COMMITTEE 17th June

- Meeting with the Talent Development committee. AUPA was introduced. It was discussed whether the general course from Health could be extended to all PhD students.
 - It was discussed if one should have ECTS points for the course or not. AUPA does not think that the central is whether the course gives ECTS or not.

6. Meeting in Administrative user-panel 24th June

- Marie will attend the meeting.

7. Next meeting

- A doodle will be sent out. Next meeting will be in September.

8. Other Business

- Marie is trying to find one more from BSS to attend AUPA's meetings.
- Everyone should write to Mathias so he can add them to dropbox.