PhD council meeting
Department of Psychology

Attendance:
Henrik Nordström, Diana Sanchez Cortes (Persson), Lillian Döllinger, Sebastian Cancino, Nichel Gonzalez, Alexander Miloff, Max Larsson Sundqvist, Andreas Gerhardsson, Hellen Vergoossen, Malina Szychowska, Rasmus Eklund, Elmeri Syrjänen

Agenda for the PhD council Sep 19, 2016

1. Opening of meeting

2. Election of secretary and certifier
   Lillian and Diana

3. Approval of minutes from previous meeting
   Yes

4. Approval of agenda for the current meeting
   Agenda with adjustments approved

5. Reports
   a. Department Board: Henrik
      Nothing to report, first meeting will be 20160920
   b. Professors' group: Diana
      - Had meeting last week (meeting every month).
      - Ceiling problem in house 8 will be repaired during September.
      - Talk about the new colleagues (incl PhDs). The new administrative staff will start next week.
      - Talk about probably moving to Albano, seen as positive because of financial aspects (e.g. house 8 is very uneconomic). Info in kanelbloggen
      - Industridoktorand presenting her thesis in December – Christina Sundqvist (alcohol, drugs and gambling)
      - Proposal of measuring the development of the department (How many publications, stipends etc they are producing (according to the norwegian index, impact factor, google index, popular science and media coverage, conferences, are we doing presentation or poster) Maybe also the number of PhD theses produced)
      - Homepage and profile page should be taken better care of by the divisions
c. **Social Science Faculty Council:** Lillian
   - Questions from the sociology department’s students addressed:
     English policy at the department (for staff relevant emails and meetings etc)
     Do you need to have a PhD before you can apply for the department postdoc position
     - Announcement of the teaching research workshop Nov 6th
     - Announcement of vacant positions

d. **Central PhD Council:** Sebastian
   - Meeting will be 20160920
   - Probably new provider for PhD theses

e. **Rådet för ... RALV:** Nichel
   - Idea of a safety door for lecture rooms to be able to lock someone out
   - Survey about time thieves didn’t have many respondents
   - We can tell them problems we have with the department anonymously in the mail boxes now

f. **Institute for Applied Behavioral Science:** Ivo
   Not present
   750SEK bokbidrag for 2016, apply for it!

6. **Ongoing projects/issues**
   a. **Improvements to the thesis-progression template**
      - Henrik has suggested a change to Fredrik, but it did not happen, yet
      - Suggestion is that it can be decided by PhD student and supervisor how the points should be divided, what should weigh how much etc.

   b. **Work life seminar series**
      - Joel or Ivo wanted to talk about Tonia Pixton?
      - Jelena wants to come, she works at socialstyrelsen

   c. **Digitalization of the UD-bulletin board and UD-time**
      - Max and Stefan Baraldi talked about the UD time concept (now it is called “experimentella erfarenheter”)
      - the system is in a change phase at the moment, so we will wait with our proposals. We should talk about this in the future when the new system is installed.
      - Henrik talked to Henric Duner about the digitalized bulletin board and it should not be a problem (like studentkaninen)
d. Development of the webpage
- PhD student webpage is not very informative and not up to date

7. Discussion: Fixed fund for PhD students
proposal to discuss with Fredrik in the name of the PhD council:
- studierektor and student decide what they want to do with the money
- In doubt the supervisor can be included in the discussion
- why should supervisor be accepting the proposal and not the studierektor
maybe point 2 and 3 are contradictory? How should they be ranked, which is more important?

8. Fika-grant from the student union
The PhD council decided to apply for fika money from the student union.

9. PhD-student Fall event
Organization committee: Sebastian, Hellen, Malina
Suggestions until next meeting

10. Meeting dates HT16
10/17 13h
11/21 13h
12/19 13h

11. Other issues
In the first meeting in January is going to be a new election for the PhD council

12. Closing of the meeting
14.43