



AGENDA FOR AUPA'S BOARD MEETING
TIME: 16.00
LOCATION: Zoom

GUESTS:

ABSENT WITH APOLOGY: Anne Klode, Karoline Larsen Kolstad

1. Welcome
2. Formalities
 - Election of Chairman: Tenna Harbo
 - Approval of minutes from the last meeting (available via Dropbox)
 - i. Minutes have been approved
3. Update on DM survey: Covid-19
 - We will talk about this next time (if Matilde is here)
 - Status of the extension:
 - i. Arts: At the graduate schools, there have been given 27 extension (out of 47)
 - ii. The criteria is not transparent. Both within the graduate schools and across them.
4. Election at AU
 - We have done a promo on the facebook page
5. PhD Supervision Conference
 - We will have the conference on Zoom
 - Suggestion for moderator: Line Friis Frederiksen
 - i. She knows about the universities and is able to play the devil's advocate
 - ii. Pay: Double honorarium (4000kr. max)
 - iii. We have to make sure that she is able to do it in English.
 - Overall structure:
 - i. Breaks: 10-15 minutes instead of 30 minutes
 - ii. Schedule it for after lunch.
 - iii. Mathilde will be responsible for the tech side of things in terms of breakout rooms
 - Karoline: Update overall structure
 - Should we consider having a session on being a PhD student at home?
 - i. It would be great to have the workshops address the corona-situation. This would make it very relevant and appealing for participants.
 - Speakers:
 - i. Ana Lucia will write to Peter Krøygård/Osmann and Gitte
 - A. Gitte: Ask her to be on the panel and do a workshop

B. Peter Krøygård: Panel

- ii. Katia will write to Ebba
 - iii. Tenna will write to Søren Bengtsen and Sofie Kobayashi
 - iv. Tenna, Ana Lucia and Katia will coordinate around an email
6. Deciding on the date for the next board meeting
- A doodle has been sent out.
7. Any other business?