PhD council meeting
Department of Psychology
Participants: Ivo Todorov, Kristina Karsson, Shanshan Xiao, Joel Gruneau Brulin, Diana Sanchez Cortes, Andreas Jemstedt, Sebastian Cancino, Michel Gonzalez, Anders Sand, Max Larsson, Henrik Nordström

Agenda for the PhD council the 21th of September 2015

1. Opening of meeting
   Henrik Nordström is president of the meeting.

2. Election of secretary and certifier
   Secretary: Henrik, Certifier: Sebastian

3. Approval of minutes from previous meeting

4. Approval of agenda for the current meeting

5. Reports
   a. Department Board (Institutionsstyrelsen): Henrik
      i. Meeting tomorrow
      ii. Fredrik is working on a new proposition to change from 90hp to 75hp
   b. Professors’ group: Henrik
      i. The meeting was cancelled
   c. Social Science Faculty Council: Sebastian (+CDR)
      i. Nothing new
   d. Equal Rights Committee: Kristina
      i. Developing a quick reference guide for teachers
      ii. Equal Rights and Work Environment committee might merge in the future
   e. Work environment Committee: Michel
      i. New health service
      ii. Possibility to get data glasses from the department. There was a form attached to the e-mail that Camilla sent out
      iii. Stationary phones will be replaced by mobile phones
      iv. An ergonomist will pay a visit soon
      v. Do we want regular health check via the department? No, its better to use the money elsewhere
   f. Institute for Applied Behavioral Science (ITB): Ivo
i. Newly graduated PhDs could help organize courses to get some extra cash. Contact Ivo if you would like to organize a course.

g. Work-life seminar series: Henrik

i. Roberto Riva is invited, a date has not been decided

6. Open Position
   a. Project management / Work-life Seminars
   b. Diana Sanchez Cortes will think about it

7. Courses on the PhD program
   Suggestions: Grant application, R, Experimental Programming, Academic Writing (Implicit knowledge)

8. Fall PhD-event
   Planning: Henrik, Sebastian, Max
   Teambuilding-activity
   Mystery room + Dinner
   Date: 6/11, 13/11
   Budget: 8000

9. Other issues
   a. Booking system and digitalization of UD-time
      i. Everyone seem to think it’s a good idea but no one want to investigate it further
   b. Plan for upcoming meetings: Monday afternoons before the department board. Henrik will send a list of dates.

10. Closing of the meeting