

Teknisk-naturvetenskapliga doktorandrådet

Agenda for TNDR Council Meeting, Tuesday 6th November at 10:30 am
Å4004, Ångström laboratory, Lägerhyddsvägen 1, Uppsala

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 meeting**
7. **Representative on work group for Exercisfältet development plan 2050**

On October 8th the TNDR board was asked for a PhD student representative to a work group who will look at a development plan until 2050 for 'Exercisfältet', i.e. the area between Ångström and BMC. The chair of the work group wanted a PhD representative within a week. The TNDR board had a board meeting on October 11th, where the board elected Johann Schmidt. This point on the agenda is so that the council can sanction or disapprove the decision.

8. **Election of representatives for boards and committees**
 - (a) **PhD student board, 1 deputy**
 - (b) **Research subcommittee, 2 regular**
 - (c) **Recruitment committee, 1 deputy**
 - (d) **Associate professorship committee, 1 deputy**
 - (e) **Centre for Discipline-Based Education Research (MINT), 1 regular**
 - (f) **Board for the admission of excellent teachers, 1 regular**
 - (g) **Upptech, 1 regular**

9. Election of election committee

Johann Schmidt was elected chair of the election committee by the annual meeting in May. There could, however, be more members in the election committee.

10. Election of auditor(s) 2018/19

11. Messages

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

12. Next council meeting

13. Closing the meeting

After the meeting, there will be a session about

- (i) what is expected by representatives,*
- (ii) brainstorming about what TNDR can do,*
- (iii) brainstorming about how we could get more people to our activities, and*
- (iv) opportunity to network with other PhD-students.*