PhD council meeting  
Department of Psychology  
Participants: Henrik Nordström, Max Larsson, Nichel Gozsalez, Joel Gruneau Brulin, Sebastian Cancino, Kristina Karlsson, Stina Cornell Kärnekull, Andreas Jemstedt, Anders Sand

**Agenda for the PhD council the 16th of November 2015**

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

2. **Election of secretary and certifier**  
   Henrik, Max

3. **Approval of minutes from previous meeting**

4. **Approval of agenda for the current meeting**

5. **Reports**
   a. **Department Board (Institutionssstyrelsen):** Henrik  
      i. There was a unanimous vote in favor for the changes in PhD-program curriculum proposed by Fredrik Jönsson. Current PhD students can choose to switch to the new curriculum if they wish. Contact Fredrik for details on how to do this.
      ii. Torun informed that she has bought a license for Qualtrics, a software for collecting data with web-based experiments.
      iii. Per Carlbring has received a grant from Ålands Penningautomatförening (PAF) for a fully financed PhD-student. The position will be announced asap.
      iv. A new system for UD-tid will be presented. The one running the experiment will collect names and give the list to the student office.
   b. **Professors’ group:** Henrik  
      i. There was a discussion on who the department should nominate to Wallenberg Academy Fellows. The decision was up to the head of the department (not the board). Jonas Olofsson will be nominated.
      ii. The highest ranked applicants for the lecturer position in cognitive psychology were presented.
         1. Peter Klaver, University of Zurich
         2. Petri Laukka, Stockholms Universitet
         3. Hedvig Söderlund, Uppsala universitet
   c. **Social Science Faculty Council:** Sebastian  
   d. **Centrala Doktorandrådet:** Sebastian
i. There was a discussion about rules for reaching 50/80% salary raise.
ii. Prolongation for union work? Not now but could be discussed.
iii. Printing service is not working. A survey has been sent to people who have used the service recently. Procurement for a better service.

e. Equal Rights Committee: Kristina
   i. Workshop, 16/12, 16-17. Details will be presented later.

f. Work environment Committee: Nichel
   i. Central system for electronic documents will be investigated
   ii. Employees can contact “företagshälsovården” directly for physical and/or psychological aid. No need telling the department.
   iii. Activity room: Sebastian will take initiative to make this happen.

g. Institute for Applied Behavioral Science (ITB): Ivo

h. Work-life seminar series: Henrik
   i. Roberto Riva, Monday the 30/11 at 4 pm.
   ii. Jesper Alvarsson will be invited to the next seminar.

6. Upcoming election to the PhD-board
   a. The board members will ask people outside the board so we can decide on an election committee at the next meeting

7. Open Position
   Project management / Work-life Seminars
   Joel Gruneau Brulin was elected.

8. Fall PhD-event
   Presenting: Henrik, Sebastian, Max
   The event will take place at roomescapeline.se, 4/12 at 14-16.

9. Other issues
   a. Max: The system for thesis-progression may need to be revised. The board discussed desirable changes. Fredrik will be contacted for further discussion.

10. Closing of the meeting