

# Protocol for the PhD council 2017 fall meeting

*Date:* November 15, 2017

## **Formalities**

### **Opening**

The meeting was opened.

### **Attendance**

Kess Marks, Hammad Anwer, Oscar Ardenfors, Pil Maria Saugmann, Chi Zhang, Natalie Wilson, Naemi Florin, Patrawan Pasuwan, Filip Backman, Kajsa-My Blomdahl, Gustav Eklund, Linda Giacomozzi, Seméli Papadogiannakis, Anders Lundkvist, Axel Erbing, Kumar Neeraj, Kunal Deoskar.

### **Confirmation of the meeting being announced according to procedure**

The announcement was confirmed as being according to procedure.

### **Confirmation of the agenda**

#### **Election of chairman**

Kess Marks was elected.

#### **Election of secretary**

Carl Niblaeus was elected.

## **Election of two adjusters**

Jesper Norell and Irina Dimitru were elected.

## **Approval of the previous protocol (spring meeting)**

The website is down and protocols can therefore not be accessed currently.

## **Report from the cashier**

Almost 1000 SEK was in the account until the day before the meeting. Most of this was spent on snacks for the pub on the same day as this meeting, the hope is that people buy enough hot dogs so that we get it back.

## **Report from the revisors**

No report.

## **Information about the different councils and faculty work in general (Jesper)**

Jesper presents the organisation of Stockholm University and the Faculty of Science in particular and some important issues that have been handled during the last year.

## **Nominations and elections of representatives to faculty level**

### **PhD and student councils**

In the following, the persons *nominated* (as opposed to elected) are presented in order of preference, i.e. the order that they will be voted for in the NFR meeting where elections take place.

### **Naturvetenskapliga fakultetsrådet**

*Elected:* Jesper Norell (*regular*), Pil Maria Saugmann (*substitute*)

### **Central PhD council**

After a vote the following nomination order was decided upon:

*Nominated:* 1) Pil Saugmann 2) Hammad Anwer

## **Committees and boards within the faculty**

### **Fakultetsnämnden**

*Nominated:* 1) Jesper Norell 2)

### **Arbetsutskottet**

*Nominated:* 1) Jesper Norell

### **Befordringsnämnden**

*Nominated:* No nomination

### **Grundutbildningsberedningen**

*Nominated:* No nomination

### **Docentberedningen**

*Nominated:* No nomination

### **Infogruppen**

*Nominated:* No nomination

### **Miljönätverket**

*Nominated:* No nomination

## **Committees and boards within the section for mathematics and physics**

### **Sektionsberedningen**

*Nominated:* 1) David Degerman 2)

### **Forskarutbildningsberedningen**

*Nominated:* No nomination

### **Lärförslagsnämnden**

*Nominated:* 1) Kajsa My Blomdahl 2)

### **Stipendieberedningen**

*Nominated:* 1) Pil Saugmann

## **Report from the chairman**

Kess reports on current activities and issues relevant to the PhD students in the department:

- Regarding the ethics seminar, the old seminar is from 2018 replaced by a part of a mandatory introductory course. The next ethics module of this course is planned for March 20-21, 2018. The introductory course will amount to 5 hp. Apart from the ethics module the content of the course will involve for example general information about doing a PhD at Fysikum, important rules and a workshop on academic writing.
- There will also be a mandatory broadening course with the purpose of ensuring a broad knowledge within the subject of the PhD.
- The issue of the salary raise at 50% of the PhD and the connection to the licentiate is currently not a priority and will not be until the the new ethics part and the broadening course are handled.
- Regarding the ISP:s, Per-Erik wants to remind all supervisors and PhD students to make sure that ISP:s are handed in on time.
- The PhD council website is currently down and will not be reinstated in the same form. Emma is working on a Mondo site that we will later have to replace when Mondo is phased out.
- Kess is planning to organise a workshop held by FeelGood regarding stress in January next year, at Fysikum.

### **Social events for PhD students**

There will be a pub tonight after the meeting, outside the restaurant.

## **Other issues**

Nothing was brought up.