PhD council meeting
Department of Psychology

Annual Meeting for the PhD council the 18 April 2013

Present at the meeting
Stina Cornell Kärnekull Henrik Nordström Marianne Jakobsson Jesper Alvarsson
Anders Sand Tina Sundelin Cecilia Stenfors Sarah Thomas

1. Opening of meeting
The meeting is opened at 10.00, by Stina Cornell Kärnekull.

2. Election of secretary and certifier
Anders Sand is elected as secretary and Jesper Alvarsson is elected as certifier.

3. Approval of minutes from previous meeting
The previous protocol is approved.

4. The agenda was approved.

5. Information regarding questions brought up at last meeting
   a. It was concluded at the last meeting that the maximum of 20% teaching is yearly. However, Pehr later clarified that this is a policy at our department, rather than a rule, although he strongly recommends that the policy is followed.
   b. The PhD council’s outlook is that we follow that policy. However, if a situation where a person doesn’t receive her payment or someone is not allowed to teach more, then we need to press on our rights.

6. Reports (Short reports in English from meetings should from now be available at Mondo)
   a. Department Board No meeting since last PhD council meeting
   b. Professors’ group No meeting since last PhD council meeting
   c. Social Science Faculty Council 1) There will probably not be any changes to the rule that a PhD main supervisor needs to be affiliated with Stockholm University, which has been proposed. 2) Report to “centrala doktorandrådet” the way prolongation/payment for teaching works at each department. 3) Kulturgeografiska wants a new model concerning how supervisors are included as an author – a model that is not based on medicine department.
4) The SUS PhD student survey got approximately 60 percent response rate and one result was that PhD students in social sciences are disappointed regarding career guidance.

d. **Equal Rights Committee** No meeting since last PhD council meeting

e. **Work environment Committee** Mostly practical issues concerning furniture and cleaning.

f. **Institute for Applied Behavioral Science (ITB)** Online video samples from lectures. They have a literature grant for up to 800 SEK for literature for literature costs no used in courses. One needs to first buy the literature and then via the receipt apply for the grant.

7. **Information regarding future seminars in post-doctoral work: Anders Sand** Some information, we will start inviting speakers next semester. The working plan for seminars are that they should always be worklife focused seminars, that there should 2-3 speakers per seminar, and a seminar every other month. We would like to be able to compensate our invited speakers.

8. **Discussion: A yearly budget:** A rough budget was drawn. We will see how much money people got last semester; our working plan is to have a budget ready and try for it to be finalized next Phd meeting and then bring it up to the department board.

9. **Pehr Granqvist visits the council regarding the evaluation of Phd student graduation** Pehr has a suggestion of an end seminar to prepare the Phd student for the disputation. Different models were proposed: perhaps the internal and external reviewer as opponents, at least senior opponents; perhaps 90 or 120 minutes seminar, about one hour presentation, one hour critical question; one purpose would be to stress the Phd students to prepare for the disputation situation.

10. **Other issues**

11. **Closing of the meeting**

*Minutes are written the 18th of April 2013 by Anders Sand.*

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**Secretary**

Anders Sand

**Certifier**

Jesper Alvarsson