PhD council meeting  
Department of Psychology

**Agenda for the PhD council January 18, 2018 (In the GEL seminar room)**

Present:
Andreas Gerhardsson, Lillian Döllinger, Elmeri Syrjänen, Hellen Vergoossen, Philip Gustafsson (suppleant for Marta Zakrzewska), Diana S. Cortes (Persson; suppleant for Lichen Ma)

1. **Opening of meeting**
2. **Election of secretary and certifier**
   Lillian secretary, Diana certifier
3. **Approval of minutes from previous meeting**
   Yes
4. **Approval of agenda for the current meeting**
   Yes
5. **Reports**
   a. **Department Board:** Andreas G
      Andreas will bring up the Albano planning at the next IS meeting. We would like to be involved in the process of planning (e.g. regarding the offices spaces)
   b. **Professors’ group:** Lillian
      - Docenturansökan: Alexander Rozental
        Professors suggest to him to wait a little longer. To have publications independently of his supervisors.
      - Johanna Stengård will have her disputation on 25 maj 2018 kl 10.00
      - They are discussing to generate course assistant jobs for PhD students. To type in lists etc in ladoc and to get to know the administrative tasks of university teaching. This will be discussed at the institute’s conference.
      NOTE: Make sure to discuss whether this should count as administrative tasks or teaching experience for the calculation of
prolongation..
  • EE-tid was discussed, maybe they professors will suggest a new name

c. **Social Science Faculty Council**: Marta
   No meeting yet, not present

d. **Central PhD Council**: Sebastian
   No meeting yet, not present

e. **Work environment/Equal Rights Committee**: Hellen
   No meeting yet
   Hellen needs a RALF suppleant for the 21th of May: Diana does it

f. **Institute for Applied Behavioral Science**: Elmeri
   Nothing to report

6. **Ongoing projects/issues**
   a. **Work life seminar series**: Malina
      Not present

   b. **Digitalization of the UD-bulletin board and UD-time**: Alex
      Not present

7. **Other issues**:
   a. **PhD council, vice president election**
      Lillian formally approved as vice chair of the PhD council

   b. **Teaching feedback exchange**
      Peer feedback:
      Hellen prepares a slack channel or calendar in which we can announce the lectures we would like to have feedback on. The council has worked on a vignette for feedback last term. This vignette can be used for the peer feedback.

   c. **Teaching on Södertörn**: Hellen
      We can teach at Södertörn for payment, you can book it as bisysslor (secondary job). Teaching in English is ok.
      We can contact Marie Gustafsson Sendén if we are interested.
      Topics: t.ex. socialspyk, kognition, utvecklingspsykologi, interkulturell psyk och kreativitet.
d. Around the table

PhD Courses (Diana)

- Cognitive Aging Course (at ARC)
  They need to open courses for the psychology PhD students
  April, 7,5 points (Tuesday lecture 10-12, Friday seminar 10-12)

- Sensory perception and food preference course
  In the Netherlands 3-6 April
  Costs 500€

Career day for PhD students (Philip)

- 14. Feb whole day
- topics: continuing in academia, working outside of academia, post doc abroad,
  writing successful application

PhD student - supervisor day in February

- Diana books the place
- First half only PhD students
- For lunch and afternoon also supervisors
- Topics: Authorship in the articles, Teaching prolongation system (pro contra the 5
  year system), Ethics regarding studies (changes in the law about personuppgifter etc)

Dates for PhD council meetings

- Thursday 15/2 13-15
- Monday 12/3 13-15
- Monday 16/4 13-15
- Monday 14/5 13-15

8. Closing of the meeting