

Doctoral Convention: Open Regular Meeting

01.03.2021



DOCTORAL
CONVENTION



UNIVERSITÄT
HEIDELBERG
ZUKUNFT
SEIT 1386

Agenda // Tagesordnung

Introduction of the new ExCo

Topics for discussion:

- 1) Administrative
- 2) Proceedings of the executive committee
- 3) Finances
- 4) Working groups
- 5) Upcoming elections
- 6) Upcoming events

Open discussion

Vorstellung des neuen Vorstands

Diskussionsthemen:

- 1) Administratives
- 2) Bericht des Vorstandes
- 3) Finanzen
- 4) Arbeitsgruppen
- 5) Wahlen
- 6) Veranstaltungen

Offene Diskussion

Introduction of the new ExCo //

Vorstellung des neuen Vorstands

Executive Committee // Vorstand



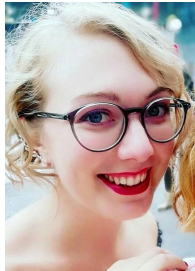
Alexandra Zakieva (Biosciences)

Rep: Graduate Schools
Speaker ExCo
Speaker WG “Workshops and Seminars”



Philipp Haubold (Law)

Rep: Individual Doctoral Training
Co-Speaker ExCo
Advisory Representative in University Senate
Speaker WG “Doctoral regulations (Promotionsordnungen)”



Martina Marzullo (English)

Rep: Humanities and Arts
Representative in Graduate Council
Speaker WG “Communication”



Olga Ivanova (Biosciences)

Rep: Life Sciences
WG “Communication”
WG “4EU+”



Franziska Grün (Chemistry)

Rep: Life Sciences
Financial Officer
WG “Workshops and Seminars”
WG “Communication”



Nina de Forest (Transcultural)

Rep: Humanities and Arts
Financial Officer



Guyen Battuvshin (Geosciences)

Rep: Natural Sciences



Gaetan Kamdje Wabo (Medical Informatics)

Rep: Academic Employees
Rep. in Campus Management System
WG “4EU+”

