

January 4, 2019

Meeting Invitation

DR.FSU meeting on Thursday 10. January 2019

Dear DR.FSU members,

we would like to invite you and anyone who is interested to our meeting on **10. January 2019 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. Senat
 - 1.2. Faculty Councils
 - 1.3. Miscellaneous
- 2. Constitution of Quorum**
- 3. Resolution of Agenda**
- 4. Resolution of Protocols**
- 5. Election of a new Board Member**
- 6. Finance Report**
- 7. Events**
 - 7.1. PhD Day (29. January 2019) → doc_cafe
 - 7.2. doc_table → 29. January 2019 right after the PhD Day
 - 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. Website Responsibilities**
- 11. 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