PhD council meeting
Department of Psychology

Minutes for the PhD council the 29th of January 2015

Present at meeting: Diana Sanchez Cortes, Henrik Nordström, Andrea Niman, Sebastian Cancino, Andreas Jemstedt, Nichel Gonzalez, Ivo Todorov, Anders Sand, Stina Cornell Kärnekull, Tina Sundelin

1. Opening of meeting
Tina Sundelin is the president of the meeting.

2. Election of secretary and certifier
Stina Cornell Kärnekull is secretary. Anders Sand is certifier.

3. Approval of minutes from previous meeting
Yes.

4. Approval of agenda for the current meeting
Yes.

5. Reports
   a. Department Board (Institutionsstyrelsen): Stina:
Pehr Granqvist was promoted to Professor.
   A lectureship and a Post doc position will be announced at the department this spring. There will be a conference at the department this semester.
   b. Professors’ group: Tina:
   Rules for filing of work material (e.g., consent forms and questionnaires) were discussed.
   Discussion of whether R or SPSS should be used for students at the department, but nothing was decided.
   c. Social Science Faculty Council: Henrik: No meeting.
   d. Equal Rights Committee: Ingrid: not present at the meeting.
   e. Work environment Committee: Nichel.
   The Committee is no longer in need of another supplicant from PhD students. The student counselor is mainly for undergraduate students and there are limited resources for handling PhD student related questions.
   The activity room for employers was discussed, and building a gym was advocated by some.
6. Election for PhD council

**Presidents:** Henrik Nordström and Andrea Niman  
**SFR:** Sebastian Cancino  
**Treasurer:** Andreas Jemstedt  
**Work environment:** Nichel Gonzalez  
**Equal Rights:** Kristina Karlsson  
**ITB:** Ivo Todorov  
**ICT:** Max Larsson Sundqvist  
**Project resource:** Anders Sand

7. Other issues

Next meeting will be 20/2-15.

Stina informed about prolongation for the different positions in the PhD council. Presidents receive 2 days prolongation (schablon) and 12.5 days for being presidents and 1 day per Department board and Professor group meetings (12.5 days is based on president and vice president receiving 15 and 10 days, respectively, but then splitting the total in two). Other members receive 2 days prolongation (schablon), 1 day per PhD council meeting and 1 day per other meeting the position is responsible for (e.g., ITB).

8. Closing of the meeting

**Secretary** Stina Cornell Kärnekull  
**Certifier** Anders Sand