Administrative issues //

Administratives

Administrative issues // Administratives

Giving consent to take pictures

Einwilligung auf Fotos zu erscheinen

Verification of the quorum

Überprüfung des Quorums

Election of the session chair

Wahl der Sitzungsleitung

Recorder of minutes

Protokollführung

Language

Sprache

Proceedings of the ExCo //

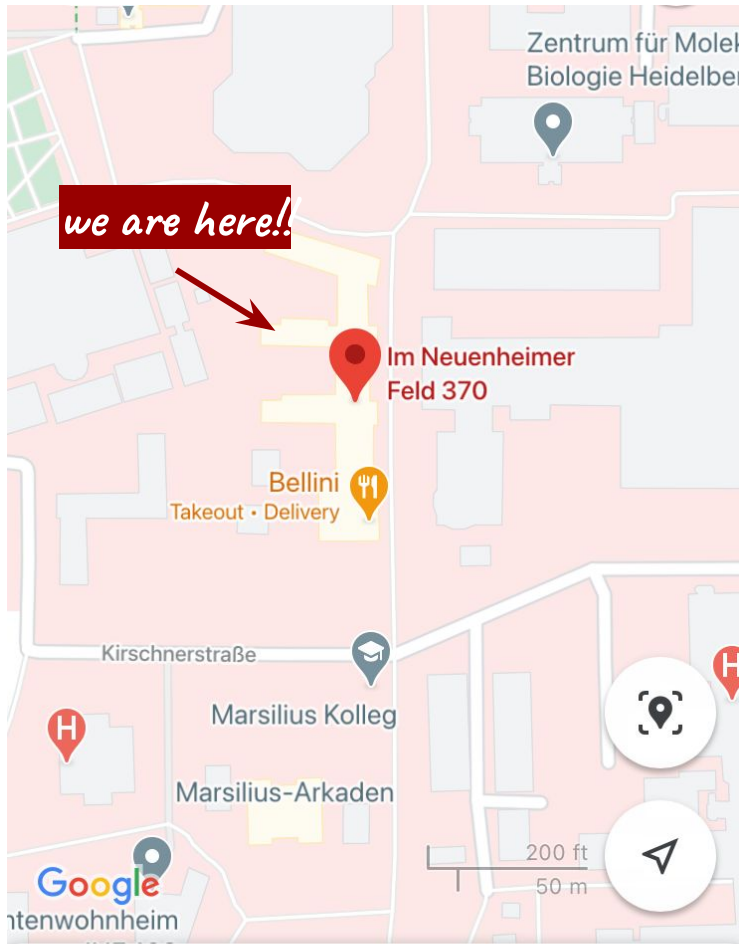
Bericht des Vorstandes



Proceedings of the executive committee // Bericht des Vorstands

We moved to our new office!

INF370



Im Neuenheimer Feld 370

Im Neuenheimer Feld 370, 69120 Heidelberg

Wir sind in unser neues Büro umgezogen!



Proceedings of the executive committee // Bericht des Vorstands

Realised since December 2020:

Social media
Contact Doctoral representatives of Faculties
Advice on new Doctoral Rules for Faculties

Planned / Supported:

E-mail addresses for Working Groups
Interdisciplinary Student-ID
(access to every Department Library)
Extension of the Promo approval-time

In discussion:

Summer party 2021
Contribute to Hardship Fund
Mental health app
Equal opportunities for Doctoral Candidates

Realisiert seit Dezember 2020

Social Media Kanäle
Kontakt DoktorandenvertreterInnen der Fakultäten
Kommentare zu neuen Promotionsordnungen

Planned / Supported:

Eigene E-mail Adressen für Arbeitsgruppen
Interdisziplinäre Student-ID
(Zugang zu jeder Institutsbibliothek)
Verlängerung der Fristen für Promotionsordnungen

In Diskussion:

Sommer Party 2021
Beitrag zu Härtefallstipendium (Graduierten Akad.)
Kostenlose Mental Health App (Graduierten Akad.)
Gleichstellung für Doktoranden

Finances // Finanzen

Finances // Finanzen

Einnahmen	Revenues	87100 €
Semesterbeiträge	Semester Contributions	56000 €
Rücklagen	Reserve Assets	30000 €
Sonstige Einnahmen	Misc. Revenues	1100 €

Ausgaben	Expenses	87100 €
Betriebsaufwendungen	Operating Expenses	17600 €
Projekte des Konvents	Projects of the Convention	46500 €
Förderung Projekte von PhDs	Funding of Projects initiated by PhDs	23000 €

Finances // Finanzen

To spend the money in the interest of doctoral candidates we need you organising:

- workshops, seminars, lectures
- events
- exhibitions
- support for doctoral candidates

How does it work:

- financial application needs to be written
- approval from ExCo
- approval from financial officer of StuRa
- bills payment and refund after the event

Um unser Budget im Sinne der Promovierenden auszugeben, brauchen wir euch zur Organisation

- Workshops, Seminare, Lesungen
- Events
- Ausstellungen
- Unterstützung für DoktrandenInnens

Wie geht das?

- Schreibt einen Finanzantrag
- der muss vom Vorstand angenommen werden
- Bestätigung vom Finanzreferat des StuRa
- Rechnungen und Erstattungen nach dem Event



Working groups //

Arbeitsgruppen

Kommunikation/ Communication

Franziska Grün, Olga Ivanova, **Martina Marzullo** doktorandenkonvent@uni-heidelberg.de



**Doktorandenkonvent
Heidelberg**

@doktorandenkon1



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Doktorandenkonvent Heidelberg

This is the official account of the Doctoral
Convention of Heidelberg University
www.doktorandenkonvent.uni-heidelberg.de/

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**Doctoral Convention -
Heidelberg University**

