PhD council meeting  
Institution of Psychology  

Protocol, PhD-meeting 14 October 2010

Present  
Malena Ivarsson  Joakim Norberg  
Hanna Kusterer  Roberto Riva  
Marie Gustafsson  Marianne Jakobsson  
Jannica Ståhlnacke  Lena Låstad

1. The meeting opened at 11.00.
2. Secretary: Marianne Jakobsson til 12.45, Malena Ivarsson til 13:00, Justerare/approval: Marie Gustafsson
3. The protocol of the previous meeting was approved after decision that issue 6 should be upgraded with the latest figures.
4. The agenda was approved.
5. Reports from the different groups and councils.

Jämställdhetsgruppen – Checklist for integration in education is “on its way”.
There will be a follow up on doctoral students educational assignments as far as total percentage of education-hours and the characters of the hours. At the meeting there was also a decision made that PhD-students’ satisfaction with their teaching will be integrated in a wider survey concerning PhD-students.

ITB – Nothing new.

SamFak – Faculty regulations was discussed. Ninni Persson was elected as new member of the central doctoral student council.

Institutionssstyrelsen – The change in reduction of how many doctoral students that will be admitted are due to that there is a budget from the faculty for the activity. The institution has earlier given extra money to the activity but will not be able to in the future. For the future, there will be 3 PhD-students accepted each year. In the meeting there was also a decision that suggestion 3 for requirements for intake to the PhD education will be the one to hold in the future. The coming meeting cancelled since there were no issues to discuss.

Professorsgruppen – Nothing new

Psykologiska institutionen

Stockholms universitet
Psychological Institution
106 91 Stockholm
Arbetsmiljögruppen: Jannica Stålnacke will be able to sit as our representative this semester. After this semester the position requires that the representative be connected to a union.

CDR – Nothing new.

6. Other issues

- Teambuilding. The cost is 180 SEK. Joakim will check if the event can be sponsored and if it can be done during a workday.
- The Doktorand/handledare dinner will be on December, 9th. Suggestion of topics. Generic course for PhD’s, for example on tutoring and supervising. Shadow PhD: s how does it look right now?
- Master students that educate colleagues
  Will be deeper looked into by Anne and Joakim
- There is an alum network that is chiefed by Bo Heffler. Also the people that haven’t graduated may be part of it. Maybe the network can arrange a career day.
- There is a need for “depredator” at the students-councils homepage. Joakim will hold the position this semester.

7. The meeting closed at 13.00.

Secretary

Approval/Justerare

Marianne Jakobson

Maria Gustafson

Malena Ivarsson