

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

Agenda for TNDR Council Meeting, Thursday 26th November 2020 at 12:15 pm
Zoom (Meeting ID: 645 6669 0880, Passcode: 293328)

Agenda

1. **Opening of the meeting**
2. **Co-optations**
3. **Election of attestant and teller**
4. **Approval of call procedure**
5. **Approval of agenda**
6. **Approval of minutes from previous council meeting**
7. **Election of additional board members**
 - (a) **Social organizers, 1 regular**
8. **Election of representatives for boards and committees**
 - (a) **Doctoral board, 1 regular and 2 deputy**
 - (b) **Advisory committee for Education, 1 regular**
 - (c) **Appointment committee, 1 deputy**
 - (d) **Board for appointment of excellent teachers, 1 regular**
 - (e) **Centre for Discipline-Based Education Research (MINT), 1 regular**
 - (f) **Centre for Interdisciplinary Mathematics (CIM), 1 regular**
 - (g) **TANDEM board, 1 regular**
9. **Election of the chair of the election committee**

10. Information from the TNDR board

- (a) **Social activities**
- (b) **TNDR grant**
- (c) **TNDR calendar**
- (d) **Impact of COVID-19 on PhD studies - ISP**

11. Suggestion for PhD courses organized by the faculty

12. PhD student representation in faculty working groups

13. Messages

- (a) **Faculty board**
- (b) **Graduate education board**
- (c) **Doctoral board**
- (d) **Other boards**

14. Other issues/ questions

15. Closing of the meeting