@DC.UniHD

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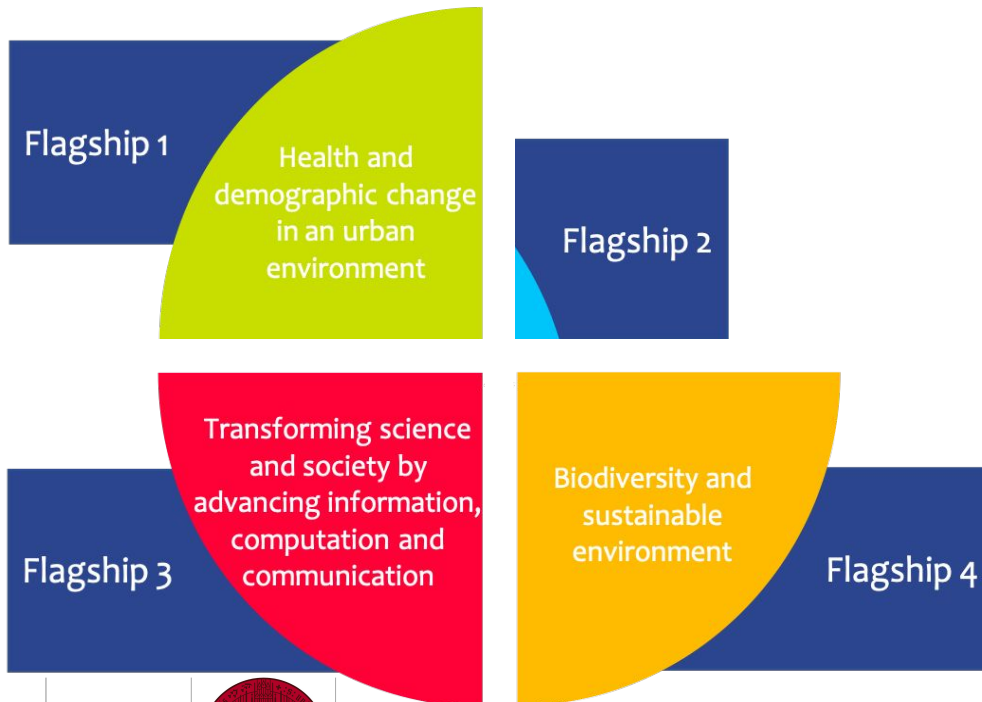
check our Homepage ->

<https://www.doktorandenkonvent.uni-heidelberg.de/index.html>

(you can find this presentation under “Minutes/Protokolle”)

Six partners, three challenges, one vision

1. Boost meaningful mobility
2. Increase inclusiveness and balance at an European level
3. Develop a common challenge-based framework for education



**CHARLES
UNIVERSITY**



**UNIVERSITÄT
HEIDELBERG**
ZUKUNFT
SEIT 1386



**SORBONNE
UNIVERSITÉ**

**UNIVERSITY OF
COPENHAGEN**



**UNIVERSITÀ
DEGLI STUDI
DI MILANO**



**UNIVERSITY
OF WARSAW**



WG Seminars & workshops // AG Seminare

Franziska Grün, Flavia-Bianca Cristian, Janathan M. Juarez Altuzar, Alexandra Zakieva
alexandra.zakieva@cos.uni-heidelberg.de

✓ Workshop realised in 2020:

- Managing Industrial Quality Projects (Fabian Muttach)

✓ Workshops / events planned in 2021:

- Art of Science exhibition (April)
- Mindfulness-based stress reduction (all PhDs, by Sonia Noss)
- Publishing in Humanities & Social Sciences (by Dr. Nissen)
- GxP for Scientists (by Pharmaakademie)

✓ Around 10 other workshops in preparation

✓ We need **YOU** to make it happen!

Join our Working Group!

