

The PhD students' council of the faculty of science and technology Teknisk-naturvetenskapliga doktorandrådet

Agenda for TNDR Council Meeting, Friday 1st March 2019 at 10am

Interactive classroom, Blåsenshus, Room 10:203, Uppsala

At 9:15am, the council will be shown how the interactive classroom can be used. After that the council meeting starts.

Agenda

1. **Opening of the meeting**
2. **Co-optations**
Suggestion: Maja Garde Lindholm
3. **Election of attestant and teller**
4. **Approval of call procedure**
5. **Approval of agenda**
6. **Approval of minutes from previous meeting**
7. **Discussion about alumni activities for PhDs and PhD-students**
8. **Draft of new by-laws**
9. **Election of representatives for boards and committees**
 - (a) **Research subcommittee, 1 regular**
One position is already held by Viktor Djurberg.
 - (b) **Centre for Discipline-Based Education Research (MINT), 1 regular**
 - (c) **Board for the admission of excellent teachers, 1 regular**

10. Messages

- (a) **TNRD board**
- (b) **Faculty board**
- (c) **Graduate education board**
- (d) **PhD student board**
- (e) **Others**

11. Next council meeting

12. Closing the meeting