Minutes for the PhD council November 13, 2017

Attendance:
Diana Sanchez Cortes, Andreas Gerhardsson, Lichen Ma, Hellen Vergoossen, Nichel Gonzalez, Andreas Jemstedt, Malina Szychowska, Rasmus Eklund, Marta Zakrzewska, Elmeri Syrjänen, Philip Gustafsson

1. Opening of meeting
2. Election of secretary and certifier
   a. Andreas G was elected secretary and Lichen was elected certifier
3. Approval of minutes from previous meeting
   a. Approved
4. Approval of agenda for the current meeting
   a. Approved, with addition to the agenda: election for next year’s PhD council
5. Reports
   a. Department Board: Diana
      i. New postdoc’s: Robert Johansson working with Per Carlbring and Jonas Ramnerö, Andreas Frick working with Håkan Fischer; and starting in 2018: Eva Palmqvist and Thomas Högberg working with Maria Larsson and Jonas Olofsson.
      ii. Claudia Berhard-Oettel, Pehr Granqvist, Timo Mántylä, Andreas Frick and Armita Golkar have recently received funding.
      iii. Stefan Wiens et al. launched a new statistics service, ESCAPE (https://prezi.com/view/qoBt1qc2HJuSnpoEsA2w/). As a start, up to 5 hours can be used, financed by the department.
      iv. New monitors in house 8 showing today’s schedule and general info.
   b. Professors’ group: Diana
      i. Fredrik Jönsson is working with a new post-doc, Hassan, open to collaboration.
      ii. Authorship workshop, possibly as part of an upcoming PhD-day in the beginning of next year.
      iii. As laws regarding data-management are changing in May, the digitalization of UD-tid was recommended to be put on hold.
   c. Social Science Faculty Council: Andreas G
      i. Nothing to report
   d. Central PhD Council: Sebastian
   e. Work environment/Equal Rights Committee: Nichel
      i. There is a re-organisation of RALV.
ii. Men are getting more grants than women. A think-tank to shorten the gap between PhD and senior researcher and to promote women researcher is being formed by Hellen and Diana.

iii. The prolongation calculation system is time consuming. Possibly a subject for the PhD-day.

iv. A problem with students leaving in the middle of seminars after signing attendance list. Solutions could be to have attendance at the beginning and the end of the seminar.

f. **Institute for Applied Behavioral Science**: Elmeri
   i. Hellen and Diana got money for a think-tank (prel. named "Women in Psychology Stockholm"), see above.

6. **Ongoing projects/issues**
   a. **Work life seminar series**: Malina
      i. No responses from contacted parts.
   b. **Digitalization of the UD-bulletin board and UD-time**: Alex

7. **Other issues**:
   a. PhD fall event: date and details
      i. Friday the 24/11, 18-19 is booked for Laserdam at Surbrunngatan. After that dinner. More info in email soon.
   b. Election of PhD-council
      i. Report with Diana if you are interested of being part of the council
   c. Date for next meeting changed to December 13th, 10:00.

8. **Closing of the meeting**