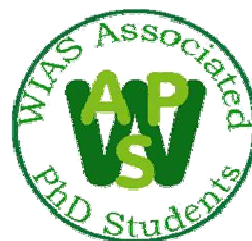


## **Agenda WAPS meeting, Wednesday 9<sup>th</sup> of September 2009, 15.30 h, room B**

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1. Opening
  2. Minutes last meeting, Thursday 28<sup>th</sup> of May 2009
  3. WIAS Education Committee meeting
  4. WIAS Board meeting
  5. Wageningen PhD Council meeting
  6. Accie
  7. WAPS' internet site
  8. PhD-retreat
  9. WIAS Science Day
  10. Important dates
  11. Miscellaneous
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### **1. Opening**

### **2. Minutes last meeting, Thursday 28<sup>th</sup> of May 2009**

Present: AneMarie Closter, Krista Engelsma (chair), Marije Oostindjer, Anouk Schurink, Anne Wientjes, Myrthe Maurice – Van Eindhoven (minutes)

Absent: Nazir Khan, Aldert van der Veen, Irene Walstra

#### Ad 1. Opening

- Krista (new chair) welcomed everybody and opened the meeting.

#### Ad 2. Minutes last meeting

- Education committee → also Julia Munoz attended the Research Master Cluster.

#### Ad 3. Education Committee

- To evaluate the Research Master Cluster and the Ethics course for both a committee will be appointed.

#### Ad 4. WIAS Board meeting

#### Ad 5. Wageningen PhD Council

- The official PhD-regulations are rewritten are rewritten, Ane will send them around (**action point**). Most important changes can be found in previous minutes.
- Claudius vd Vijver from the TSP Council went in the PhD Council.
- WUR is developing a policy towards PostDocs.
- Go-no go decision needs more attention how to deal with “no go” which is one percent.
- The PNN is a national PhD Council in which one person (Dutch speaking) of each graduate school can join. It takes 4 times a year one day. Marije is willing to join from our school.

#### Ad 6. Accie

- In September during introduction course the BBQ will be planned?
- 25<sup>th</sup> of June the WAPS (home made) lunch was organized with success.
- Anne will contact people from Imares to discuss the possibilities for a joined event.

#### Ad 7. WAPS' internet site

#### Ad 8. 'PhD Retreat

- We are still waiting for Kor Oldenbroek and Etienne Verrier. It might become difficult to have the retreat in 2009. ?

#### Ad 9. 'WIAS Science Day

- Next time ask for comments on posters and presentations on paper.

## Ad 12. Important dates

## Ad 13. Miscellaneous

Marianne is asked to put people from Imares on the mailinglist and facebook will be mentioned to Imares people.

### **3. WIAS Education Committee meeting**

- Recommendations Wageningen Graduate Schools TSP Evaluation Report  
The three suggested categories are not very different from the categories in our own TSP. Despite the ideas, uniformity in the TSP's of different graduate schools is still not created in this manner, since each PhD student can decide for him/herself what activities will be in the three categories. The original idea was to create uniformity in the TSP by equalizing the number of ECTS given by different graduate schools for activities. However, now it seems that only the layout will be changed. The "learning by doing" category did not fit with the ideas of some graduate schools. Marije mentioned that it is important that all TSP's do have the same layout, and less important if a category will not be used by a graduate school.  
It is decided that Marianne will first make a concept for a "new" WIAS TSP and additionally, Ane Closter from the WAPS council will be contacted about the opinion of the EC regarding the TSP discussion.

### **4. WIAS Board meeting**

- Peer review: The WIAS peer review took place from 8 to 12 June. The report can be found at the WIAS website. The WIAS Staff was very happy with the outcome.
- Last meeting was cancelled. Next meeting will be the 30<sup>th</sup> of September.

### **5. Wageningen PhD Council meeting**

### **6. Accie**

### **7. WAPS' internet site**

### **8. PhD-retreat**

### **9. WIAS Science Day**

- In 2010 the WU Science Day will be organized because of the 5000th WU-promotion. It will probably take place at March the 14<sup>th</sup> together with Dies, but they are still waiting for the approval of the rector. If the WU SD will take place at this date, we have to shift our WIAS Science Day to an earlier date, in January or February. This is already discussed with Gab Van Winkel and Bas Kemp. A decision will be made after the date of the WU SD is fixed.
- Gab Van Winkel suggested that it might be a good idea to have a PhD-party after the WU SD and Dies.

## **10. Important dates**

### **WIAS Courses**

8-9 October 2009	<a href="#">Introduction to R for statistical analysis</a> , (0.6 ECTS)
14-16 October 2009	<a href="#">WIAS Advanced Statistics course: Design of Experiments</a> , (1.0 ECTS)
26-28 October 2009	<a href="#">Advanced visualisation, integration and biological interpretation of -omics data</a> , WIAS / VLAG / Erasmus MC course, (0.8 ECTS)
24-27 November 2009	<a href="#">WIAS Introduction Course</a> , (1.5 ECTS)

### **WIAS Seminars**

24 September 2009	<a href="#">Drivers of regime shifts in aquatic systems: case-specific or universal?</a> , A joint NWO, IMARES, WIAS, WIMEK symposium, (0.3 ECTS)
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## **11. Miscellaneous**