

Protocol of the 1. meeting in the winter semester 2015

17.11.2015, 17:00 – 17:50, Seminar room 10/1

Participants: 13: Anne Zilles, Eva Schroth, Garlich Fischbeck, Iris Schwenk, Julian Gethmann, Kainaris Nikolaos, Konrad Deetz, Mareike Hoyer, Martin Schumann, Pablo Schad, Robin Roth, Sören Johansson, Tim Ludwig

Guests: Jan Reiner

Chair: Konrad Deetz

Protocol: Robin Roth

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Presence of a quorum

We have a quorum.

1 Acceptance of the agenda

The agenda sent as part of the invitation is accepted.

2 Reports

- Other Doktorandenkonvente
 - Meeting with other Konvente in BW, exchange on situation of PhD students at different universities
 - Two seat in “Sounding Board” (KIT internal) for PhD students. Consults for next “Exzellenzinitiative”. Physics important part in Exzellenzinitiative so we should have someone there. Interested candidates should contact the speakers. Vote on Candidates is on Nov 27.
- Faculty council: see emailed report; candidates wanted for future places in commissions, especially appointment commissions

- New Dekan: Prof. Wegener, Prodekan: Prof. Schmalian
- Idea: Exam Preparation Group. Weekly meetings of people who will soon have their PhD exam to discuss possible exam topics. Interested people should send an email to arrange a meeting.
- Homepage: Online at <http://www.khys.kit.edu/doktorandenkonvent-physik>.
- CN Students were not allowed to vote for the Faculty council last spring. The legal departments argues this was due to not yet approved bylaws. At the next election everything should work better.

3 Change of the Geschäftsordnung

- Attendance of our meetings is fairly low.
- We probably don't need monthly meetings to work.
- We suggest to change the bylaws to meetings once per semester.
- Between meetings there should be working groups for individual topics.
- It's not sure reducing the number of meetings will help with attendance.
- We hope to be more effective. Long discussions are moved to working groups and the Konvent can vote more quickly.

Vote

Die Geschäftsordnung wird entsprechend der Ankündigung geändert.

The Geschäftsordnung will be changed according to the proposal attached to the invitation.

Yes	No	Abstain
12	0	1

The Geschäftsordnung is available on our website at

<http://www.khys.kit.edu/doktorandenkonvent-physik/70.php>.

4 Future Working Groups

Suggested working groups:

- Promotionsordnung/Prüfung (Robin)
- Öffentlichkeitsarbeit: Homepage/Poster/Flyer (Konrad)
- Arbeitsbedingungen: Verträge/Stipendien/Einschreibung (Mareike)

Doodle for first meeting.

5 Further wishes/suggestions

- Have a meeting at Campus Nord. Informal meeting to reach more people. Email group leaders. Mention that the Konvent counts towards working hours.
- Coffee and Cake. Anne will sponsor cake (if the meeting is at campus north).
- Reminder on day of Konvent is helpful