Doktorandrådet  
Psykologiska Institutionen  

Protokoll, doktorandrådsmöte 23 september 2010  

Närvarande  
Malena Ivarsson  Joakim Norberg  
Gustaf Törngren  Roberto Riva  
Hanna Kusterer  Marianne Jacobsson  
Marie Gustafsson  Lena Låstad  

1. The meeting opened at 11.00.  
2. Secretary: Marie Gustafsson, Justerare/approval: Malena Ivarsson.  
3. The protocol of the previous meeting was approved.  
4. The agenda was approved.  
5. Reports from the different groups and councils.  

Jämställdhetsgruppen  – Work will focus on the action points that has not been taken care of previously this year, such as statistics over salaries and recruitments and a follow-up of the survey about PhD:s contributions in lecturing (see www.psychology.su.se for all documents related to JÄMO). The need for concrete education on genus and especially on how to integrate genus in lectures and seminars was discussed.  

ITB  – happy messages! The literature donation that ITB has offered to employees (except PhD:s) will also include PhD:s from 2011. Also, ITB will continue their work on how to include more people in lecturing.  

SamFak  – E-port report: there is a new introductive brochure about PhD students’ rights and obligations. There are also a few vacancies on different positions. Lena Låstad is our new representative in Samfak. Lena has previously worked with union tasks at Bergen University. Very Welcome!  

Institutionsstyrelsen  – Two decisions will be made in the next IS that concern us.  

1) Funding of doctoral studies.  The proposal is to change the funding of the doctoral studies from 1 year on “utbildningsbidrag” (educational funding) to 2 year on “Utbildningsbidrag” and 2 year employment. DRs stance is that the doctoral studies should be fully financed, and this cannot be weighed against the number of approved PhDs. DR needs more information about the financial background to the
suggested change.

2) **New requirements for PhD students (see Point 6)**

**Professorsgruppen** – From 2011, each university can decide whether to keep the title “befodrad professor” or not. Stockholm University will keep it.

**Arbetsmiljögruppen** – E-mail report: Jannica Stålnacke (representative while Victoria Blom is on parental leave) will send an e-mail about her job and what is happening in AMG this semester.

**CDR** – E-mail report: 1) There is a new network for foreign students at the university. 2) There will be a focus on equality between the sexes from this semester – more information will come.

6. **New requirements for PhD students.**
The poll about the suggested alternatives has been answered by 22 PhD:s. The results were in percent: alternative 1 (9%), alternative 2 (13%), alternative 3 (45%) and alternative 4 (31%) (see attachment). Joakim will report these results at IS and go for alternative 3 if there is a voting between the alternatives.

7. **Other issues:**
   - **Teambuilding.** E-mail report: Jelena suggested a team-building event in Vaxholm at “fångarna på fortet”. DR suggests that Jelena sends an e-mail to all PhDs to check out the interest for the event.
   - **The Doktorand/handledare dinner will be on December, 9th.** Torun and DR are happy to receive suggestions on discussion topics.
   - **Generic course for PhD:s, for example on tutoring and supervising.** This will be discussed further on next meeting.

8. **The meeting closed at 13.00.**

_Secretary_ Approval/Justerare

Marie Gustafsson Malena Ivarsson