✓ Workshop realised in 2020:

- Management in der regulierten Industrie (Fabian Muttach)

✓ Workshops / Events geplant für 2021:

- Art of Science Ausstellung (April)
- Achtsamkeitsbasierte Stress Reduktion (für alle PhDs, Trainer Sonia Noss)
- Publizieren in den Geistes- und Sozialwissenschaften (Dr. Nissen)
- GxP für Naturwissenschaftler (Pharmaakademie)

✓ Weitere Workshops sind in Vorbereitung

✓ Wir brauchen eure Unterstützung und neue Mitglieder!

Art of Science // Kunst der Wissenschaft Ausstellung

Franziska Grün, Flavia-Bianca Cristian, Janathan M. Juarez Altuzar, Alexandra Zakieva
alexandra.zakieva@cos.uni-heidelberg.de

planned by WG for 2021

where: Café Leitstelle Bergheim

what: Present your PhD in a creative way

who: PhD-Artist Tandems

geplant von der AG für 2021

wo: Café Leitstelle Bergheim

was: Deine Promotion als Kunst

wer: PhD-Künstler Paare



Doctoral Representation in University Politics

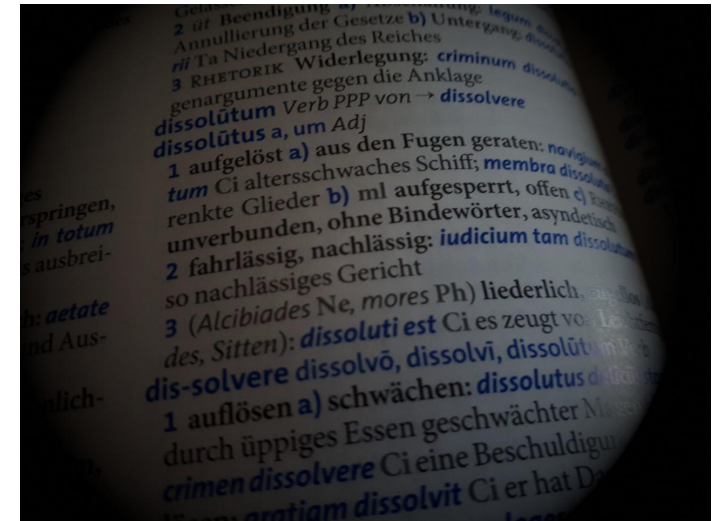
Only member and *Grand Leader*: Maximilian Kellner



The *status quo*

- ✓ WahlO modified
 - ✓ Elections conducted
 - ✓ Doctoral students in Senate and some Faculty Councils
-
- ✓ WahlO geändert
 - ✓ Wahlen abgehalten
 - ✓ DoktrandInnen im Senat und manchen Fakultätsräten

Further goals



Promotionsordnung Dr.Sc.Hum.

Background

- A new Promotionsordnung at the medical faculty (= regulations for Dr.Sc.Hum doctorate) is underway since 2018
- The doctoral convention has not been consulted for a long time
- Past problems with admissions and ambiguous wording

Our activities

- Received the latest draft of the Promotionsordnung in October 2020 ✓
- Read ✓, discuss ⚠️, and make recommendations for the new regulations ⚠️ (ongoing!)
- Internal audit of changes and how they perform in comparison with LGH/senate guidelines ✓
- Contacted Fakultätsrat ✓
- Consult with Doktorandenkonvent representatives ✓
- Drafted and send out a (first) response to the Promotionsausschuss ✓

Next steps

- Meet and discuss with representatives from the Promotionsausschuss ⚠️ (meeting next week!)
- Ensure that the next draft reflects our feedback ○

Contact: julia.lemp@uni-heidelberg.de

Members: Julia Lemp, Michaela Theilmann, Edmund Yeboah (and many others supported with feedback!)

