PhD council meeting
Department of Psychology

Agenda for the PhD council October 16th, 2017

Attendance:
Diana Sanchez Cortes, Philip Gustafsson, Elmeri Syrjänen, Alexander Miloff, Lichen Ma, Andreas Gerhardsson, Ingela Clausén Gull, Andreas Jemstedt, Nichel Gonzalez, Marta Zakrzewska, Malina Szychowska, Hellen Vergoossen (suppleant for Sebastian)

1. Opening of meeting

2. Election of secretary and certifier
   i. Secretary: Hellen Vergoossen
   ii. Certifier: Philip Gustafsson

3. Approval of minutes from previous meeting

4. Approval of agenda for the current meeting

5. Reports
   a. Department Board: Diana
      i. The PhD council approved that Andreas G will substitute for Diana for the coming two meetings.
   b. Professors’ group: Diana
      i. Nothing to report
   c. Social Science Faculty Council: Andreas G
      i. Nothing to report
   d. Central PhD Council: Sebastian
      i. Nothing to report
   e. Work environment/Equal Rights Committee: Nichel
      i. The committee is currently looking through the input of students. An issue that was raised by students was the hanging power outlets not working properly in the lecture rooms.
   f. Institute for Applied Behavioral Science: Elmeri
      i. Has sent out an email from ITB for PhD students interested to teach lectures. Contact Elmeri if you’re interested, also if you may be in the future.
      ii. The form for these lectures you can propose yourself. It can be a single lecture. The proposal will be forwarded to companies by Mats
Najström. As compensation you will receive prolongering.

6. Ongoing projects/issues
   a. Work life seminar series: Malina
      i. In the process of contacting companies such as Universal, Spotify, Google, and Försvarsmakten. Malina is also looking into the possibility for us to visit them.
   b. Digitalization of the UD-bulletin board and UD-time: Alex
      i. Still uncertain whether the EE-tid system will continue to exist, and in what form. A pilot test of the Sona system was planned for the fall, but because of the uncertainty around EE-tid’s future, the pilot has not taken place. Lund University has a good experience with the system.
      ii. Alex suggests that it is important to give our input on the subject if we wish to retain the EE-tid system, or alternatively request additional funding for the purpose of paying people for participating in our studies. Diana will take this up in the next department board meeting.

7. Discussion of peer-feedback on lectures
   i. Andreas G and Philip have piloted the “critical friends” system with help of the feedback form. They will report back on their experience during a future meeting.
   ii. Contact Diana if you’d like to be part of the “critical friends” teaching pool.
   iii. We will not receive prolongation or hp for this.

8. Other issues:
   a. List of grants and stipendiums
      i. The “Grants” file has been added to the council’s Dropbox. Everyone has permission to add grants to the list. You can also leave comments about your experience with the grants.
   b. PhD autumn event
      i. Philip, Marta and Lichen will organize this year’s event. For the next meeting, they will prepare a Doodle and give some suggestions to vote for. The event will take place in November or the beginning of December.
   c. Philip met some people from Forskningsstöd/Research support to talk about applying for grants. They could be invited to give a talk about grants in the future.
9. **Next meeting**
   
a. To be announced

10. **Closing of the meeting**