PhD council meeting  
Department of Psychology  

Attendance:  
Henrik Nordström, Diana Sanchez Cortes, Lillian Döllinger, Sebastian Cancino, Alexander Miloff, Max Larsson Sundqvist, Andreas Gerhardsson, Hellen Vergoossen, Malina Szychowska, Rasmus Eklund, Elmeri Syrjänen, Ivo Todorov, Andreas Jemstedt  

Agenda for the PhD council November 21, 2016  

1. Opening of meeting  
2. Election of secretary and certifier  
   Diana and Lillian  
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: Diana/Henrik  
      Each PhD student will have 20000 pot to use in “thesis and education” related activities. In case of uncertainty, the rector (and if needed the supervisors) will take the final decision.  
   b. Professors’ group: Diana  
      - Negotiations have begun with Björn Phillips as the new clinical psychology lecturer  
      - Kristina Sundqvist will have her disputation on December and Alexander Rozental on February  
      - A new committee will be in charge (Petra, Maria, Håkan and Fredrik) of evaluating the PhD education as a whole (not individually, but rather how good is the education at the Department)  
      - Eneroths professorship has been offered to the Department and since the money is not enough to cover a professor’s income, there is a proposal of allocating the money to the PhDs’ pot.  
      - Future of post-doc positions, maybe change them to assistant lectors?  
   c. Social Science Faculty Council: Lillian
- We will probably get help from the Social Science Faculty to absorb the new rental costs


d. Central PhD Council: Sebastian
   - Discussion about PhDs who are forced to finish their dissertation before time

e. RALV: Nichel
   Nothing to report, did not attend the meeting

f. Institute for Applied Behavioral Science: Ivo
   Ivo will suggest in the next meeting to use the ITB book money also for online courses.

6. Ongoing projects/issues
   a. Improvements to the thesis-progression template

   b. Work life seminar series
      Jelena Corovic had a talk (18 nov)

   c. Digitalization of the UD-bulletin board and UD-time

7. Nomination committee
   Henrik will be the leader of the committee and those PhDs who are not longer interested in being in the Council are also welcome
   - Please email Henrik if you want to be part of the Council and which position are you interested in

8. Stress management seminars
   We should meet and discuss our experiences

9. PhD-student Fall event
   Organization committee: Sebastian, Hellen, Malina
   The event will be solving a mystery on December 16th, 17 persons have signed in

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

11. Closing of the meeting