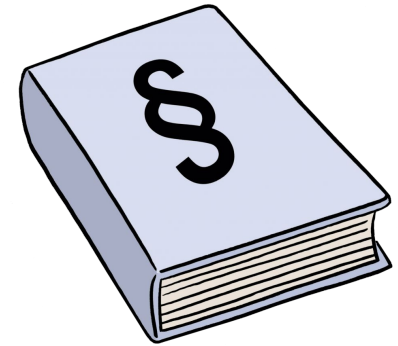
Doctoral Regulations/ Promotionsordnungen



Philipp Haubold, doktorandenkonvent@uni-heidelberg.de

Our tasks

- Proofread doctoral regulations of the certain faculties
- Propose changes
- Meet and discuss with representatives from the faculties



Why is it worth participating

- Perfect possibility to represent the interests of the doctoral students
- Being part of a control body
- Influencing the core of the circumstances which affect doctoral students
- Contributing your own ideas about what could be improved

Upcoming elections // Wahlen

Senat der Universität / University Senate

Was ist der Senat?

- höchstes Entscheidungsgremium der Universität
z.B. Prüfungs- und **Promotionsordnung**,
Berufungsverfahren und -listen ...
- bestimmt strategische Ausrichtung der Universität in Forschung, Studium & Lehre
- verschiedene Ausschüsse zum punktuellen Engagement verfügbar

What is the Senate?

- highest decision-making body of the university
e.g. examination & **doctoral regulations**,
appointments to professorships ...
- determines strategic orientation of the university in research, studies & teaching
- various committees available for selective engagement



Senatssaal in der
Alten Universität |
© Albers

Senatswahlen / Senate Elections

- Doktoranden mit 2 beratenden Sitzen vertreten
→ ab Herbst 2021:
4 stimmberechtigte Sitze für Doktoranden verfügbar!

Senatswahlen:

- **23. - 25. Juni** 2021
→ wer sich aufstellen lassen möchte, bitte zeitnah beim Doktorandenkonvent melden!

- Doctoral students represented with 2 advisory seats
→ as of Autumn 2021:
4 voting seats for doctoral students available!

Senate Elections:

- **23rd - 25th** June 2021
→ Call for candidacies! Please contact Doctoral Convention as soon as possible!



https://hbo-rome.fandom.com/wiki/Cicero?file=Cicero_senate.jpg

Elections Executive Committee // Wahlen Vorstand DC

New ExCo will be elected:

October 2021

- start working now and get insights
- current ExCo will help you to start
- engage in a working group

Neuer Vorstand wird gewählt:

Oktober 2021

- schon jetzt geben wir Einblicke
- wir arbeiten euch ein
- engagiert euch in einer AG



Open discussion //

Offene Diskussion



Upcoming events //

Veranstaltungen

Council for Graduate Studies

<https://www.graduateacademy.uni-heidelberg.de/akademie/council.html>

The Council for **Graduate Studies** is an advisory committee of the university.

The Board:

- meets once a semester
- promotes the **exchange between the faculties** in favour of young scientists
- suggests candidates for **Ombudsperson(s)** for doctoral candidates and their supervisors
- vouches for interdisciplinary approaches

next meeting -> 09.03.2021

Das **Council for Graduate Studies** ist ein beratender Ausschuss der Universität.

Das Gremium:

- tagt einmal im Semester
- fördert den **Austausch zwischen den Fakultäten**
- schlägt Kandidat/innen als **Ombudsperson(en)** für Doktorand/innen und deren Betreuer/innen vor
- bezeugt für interdisziplinäre Ansätze

nächste Sitzung -> 09.03.2021

Upcoming events // Veranstaltungen

Every Monday

ExCo Meeting (YOU are very welcome)

March

Graduate Council

May

Art of Science Exhibition

June

Senate elections

July

Open Regular Meeting

October

General Assembly, Election of new ExCo

Workshops

Mindfulness

Publication in Humanities

GxP

ExCo's Contact // Kontakt zum Vorstand

Questions?

Suggestions?

doktorandenkonvent@uni-heidelberg.de

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69120 Heidelberg