Meeting for the PhD council the 30th January 2014

Present at meeting

Stina Cornell Kärnekull  Anders Sand  Tina Sundelin  Lena Låstad
Ingrid Stanciu  Henrik Nordström  Nichel Gonzalez  Max Larsson Sundqvist

1. Opening of meeting
   Anders Sand is the president of the meeting.

2. Election of secretary and certifier
   Stina Cornell Kärnekull is elected as secretary and Ingrid Stanciu as certifier

3. Approval of minutes from previous meeting

4. Approval of agenda for the current meeting

5. Clinical practice for PhD’s
   A working group will investigate the possibility to complement the PhD with a degree in Clinical Psychology (Psykologexamen).

6. Election day!
   Tina Sundelin and Stina Cornell Kärnekull: presidents.
   Anders Sand: Treasurer
   Henrik Nordström: SAMFAK representative
   Max Larsson Sundqvist: ICT (Information and Communication Technologist)
   Nichel Gonzalez: Work Environment Committee representative
   Ingrid Stanciu: Equality Committee representative

   Two positions were not filled: ITB representative (Institute for applied behavior science) and Project resource. It was suggested that Project resource person could be a suppleant for SAMFAK, Work environment, and Equality Committee for example. We will e-mail and ask if someone of the PhD students (who were not at the meeting) are interested.

7. Reports
   a. Department Board (Institutionsstyrelen): Stina: Jesper represented DR at IS regarding clinical practice for PhDs. An adjusted application system for
persons with a PhD degree in psychology was approved.

b. **Professors’ group:** Anders: The application system for Phd progam was discussed.

c. **Social Science Faculty Council (Samhällsvetenskapliga fakultetsrådet):** no representative to report anything.

d. **Equal Rights Committee:** Malin: discussion and planned seminar with male colleagues’ experiences on parental leave.

e. **Work environment Committee:** Henrik: The survey on work environment will be evaluated.

f. **Institute for Applied Behavioral Science (ITB):** Lena: Budget discussion. ITB will make a course catalogue.

8. **Other issues**

   Anders: Probably three work-life seminars this semester.

9. **Closing of the meeting**

   *Minutes are written the 13 December 2013 by Stina Cornell Kärnekull. Certified by Ingrid Stanciu*