PhD council meeting  
Department of Psychology

Meeting for the PhD council the 13th June 2013

Present at meeting
Cecilia Stenfors  Tina Sundelin  Marianne Jakobsson  Anders Sand  
Stina Cornell-Kärnekull  Ivo Todorov  Max Larsson  Jesper Alvarsson

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 Cecilia Stenfors elected as certifier.

3. Approval of minutes from previous meeting  
Approved

4. Approval of agenda for the current meeting  
Approved

5. Budget  
a. Information about the accepted budget  
We will receive 7200 SEK from the department and 2800 from Studentkåren. Thus, we have a fall budget of 10 000 SEK.  
b. Apply for money from Studentkåren  
Sarah Thomas (treasurer) not present but should be doable.

6. New PhD students  
a. Welcome activity: guided tour at the department and mingle with all PhD students  
b. A mail will be sent to find volunteers to plan the activity  
c. “Faddrar”: Stina, Tina, Ivo, Anders, & Max (Henrik?)

7. Planning of work-life seminars in fall semester  
a. One seminar per month, September to December – preliminary Tuesday or Thursday  
b. Planned speakers  
   i. Catharina Lewin – Statistical analysis at Swedish Police
ii. Lena Jackobsson Kecklund – Own company in human factors
iii. Heléne Thomsson – Consult organization / managerialism

c. Suggestions for the fourth seminar
   i. TBA
   ii. Håkan Andersson – Commisioner Högskoleverket – Plan B
   iii. Mats Englund – Psychological testing
   iv. Chris Patten – Trafikverket, perception & kognition
   v. Simcap company (Ivo)
   vi. Gaming company
   vii. BRÅ
   viii. Jenny Reman

d. Forskningservice already has several seminars and information meetings about post docs and applications

e. Seminar structure
   i. From 10 to 12 o’clock
   ii. 45 minutes presentation and 45 minutes questions
   iii. Talk about personal experience after disputation (and topic)
   iv. What parts of the PhD education is of help in daily work
   v. Long time for questions

f. Talkers for extra seminars that focus more on University related career
   i. Timo Mäntylä as head of Vetenskapsrådet: Psychology
   ii. What is merited highly and important for continued work at the department – e.g., publications vs teaching vs administration
   iii. Other suggested speakers: Torun Lindholm, Fredrik Jönsson, Jonas Olofsson, and Petri Laukka

8. Discussion of fall activity: when and what?
   a. Preliminary the plan is to have a nice time at Marianne house (includes two kitchens, view of the lake, a sauna and games)
   b. Marianne, Tina and Max are responsible for the planning

9. Reports
   a. Department Board (Institutionsstyrelsen)
      i. Magdalena Skarp is the new administrativ chef
      ii. Camilla Nelson is the new personal- och resurshandläggare
   b. Professors’ group
   c. Social Science Faculty Council (Samhällsvetenskapliga fakultetsrådet)
      i. PhD students teaching and compensation between different departments is being compared by Sandra Hellstrand
   d. Equal Rights Committee
      i. There is a discussion concerning if the 10 % supplement charge for project funded PhD positions is a question for JÄMO
e. Work environment Committee
   i. Follow-up work concerning “medarbetarsamtal”
   ii. A work environment questionnaire from AVONOVA is planned for October

f. Institute for Applied Behavioral Science (ITB)
   i. Movies of Elisabet Borg statistic lectures are now available for free at their homepage

10. Other issues
    a. July meeting cancelled
       i. Next meeting is preliminary August 22nd
    b. Henrik: Phd handbook
       i. Planned for next meeting instead

11. Closing of the meeting

Minutes are written the 13 June 2013 by Anders Sand.

Secretary                      Certifier
Anders Sand                    Cecilia Stenfors