

December 7, 2018

Meeting Invitation

DR.FSU meeting on Thursday, December 13, 2018

Dear DR.FSU members,

we would like to invite you and anyone who is interested to our meeting on **December 13, 2018 at 6:00p. m.** in the DR.FSU office (Bachstraße 18k, 07743 Jena, Room 005B) and therefore provide you the following agenda items:

- 1. General Reports**
 - 1.1. doc_cinema
 - 1.2. VMPV - Meeting
 - 1.3. Report of the Board
 - 1.4. Senate
 - 1.5. Faculty Councils
 - 1.6. Miscellaneous
- 2. Constitution of Quorum**
- 3. Resolution of Agenda**
- 4. Resolution of Protocols**
- 5. Election of a new Board Member**
- 6. Finance Report**
 - 6.1. Release of funds for the grill
 - 6.2. Financial Overview of doc_cinema
 - 6.3. VMPV - Meeting
- 7. Events**
 - 7.1. PhD Day (29. January 2019) → doc_cafe
 - 7.2. doc_table → January
 - 7.3. doc_beats → Date and Responsibilities
- 8. Projects**
 - 8.1. Suggestions from DR.FSU for future Promotion Regulation
 - 8.2. Internationalisation
 - 8.3. Mentoring Program
 - 8.4. Networking: Forum Mittelbau, Hendrik Huthoff
- 9. Change of rules of procedure**
- 10. Miscellaneous**

The council constitutes a quorum if at least half of the elected council members are present. Each elected DR.FSU council member, who is personally present at the meeting is entitled to vote. Decisions will be taken by an absolute majority of the voting council members.

The DR.FSU Board

DR.FSU – Doctoral Council of Friedrich
Schiller University Jena

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