PhD council meeting
Department of Psychology
Participants: Stina Cornell Kärnekull, Nichell Gonzales, Andreas Jemstedt, Kristina Karlsson, Henrik Nordström, Max Larsson, Anders Sand

Agenda for the PhD council the 10th of October 2015

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

2. Election of secretary and certifier
   a. Henrik, Andreas

3. Approval of minutes from previous meeting

4. Approval of agenda for the current meeting

5. Reports
   a. Department Board (Institutionsstyrelsen): Henrik
      i. Since the new half-financed PhD positions were introduced, the department spends less money on PhD students than initially budgeted for.
   b. Professors’ group: Henrik
      i. Information from the faculty board: “Områdesnämnden för humaniora, juridik och samhällsvetenskap” will change its name to “Områdesnämnden för humanvetenskap”
   c. Social Science Faculty Council: Sebastian
   d. Equal Rights Committee: Kristina
      i. Equal rights committee and the Work environment committee will be merged into one committee. There will be a meeting regarding this in November.
      ii. No price for best equal rights thesis this year
   e. Work environment Committee: Nichel
      i. The department has started to use electronic exams.
      ii. From now on, the TV-studios in the basement of house 14 will be managed by the IT-staff.
      iii. A possible space for a basketball hoop has been identified.
   f. Institute for Applied Behavioral Science (ITB): Ivo
   g. Work-life seminar series: Henrik
      i. Kristina will check with Anders if Roberto Riva is booked. If he cannot come, we will invite Jesper or Jelena.
6. **Open Position**  
   a. **Project management / Work-life Seminars**  
      i. Stina might be interested next year

7. **Discussion: Course credits required on the PhD program**  
   a. The Council discussed and approves the new proposal.  
   b. There were some issues with the wording regarding how many papers students have to publish/be first on. A suggestion on a clearer wording will be sent to Fredrik.

8. **Fall PhD-event**  
   Planning: Henrik, Sebastian, Max

9. **Other issues**

10. **Closing of the meeting**