PhD Student Board

Medical Faculty

Agenda

The PhD student council of the Medical Faculty hereby invites you to the MDR meeting;

 **26th of May, 12.15-13.00, Zoom meeting**

Topics:

1. Opening of meeting
2. Election of secretary and corrector
3. Co-options
4. Adoption of agenda
5. Confirmation of minutes of previous meetings
6. Elections for the Vice Deans of Medicine and KUF
7. Summary of 2019/2020 year of MDR
8. Elections for MDR 2020/2021:
	* Chair
	* Vice-Chair
	* Secretary
	* Treasurer
	* Auditor
	* Information officer / Web-master of MDR
	* Representatives in DN (Doktorandnämden) / Doctoral Board of Uppsala University
	* Representative in Kommittén för utbildning på forskarnivå (KUF ) / Doctoral Education Committee
	* Representantive in Kommittén för lika villkor / Equal Opportunities Committee
	* Representantive in Rekryteringsgruppen för medicinsk fakultet / Recruitment group for Faculty of Medicine
	* Representative in Medicinska kommittén / Medical Committee
	* Representative for Docenturkommittén / Committee for appointment of associated professors
	* Representative in MedSek /Medical Section Union
	* Representative in USN (Universitetssjukvårdsnämnden) / University Hospital Board for ALF-styrelsen och ALF-nämnden / ALF Board and ALF Committee
	* Representative for Biblioteksråd MedFarm / Library Council MedPharm
	* Representative for SVEK (Kommittén för Samverkan) / Collaborations Committee
	* Representative in EXODIAB
	* Representantive in Infrastrukturkommittén/ Infrastructure Committee
9. Messages:
	* Faculty board (Emelie)
	* Committee for education on research level (KUF) (Markus)
	* PhD student board at Uppsala Student Union (DN) (Loora and Aida)
	* PhD student board at Faculty of Pharmacy (FDR)
	* Committee for the Medical Faculty (Medicinska Kommittén) (Vacant)
	* Rekryteringsgruppen för medicinsk fakultet (Recruitment board) (Vacant)
	* Universitetsnämmnden/-styrelsen (Vacant)
	* Committee for Docenturkommittén (appointment of associated professors/senior lecturers) (Vacant)
	* Representative in MedSek /Medical Section Union (vacant)
	* Library cooperation group (Vacant)
	* Committee for equal opportunities (Vacant)
	* SVEK (Kommittén för Samverkan) / Collaborations Committee (Vacant)
	* EXODIAB (Vacant)
	* Representantive in Infrastrukturkommittén/Infrastructure Committee (shared with FDR)/ (vacant)
	* Messages from Medical Faculty departments’ representatives
		1. Department of Neuroscience (Harmen Koning)
		2. Department of Immunology, Genetics and Pathology (IGP) (Daniel Schmitz)
		3. Department of Medical Cell Biology (MCB) (Kristel Parv)
		4. Department of Public Health and Caring Sciences (vacant)
		5. Department of Surgical Sciences (vacant)
		6. Department of Women’s and Children’s health (vacant)
		7. Department of Medical Biochemistry and Microbiology (IMBIM)(Filip)
		8. Department of Medical Sciences (vacant)
10. Other matters
11. Closing of the meeting