

SiN Board Meeting February 2015

Date: 10.02.2015

Place: Skype

Participants: ~~Participants:~~ Morten Stornes (DION), Izaskun Muruzábal-Lecumberri (UiSDC), Martha Emelie (DION), Ingun Lund Witsø (UiODoc), Erlend Dancke Sandorf (TODOS), Anders Farholm (NIHSPO).

Notice of absence: Magdalena Bruch (FODOS), Jesper James Alvær (Kunststipendiatforum)

Agenda:

1) *Plan SiN workshop February 26th 2015 in Stavanger*

F2F meeting in Stavanger the 26th of February. Izaskun responsible of organizing.

-Place: Måltidets hus (iPark). Møterom 4

-Starting hour (approx.): 10.30 am

-Closing hour (approx.): 4.30 pm

-Dinner: at 5 pm in downtown, together with UiSDC board (AGM February 23rd, so new elected board).

We need to structure the organization with cycles, responsibilities, etc., in order to be regulated and that is one of the requirements we will need when asking for funding. Set up positions of board members.

2) *Application for funding UiS – Morten's signature*

Application written and saved in "Budget" folder. Signed by Charlotte Botter (previous UiSDC president) but perhaps needs to be signed by Martin Juhler (new president).

Morten: review the points and sign.

Izaskun: send to UiS administration when it is ready (ASAP).

3) *Audit of expenses*

Need to send an audit of expenses to KD by 15th of March - Morten and Magda

Set exact budget with the specific events if we want to apply for the same amount again. Should we suggest the board members' compensation?

4) *Eurodoc AGM – representatives?*

The EuroDoc AGM is in the end of April: conference 27th and 28th and AGM 29th and 30th (<http://www.eurocollab.net/events/upcoming-evnets/conference-2015/>). We need to plan

to send delegates. Izaskun and Ingunn pending on submitting PhD by that time. Morten good option if he plans to stay.

Eurodoc gives (partial) reimbursement for sending two members to the AGM. Check with local organisations, see if there are someone who might like to go as well as join SiN at the next AGM. SiN might be able to reimburse an extra person or two, should it be necessary.

5) SiN AGM

New candidates: new UiSDC board from February, so perhaps there are some members interested. The other organizations need to know when they will have their AGMs.

SiN AGM before or after EuroDoc? We agreed:

-Mid May

-In Trondheim

-Workshop or seminar the day after together with DION, stay 2 days in Trondheim.

Think about topics and look for speakers (we can talk about it in Stavanger). Perhaps the Nobel laureates (Moser)?

6) *Mailbox, update organization info at Brønnøysundsregisterne*

Mailbox: Jesper.

Anders: Right to fire PhDs if they don't accomplish their tasks?

7) *Updates from member organisations, FU (Anders)*

There was a meeting in FU one week ago – changes in UHRs guidelines for the PhD. There are new regulations concerning PhDs, which came in effect last summer (see Prop. 59-L), UHR is working on the guidelines for PhD regulations (“veiledende retningslinjer”).

The new regulations open up the possibility to fire PhDs, e.g. if they commit misconduct or don't do their job. Sanctions are however dependent on how the candidate is hired, so if hired by the university, he/she can be fired. If the candidate is not an employee at the university, but rather in a company or something, they can not be fired with the current regulations, only expelled for up to a year.

Excerpt from Prop. 59-L:

§ 4-13 Graden philosophiae doctor

(1) Institusjonen kan vedta tvungen avslutning av doktorgradsutdanning ved vitenskapelig uredelighet etter forskningsetikkloven § 5 annet ledd. Departementet eller særskilt klageorgan oppnevnt av dette, jf. § 5-1 syvende ledd, er klageinstans for vedtak om tvungen avslutning etter dette ledd.

(2) Institusjonen kan også vedta tvungen avslutning av doktorgradsutdanningen når en kandidat i vesentlig grad ikke oppfyller sine forpliktelser etter doktorgradsavtalen.

Institusjonens klagenemnd er klageinstans for vedtak om tvungen avslutning etter dette ledd.

UiSDC: there will be update in the next SiN workshop in Stavanger.

8) *Application for funding to KD*

- Due 15th of March

- Should start working on new application, probably change it a bit, haven't done all we said we should do in the previous application.

Figure out detailed budget for AGM, as we haven't spent all the money from last year.
Add organisational structure to application, lends credibility.