PhD council meeting
Department of Psychology

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**Agenda for the PhD council May 30, 2016**

1. **Opening of meeting**

2. **Election of secretary and certifier**
   Diana, Ivo

3. **Approval of minutes from previous meeting**

4. **Approval of agenda for the current meeting**

5. **Reports**
   a. **Department Board**: Diana
      UD-tid discussion: new guidelines will be available next semester
      Ann-Charlotte presented a new suggestions about the ethical principles
   b. **Professors’ group**: Diana
      ABF series will continue during autumn, but a different time (Mondays at 18.00)
      Victoria Blom will be proposed as a lecturer (docent)
      Anders Sand will dispute in September
      Lecturer position in Clinical Psychology
   c. **Social Science Faculty Council**: Lillian
      Nothing to report
   d. **Central PhD Council**: Sebastian
   e. **Work environment/Equal Rights Committee**: Nichel
      Nothing to report
   f. **Institute for Applied Behavioral Science**: Ivo
      Nothing to report

6. **Ongoing projects/issues**
   a. **Improvements to the thesis-progression template**
   b. **Work life seminar series**
   c. **Digitalization of the UD-bulletin board and UD-time**: being discussed with Stephan Baraldi
   d. **Development of the webpage**
7. Teaching and supervising
8. Department Spring event
9. PhD Spring event
10. Other issues
11. Closing of the meeting