PhD council meeting
Department of Psychology

**Agenda for the PhD council April 19th, 2017**

**Attendance:** Elmeri Syrjänen, Sebastian Cancino Montecino, Nichel Gonzalez, Andreas Gerhardsson, Diana Sanchez Cortes, Hellen Vergeossen (suppleant for Lillian), Andreas Jemstedt, Lichen Ma, Ivo Todorov

---

1. **Opening of meeting**

2. **Election of secretary and certifier**
   
   i. Secretary: Andreas Gerhardsson
   
   ii. Certifier: Diana Sanchez Cortes

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

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

5. **Reports**
   
   a. **Department Board:** Diana
      
      i. Try to build collaborations with CHESS and ARC (teaching and research)
      
      ii. The new student expedition is now open in house 8
      
      iii. Two monitors still in planning stages, one with schedule and one with general information
      
      iv. Changes in Undergraduate courses, more information will come. It is possible that we discuss this point at the Department’s conference in August
      
      v. It is no longer required (but a merit) to be a leg psychologist to be able to teach at the psychologist program
      
      vi. This semester will end June 16
   
   b. **Professors’ group:** Lillian (not present, notes via Diana)
      
      i. Three new post-doc positions on GEL
      
      ii. Two evaluators did not have the same opinion about PhD-student’s (MI) work. Håkan, Stephan, and Fredrik will work to help MI get his monography ready for disputation.
      
      iii. Upcoming disputations: Max (June 2), David (August), Eva-Lotta and Camilla (October)
c. **Social Science Faculty Council:** Andreas G  
   i. No meeting since last time

d. **Central PhD Council:** Sebastian  
   i. No meeting since last time

e. **Work environment/Equal Rights Committee:** Nichel  
   i. Decision to move to Albano postponed, but should be made before summer

f. **Institute for Applied Behavioral Science:** Elmeri  
   i. Not increased book support  
   ii. Ok to buy supplementary material for online courses, such as access to videos etc.  
   iii. The institute is open to development of course to sell. Elmeri will ask for a more detailed “How to”.

6. **Ongoing projects/issues**  
   a. **Work life seminar series:** Malina  
      i. Booked Trafikverket, June 8, at 11:00.
   b. **Digitalization of the UD-bulletin board and UD-time:** Alex (not present)
   c. **Stress management seminars**  
      i. Diana will talk to Ivo

7. **Prolongation for teaching and councils for PhD students**  
   i. We will wait until a new administrator is employed

8. **Discussion of questions for the stress workshop on June 1st, 13:00**  
   i. Jessica will have a seminar, we should think if have any specific issue we would like to discuss, and in such case email Nichel.

9. **Other issues:**  
   a. **Money from Institutionsstyrelsen**  
      i. Increase budget, Andreas J will look into that
   b. **Money from Studentkåren**  
      i. Andreas J will ask for money
   c. **Money for work life seminar**  
      i. Diana ask IS if we can use money to buy food for all attendees.
   d. **PhD spring/summer event**  
      i. Grill and drink – Diana will send a doodle.
   e. **Step-contest**  
      i. Aiming to win
10. **Next meeting**

   a. May 22\textsuperscript{nd} 13.00 at GEL

11. **Closing of the meeting**