PhD council meeting
Department of Psychology

Minutes for the PhD council the 16th of March 2015

Present at meeting: Andrea Niman, Andreas Jemstedt, Nichel Gonzalez, Kristina Karlsson, Max Larsson Sundqvist, Anders Sand, Stina Cornell Kärnekull.

1. Opening of meeting
   Andra Niman is the president of the meeting.

2. Election of secretary and certifier
   Anders Sand is secretary. Kristina Karlsson is certifier.

3. Approval of minutes from previous meeting
   No addendum.

4. Approval of agenda for the current meeting
   No addendum.

5. Reports

   I. Department Board (Institutionsstyrelsen): Andrea
      No report since last meeting

   II. Professors’ group: Andrea
      i. Petra Lindfors is responsible for the committee of preparing for PhD applications
      ii. Reports about archiving data

   III. Social Science Faculty Council: Sebastian
      iii. No reports since last meeting

   IV. Equal Rights Committee: Kristina
      i. Stephan Baraldi is elected as president for the Committee
      ii. A discussion was held about addressing equal rights in short formats regularly at staff meetings.
V. Work environment Committee: Nichel

i. Forskningservice (the Stockholm University service for research funding) agreed to pay a visit to the department and is directed toward younger researchers.

ii. A party committee for the summer department get together is needed. A question was raised: Do “the department” of PhD students want to build a committee? Non in the PhD council was interested, it was decided that the question will be put forward to all PhD students by email.

VI. Institute for Applied Behavioral Science (ITB): Ivo Todorov

i. Meeting will be held in May.

6. Issues

I. Suggest PhD-council activities/events to host

i. Spring Some suggestions were made, such as “burned ball”, “kubb” and picknick. This will take place later in the spring.

ii. Fall Suggestions will be requested from the other PhDs through e-mail but a larger event will probably take place.

II. Financial plan Will work out depending on the Spring and Fall activities.

III. Participant booking site: Max reported that parts of the department are positive but unclear what the next step is. For example, would the department be interested in a combined (payed for) simplybook.me site?

7. General information

I. Course credits and requirements Individual PhD-course plans will probably be able to change to the new system of 75 HP courses. More information after the IS meeting the 17th of March.

II. Thesis authorship requirements PhDs needs to be main author on two papers.

III. Formal requirements for supervising PhD students Supervisors need to have taken a supervisor education course

IV. Data ownership and mobility in project funded positions PhDs in funded positions do have the opportunity to change their supervisor. But it is unclear if they can change their project. Andrea will look into if they could change project to the next meeting.

8. Other issues

The next meeting will take place on the 20th of April at 15.00, Gösta Ekman’s Laboratory (Conference Room). After that the meeting will take place on the 18th of May at 15.00.
9. Closing of the meeting

Secretary Anders Sand
Certifier Kristina Karlsson