

## 57<sup>th</sup> Meeting

of the TUM Graduate Council

**on Tuesday, December 11<sup>th</sup>, 2018, 6:00 – 8:00 pm**

The meeting will be held in Room 003 in the TUM Graduate School building,  
Garching Forschungszentrum Campus

### Agenda

1. Approval of Agenda
2. Reports from the Speakers (ca. 20 min)
  - a) Report from the meeting with SVP Prof. Hofmann
  - b) Report from the TUM GS
  - c) Report from the KwM
  - d) Report from the Senate
  - e) Report from the first FGC/TGC - "Antrittsbesuche"
3. Reports from the Working Groups (ca. 60 min)
  - a) Career Paths (position paper draft)
  - b) Good Scientific Practice
  - c) Diversity & Internationalization (position paper draft)
  - d) Awareness
  - e) Survey
  - f) TUMblue
  - g) Supervisory Award (feedback workshop with FGC/TGC managers)
  - h) Promotionsordnung
  - i) Raitenhaslach (two retreats this year?)
4. Reports from the Doctoral Representatives (ca. 15 min)
  - a) Involvement of doctoral representatives in the FGC/TGC boards
  - b) Budget for activities of doctoral representatives
5. Discussion of the position on participation of elected doctoral representatives (ca. 20 min)
6. Vote: Embedding the TUM GC Senior Advisors into the regulations of the TUM GC (ca. 5 min)
7. Vote: GC Budget for 2019 (ca. 5 min)
8. Miscellaneous (ca. 10 min)
9. Small Get-Together

Signed by the Speakers of the TUM Graduate Council