PhD council meeting
Institution of Psychology

Protocol, PhD-meeting January 20, 2011

Present
Marianne Jakobsson          Joakim Norberg
Hanna Kusterer              Lena Låstad
Veit Kubic                  Roberto Riva
Anne Richter                Malena Ivarsson

• The meeting opened at 15.00.
• Secretary: Joakim Norberg, certifier: Malena Ivarsson
• The protocol of the previous meeting was approved.
• The agenda was approved.
• Reports from the different groups and councils.

Jämställdhetsgruppen – Marie Gustavsson was not present

ITB – Joakim reported that a decision was made at the previous meeting that the PhD students’ council representative will get payed for going to conferences with ITB. Malena was urged to make sure that PhD students will be informed about the conditions on buying books by using ITB money.

SamFak – There had been no meeting.

Institutionsstyrelsen – Joakim informed that UP courses will no longer be mandatory for teaching. However, it’s still recommended to take them, because they will be good merits when applying for positions after the PhD studies. Further, IS will on the next meeting decide on making Statistik II and Metod II mandatory courses. The opinion was raised that if one have equivalent courses, there must be a way of skipping the mandatory courses.

Professorsgruppen – Nothing to report.

Arbetsmiljögruppen: Nothing to report
CDR – Nothing to report

• The new board was elected according to the suggestion by valberedningen. The only difference to previous years is that Anne Richter will no longer be vice-president. Instead, Marianne Jakobsson was elected as new vice-president. We thanked Anne for her excellent work on the board and welcomed Marianne. A position for projects is still to be filled.

• Hanna reported on the survey results. They are uploaded on Mondo: https://mondo.su.se/portal/site/391cde5d-61a8-45dd-80f2-c550e6d89e2b/page/bef153f4-7f48-4e39-80c0-3cbc089552fd

• Compensation for teaching was discussed. It was decided that this issue should be addressed by the union, not the PhD students’ council.

• The meeting closed at 17.00.

Secretary Approval/Justerare

Joakim Norberg Malena Ivarsson