



AGENDA FOR AUPA'S BOARD MEETING

TIME: 16.00

LOCATION:

<https://aarhusuniversity.zoom.us/j/63503690502?pwd=aUdhTFQ5K1dONTNZMVdjoHBwb2RMQT09>

GUESTS:

ABSENT WITH APOLOGY: Nis Langer Primdahl, Stig Elkjær Rasmussen

1. Welcome
2. Formalities
 - Election of Chairman: Tenna Foustad Harbo
 - Approval of minutes from the last meeting (available via Dropbox)
 - i. Minutes have been approved
3. DM survey: Covid-19
 - See Matilde's AUPA outreach strategy
4. Election at AU
 - Jette Røggild sent Rene and Tenna an email about the elections. They are trying to build a promotion/advertisement campaign directed towards PhDs, as not enough PhDs run for these elections
 - Short educational posts on facebook/sharing an event
5. PhD Supervision Conference
 - Søauditorierne: I have contacted BSS Studieplan about other possible days.
 - i. Twin auditoriums are a possibility
 - ii. Aula/vandrehal is another possibility.
 - Panel discussion:
 - i. Suggestions for the content:
 - A. Who would be moderator/panel
 - B. Natural to ask people doing the talks/keynotes to be on the panel
 - C. Keynote: Sofie Kobayashi from KU (ST)
 - a. She could give a broad introduction. Set the scene for the day and then send the participants out to workshops
 - D. Workshops:
 - a. Søren Bengtsen as a speaker?
 - b. Gitte Wichmann Hansen: PhD supervision in a more formal context
 - E. Panel: Gitte and Sofie and a male supervisor/PhD student
 - a. Head of graduate schools: ARTS Anne Dolan

- b. Male PhD supervisor: Peter Krøjgaard (Head of PhD studies at psychology, BSS).
 - c. Ebba Nexø from Health – Katia can contact her.
 - d. Osman Skjold Kingo: Supervisor BSS
 - F. We can ask four, and if one says no we can ask someone else
 - G. For next time: Ask colleagues if they have any suggestions of good supervisors
 - H. Moderator: Ask around about who is available and how much they want to be a moderator
6. Deciding on the date for the next board meeting
- A doodle has been sent out.
7. Any other business?