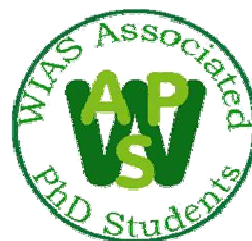


Agenda WAPS meeting, Monday 1st of September 2008, 15.30 h, room B

1. Opening
2. Minutes last meeting, Monday 16th of June 2008
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. WAPS course survey
11. Important dates
12. Miscellaneous



1. Opening

2. Minutes last meeting, Monday 16th of June 2007

Present: Ane-Marie Closter, Krista Engelsma (minutes), Nazir Khan, Marije Oostindjer, Tosca Ploegaert, Ghyslaine Schopen, Aldert van der Veen (chair), Irene Walstra
Absent: Andreia Fonseca

Ad 1. Opening

- Aldert welcomed everybody and opened the meeting.
- Special welcome to a new face: Anouk Schurink. Aldert explained shortly what the WAPS Council does.

Ad 2. Minutes last meeting

- The idea of a home-made dinner as WAPS activity is good. Nazir will think about suggestions to involve international students.
- Lia Hoving will again organise the WIAS Science Day in 2009. She will send an email in September to ask for more volunteers.
- Ghyslaine was the only one from the WAPS Council to thank the old WAPS members during a drink. She bought beer and wine for them to thank them for their work.

Ad 3. Education Committee

- Philosophy course was evaluated not so good. It was discussed in the EC committee, the course was even worse then the evaluation.
- Next meeting will be July 17th.

Ad 4. WIAS Board meeting

- Identifying interesting topics for WIAS in the future (will be send around, also to chair groups)
- Promising researches: stimulation to set up programmes. Pick out 2 or 3 researches every year, they will get money for their research.
- Next meeting September 8th.

Ad 5. Wageningen PhD Council

- Aldert will go to the next meeting at July the 2nd (Ane is not able to go).
- Ane asks if the next WPC-meeting can be in the afternoon

Ad 6. Accie

- Ghyslaine about the WAPS activity lasergame: two options, Ede and Arnhem. Ede is closer by, is cheaper and will have the preference.
- Before lasergame having a diner together.
- Ghyslaine will try to arrange the lasergame for the 3rd of July.
- Next WAPS activity will be in September.

- Next WAPS drink is the 4th of July.

Ad 7. WAPS' internet site

- Tosca will ask Gab for a link to the WAPS website on the WIAS internet site.

Ad 8. 'PhD Retreat

- Irene looked for possible Universities to organise the retreat with. How to go further?
- The budget for the PhD retreat is 10,000 euro.
- Committee for PhD retreat: normally with 1 WAPS person
- Universities in Belgium are all very specified, so maybe it is better to organise the retreat with more universities.
- Irene will ask somebody from Leuven for information.
- There is a preference for Belgium.

Ad 9. 'WIAS Science Day

- Ghyslaine has updated the 'draaiboek' and sent it to Lia Hoving.

Ad 10. 'Smoelenboek'

- There will be no booklet.
- On the WIAS website the profiles of the PhD students have to be updated by the students themselves.
- There will be a questionnaire to ask PhD students if they miss a booklet.

Ad 11. Course survey

- Ghyslaine will send around the survey and will ask for comments.
- Next survey will be this autumn.

Ad 13. Important dates

- Next WAPS meeting will be September 1st, 15.30 h.

Ad 14. Miscellaneous

- If there are some ideas about 'how to involve international students', please send your ideas to Ghyslaine.
- Aldert proposes to make an inventory of the different discussion groups that are interesting for WAPS students. He will contact Gab van Winkel about this.

3. WIAS Education Committee meeting

- The last EC meeting was on Thursday 17th of July.

4. WIAS Board meeting

- Leo den Hartog is the new chairman of the WIAS board
- There has been no meeting since the last WAPS-meeting, next is September 8th.

5. Wageningen PhD Council meeting

- The WUR Board is planning to start a PhD desk (like the BSc an MSc desks).
- Conclusions and recommendations TSP evaluation committee.
- Tenure Track - up or out principle.
- Joint science day, thoughts about this day is to do it 3 yearly on WUR-buzz words
- Next meeting October 1st 2008

6. Accie

- Academic year's opening activity

7. WAPS' internet site

- Logo+link to wasp site is placed on openingsite WIAS

8. PhD-retreat

- Nothing to report.

9. WIAS Science Day

- New organisation committee to be formed

10. WAPS course survey

- Nothing to report.

11. Important dates

5 September (17.30u)

23-26 September

11-13 Februari 2009

Monthly drink for WIAS PhD student in the Vlaamsche Reus

WIAS Introduction Course

WIAS Advanced Statistics Course: Design of Animal Experiments

12. Miscellaneous