PhD council meeting
Institution of Psychology

Protocol, PhD-meeting 11 November 2010

Present
Malena Ivarsson       Joakim Norberg
Hanna Kusterer        Ninni Persson
Marie Gustafsson
Anne Richter

• The meeting opened at 11.00.

• Secretary: Anne Richter, certifier: Joakim Norberg

• The protocol of the previous meeting was approved.

• The agenda was approved.

• Reports from the different groups and councils.

  **Jämställdhetsgruppen** – The wage statistics have been discussed regarding potential gender differences. A new course on genus is under preparation. The 19th of November jämställdhetsgruppen talked for one hour with kollegiet about how genus can be considered in teaching situations. Right now the committee is also working on the follow up on how teaching by Ph.D. students is distributed regarding gender.

  **ITB** – Had a conference

  **SamFak** – Nothing to report.

  **Institutionsstyrelsen** – Joakim had asked Torun who decides which classes are mandatory in the Ph.D. program. In the end it is the responsibility of Fakultetsrådet, but IS has a huge influence on this decision.

  **Professorsgruppen** – Nothing to report.

  **Arbetsmiljögruppen** – Nothing to report

  **CDR** – It was discussed that Ph.D. students have the right to per diem (“traktamente”),
however this only includes those Ph.D. students that have doktorandtjänst.

Other issues

* A survey will be distributed in the end of November to investigate the opinion of Ph.D. students regarding to issues that have been problematic for this group.
* The Ph.D. student-supervisor dinner will have the overall topic: “generic skills- what do Ph.D. students need and how can they get this knowledge?”
* Malena Ivarsson suggested to organized a presentation day where Ph.D students can present themselves to the public, organizations etc.

- The meeting closed at 13.00.

Secretary		Approval/Justerare

Anne Richter		Joakim Norberg