PhD council meeting
Institution of Psychology

Protocol, PhD-meeting February 17th, 2011

Present
Marianne Jakobsson    Joakim Norberg
Marie Gustafsson      Lena Låstad
Malin Mattson         Roberto Riva
Maria Öhrstedt        Malena Ivarsson
Jannica Stålnacke     Petter Lilliengren

• The meeting opened at 11.00.
• Secretary: Roberto Riva, certifier: Lena Låstad
• The protocol of the previous meeting was approved.
• The agenda was approved.
• Reports from the different groups and councils.

Jämställdhetsgruppen – There is nothing to report because no meetings have been done yet. Next week there will be one meeting to discuss the 2011 agenda.

ITB – In the next meeting will be discussed the conditions on buying books by using ITB money also for the Ph.D students.

SamFak – Nothing to report.

Institutionsstyrelsen – IS has decided on making Statistik II and Metod II mandatory courses.

Professorsgruppen – It has been decided that there will be a dissertation announcement for every candidate. This means that all the members of the grading committee for a Ph.D. dissertation will be discussed and approved by the Professorsgruppen.

Arbetsmiljögruppen – On the 22nd of March there will be a meeting/workshop to discuss the results from the questionnaire on the work environment for the Ph.D. students.
It has been raised also the issue of a possible welcoming introduction to all the new Ph.D students entering the program. We suggested to briefly introduce them at the Wednesday fika. To be noted that the new Ph.D students were satisfied by the introductory meeting.

Finally, Jannica, coming back to an issue discussed at a previous meeting, reported that Vaktmästeriet are responsible for ensuring that paper for copying is at hand by the machines. They are not, however, responsible for keeping the copy rooms tidy, this responsibility falls on all users.

**CDR** – Ninni Persson was not present

- We discuss on the Årsberättelse 2010. We approved it and decided that it may be good to upload it on MONDO.
- We discussed also the language issue at the doktorandsrådet meeting: we reached the compromise that the meetings will be in English, but if somebody wants to express himself/herself better regarding some difficult concepts he/she can use Swedish.
- Compensation for teaching was discussed.
- The meeting closed at 13.00.

Secretary

Certifier

Roberto Riva

Lena Låstad