Minutes from the doctoral council meeting, December 9, 2010

Attendants: Joakim Norberg, Roberto Riva, Marianne Jakobson, Marie Gustafsson, Hanna Kusterer, Lena Låstad, Malena Ivarsson, Veit Kubrik, and Jannica Stålnecke.

1. The meeting was opened by Joakim at 11.03
2. Jannica Stålnecke was chosen as secretary; Hanna Kusterer as certifier.
3. The minutes from the last meeting were approved after minor clarifying revisions. Joakim checks with Ninni Persson and Elisabeth Lilljeqvist to find out exactly how the per diem (traktamente) works. He (or Ninni) then sends a mail regarding per diem policy to all doctoral students.
4. The agenda was approved.
5. Reports:
   a. JÅMO: There was a good gender discussion at the “Kollegium”. An invitation to a Gender course (primarily intended for teachers) which will take place in April 2011 will be sent out within short.
   b. ITB: Nothing to report
   c. SAMFAK: At their latest meeting, elections to approximately 20 positions took place. Ninni Persson was elected representative for three positions (teacher proposal committee, CDR and working group for doctoral studies).
   d. IS: At the meeting coming Tuesday, an inventory of the department’s facility usage will be taken. There is an overall shortage of, primarily, office space but also other facilities and a request from central university requires all departments to complete a facility inventory.
   e. PROFESSORS’ GROUP: Nothing to report (Anne not present)
   f. Work environment group:
      i. As on January 1\textsuperscript{st}, the Department of Psychology will have no “skyddsombud”. Jannica will continue to represent the doctoral students in work environment issues, but in an informal position (no rights, no obligations).
      ii. The work environment survey (72 % responded) will be presented at workshops for all groups/divisions at the Department in late January/February.
      iii. Decided that Jannica should investigate and report back on who is responsible for: maintenance of copying machines (and fixing break downs); for making sure printing paper is available by the copiers and printers; for cleaning up /recycling that which doesn’t go into the green containers in the copying rooms.
   g. CDR: Nothing to report (Ninni not present)
6. Other issues:
a. Hanna has received some, but not very many, responses on the Doctoral survey. She will wait and try to get in perhaps 10 more responses before she summarizes the results. As a side note: The Mondo list still does not reach all doctoral students!

b. Joakim and Marie are preparing a discussion at IS regarding doctoral teaching and the UP1 course. They will wait, however, to incorporate the results from the doctoral survey.

c. Krister Gerner is leaving and as he has really, in so many ways, over the years, shown support to the doctoral council, it was decided to buy him flowers as a humble way of saying thank you.

7. The meeting closed (after some irrelevancies) at 12.20.

Jannica Stålhnacke

Hanna Kusterer