



AGENDA FOR AUPA'S BOARD MEETING  
TIME: 12.00-13.00  
LOCATION: Zoom

GUESTS:

ABSENT WITH APOLOGY: René

1. Welcome

2. Formalities

- Election of Chairman: Tenna
- Approval of minutes from the last meeting (available via Dropbox)
  - i. Minutes have been approved

3. PhD Supervision Conference

- Dilemmas: Nis and Karoline will make the final decisions  
[https://docs.google.com/document/d/17IHrLVZ2021335xRB\\_Igi43WkFiW75ZFMU5Bdc4lqCQ/edit](https://docs.google.com/document/d/17IHrLVZ2021335xRB_Igi43WkFiW75ZFMU5Bdc4lqCQ/edit)
  - i. Karoline and Nis have made headlines for possible topics
  - ii. Important: There shouldn't be an easy answer for the dilemma
  - iii. Good to have a mix of academic dilemmas and more "personal" dilemmas (dilemmas that go beyond the academic relationship)
  - iv. We have 1 hour: We can have 5 dilemmas (approx. 10 minutes per dilemma) + 2-3 back-ups
  - v. Report of supervisor abuse: dilemma similar to that
    - A. How the graduate school deals with serious accusations like this.
    - B. Our responsibility of having been included in this information: We should keep it to ourselves and not share this with others. It is not our place to discuss her case.
    - C. This panel may not be the right place to discuss issues like this → none of the panelists are in a position to discuss a case like this.
    - D. The dilemmas should apply and appeal to the majority of cases. We want our participants to relate to the dilemmas.
  - vi. Maternity/paternity leave: Lots of PhDs meet opinions on whether or not it is a wise idea/lack of understanding etc.
  - vii. Personal relationship with supervisor
  - viii. Individual project vs. bigger project
    - A. You want to fit your project with your supervisor's bigger project, but you also want autonomy
  - ix. Criticize supervisor:
    - A. Constructive criticism

- B. Raise ethics/code of conduct violation against supervisor
    - C. Micromanaging
  - x. Co-authoring with supervisor
  - xi. Back-ups:
    - A. Publication misconduct
    - B. Cultural clash: What kind of relationship can one have with their supervisor? How do you develop a good relationship with a Danish supervisor?
    - C. If you need to change your supervisor – how do you go about doing that?
    - D. Supervisor and co-supervisor disagreement & supervisors lack of time (Plan B dilemma)
  - xii. Karoline and Nis will write out the dilemmas that work in the setting
  - xiii. The panelists and the moderator want the dilemmas by the 27<sup>th</sup>.
  - xiv. Gitte: Send number of participants the day before
  - xv. Zoom invitation should be sent to the speakers
    - A. René and Tenna will be in charge of zoom and will make the links by the 27<sup>th</sup>
- Anything else?
  - i. GA: February 25<sup>th</sup>

4. Deciding on the date for the next board meeting

5. Any other business?