Minutes of the Doctoral Council DR.FSU
Meeting on December, 04th 2019

Time 5:00 p.m. – 7.30 p.m.
Venue DR.FSU office, Bachstraße 18k, 07743 Jena
Chairperson Julien Klaus
Participants Dr.FSU Jonas Greif, Carolin Müller, Maren Kuchenbrod, André Prater, Olga Gildeeva, Caroline Will, Kevin Fiederling, Julien Klaus, Isabelle Kutting
Guest(s) Norbert, Marta
Excused Patricia Luppe, Anh Nguyen, Astha Jain, Casha Ipach, Ivan Laskarin, Maria Poppitz
Not excused Susanne Spira, Benjamin Vlad

Protocol

Item 1. General Reports

• Kevin reported about the Mental Health in Academia Event: main adressed group are PhDs/Postdocs. Idea to co-host/co-organize upcoming events along with Hendrik Huthoff.

• Jonas informed about some TOPs of the senate meeting from the 3rd of December:
  a) new PhD regulation in medicine
  b) election of a new university council
  c) reimbursement of traveling expenses

• Norbert informed us about a steering board of the graduate academy dealing with natural sciences in economy and society. Carolin will attend their meeting on the 5th of December, 9 am.

Item 2. Constitution of Quorum

• 9/17 members attending, Quorum fulfilled.
Item 3. Resolution of Agenda

The following Agenda was suggested by the board (Asth, Casha, Julien)

1. General Reports
2. Constitution of Quorum
3. Resolution of Agenda
4. Resolution of Protocols
5. Finances
6. Events
   (a) Closed Meeting – Feedback
   (b) VMPV – Feedback
   (c) cine_doc – Feedback & Planning January/February
   (d) hot_docs
   (e) doc_beats
   (f) doc_table
   (g) PhD Day
   (h) Christmas Party Intudocs
7. Miscellaneous
   (a) PhD Regulation
   (b) Position Paper
   (c) Evaluation of PhD Supervisors
   (d) MiCom Conference
   (e) Attendance List

Item 3. Resolution of Protocols

The protocol of the last meeting was sent to the members of the DR.FSU by email and got accepted.

Item 4. Finances

- all present members agreed on spending 25 € for the Christmas party of the Intudocs
Item 5. Events

5.1 Closed Meeting
- 12/17 attended (17.11.19), revival in January

5.2 VMPV

- Jonas reported on the VMPV meeting from the 22\textsuperscript{nd} of November:
- There is a new website on which common goals which will be displayed as position statements. The suggestions are:

Wir fordern...

... bessere Vertretung u.a. durch
- Verankerung von PromovierendenRäten in den Hochschulgesetzen als hochschulpolitische Vertretungsinstanz für Promovierende
- Einführung eines Doktorandenstatus als eigene Statusgruppe im Hochschulgesetz

... aktive Förderung der Gleichstellung u.a. durch
- Finanzielle Unterstützung von Stipendiatinnen und Stipendiaten des Landesgraduiertenstipendiums während einer Inanspruchnahme von Eltern- und Pflegezeit

... bessere Betreuung u.a. durch
- Verpflichtung zum Abschluss von standartisierten Betreuungsvereinbarungen mit Beginn einer Promotion

... zuverlässiger Beschäftigungsverhältnisse u.a. durch
- Schaffung von leistungsgebundenen Entfristungsmöglichkeiten
- Schaffung weiterer Dauerstellen im Mittelbau der Universitäten
- Schaffung einer Möglichkeit zur Entfristung von Wissenschaftlichen Mitarbeitern, die über Drittmittel finanziert werden
- Erhöhung der Grundfinanzierung von Universitäten

- All present members agreed on some reformulations/changes, which are highlighted in blue.

5.3 cine\_docs

- report from 27.11.19: 37 participants, good sale of popcorn, Get-Together after the movie did not work, tombola was good

- upcoming event:
Date: February 2020

Team: Julien

Done: tombola items (Thalia)

ToDo: organize PhD movie II and a room (HS2 again possible?)
      buy popcorn/drinks for sale
      create a poster, make advertisement

5.4 hot_docs

Date: 06.02.2020

Team: Jonas, Kevin

ToDo: book venue: Philosophengarten (Jonas)

5.5 doc_beats

Date: April/May 2020

Team: all Dr.FSU members are responsible

ToDo: Julien will request at Cafe Wagner, Rose for possible dates

5.6 doc_table

Date: 17.12.19, 7 pm

Responsible: Olga (March: idea to do doc_brunch)

ToDo: bring flyers for upcoming events

5.7 PhD Day

Date: 30.01.2020

ToDo: Stammtisch (Jonas)
      doc_cafe (next meeting: distribution of tasks)
      information desk (next meeting: distribution of tasks)
5.8 Christmas Party Intudocs
- all present members agreed on spending 25€ for the Christmas party of the Intudocs

Item 6. Miscellaneous
- Via E-Mail received concerns about the PhD regulation of the biological faculty were rectified. Kevin will answer the mail.
- Carolin, Caroline and André gave report about awarding of the GA scholarships and new regulations concerning this scholarship
- responsible for new promotion material: Julien, Carolin, Kevin; discussion on the design of new flyers
- position paper: report shifted to next meeting in december

6.1 PhD regulation
- consultation of graduate academy: ask about process of changing regulations (ruhendes Mandat)

6.2 Position Paper
- Jonas will send the first draft via E-Mail, which will be discussed next meeting

6.3 Evaluation of PhD Supervisors
- All attendant members agreed on the idea of a mandatory evaluation of the PhD supervisor after graduation
- further idea: power of supervisor should be decreased (2nd supervisor???, orientate on other systems e.g. PhD committee???) → will be discussed in the next meeting (Should be mentioned in the Invitation Mail/Newsletter to adress PhDs who want to take part in such a discussion.)

6.4 MiCom Conference
- advertisement will be placed in the newsletter

6.5 Attendance List
- All present members agreed on having an attendance list on the website.
- Jonas will set up this table (traffic light system → red: not excused, yellow: excused, green: attended)

Next meeting
next meeting: 08.01.2020 at 5pm

Protocol: Carolin Müller