

PhD Council Spring Meeting

Tuesday 31 May 2022 at 15.00-17.00 in Oscar Klein Auditorium

Preliminary Agenda

- 1) Opening of the meeting**
- 2) Meeting formalities**
 - a) Confirmation of meeting being announced according to procedure
 - b) Confirmation of the agenda
 - c) Election of chairperson
 - d) Election of secretary
 - e) Election of two adjusters
- 3) Approval of previous minutes (Autumn meeting (211124) minutes)**
- 4) Information**
 - a) Information from directors of PhD studies
- 5) Information about the PhD council**
- 6) Reports**
 - a) Report from the treasury
 - i) Report from the cashier
 - ii) Report from the revisors
 - b) Information from NFR
 - c) Report from PhD Council board
 - d) Report from the Committee for Equal Opportunities
- 7) Information from Fysikshow and Hollowood Physics**
- 8) Elections for the PhD Council board and the committees at Fysikum**
- 9) Other issues**
- 10) Closing remarks**

APPENDIX: List of positions up for election

Positions (operating language) [prolongation days]:

Regarding prolongation: ordinary members get the number stated in [prolongation days], secondary members only attend meetings the ordinary member cannot attend and only get 1 day per meeting attended. The n stands for n=number of meetings attended.

PhD Council Board: (English)

Presidium:

- 1 Chair, [15 days/year]
- 1 Vice-chair [10 days/year]

Ordinary members:

- 7 Ordinary members [2+n days/year (n= number of meetings attended)]

Treasury:

- 1 Cashier, [2+n days/year]
- 2 Revisors (do not need to be on the board)

Fysikum Board: (Swedish)

- 2 ordinary + 2 secondary positions [2+n days/year]
- (- The chair is automatically an ordinary member and the vice-chair a secondary member)

Research Education Committee: (English)

- 3 ordinary + 3 secondary positions [1+ (n/2) days/year]

Basic Education Committee: (Swedish)

- 2 ordinary + 2 secondary positions [1+ (n/2) days/year]

Committee for Research Strategy: (Swedish with some English)

- 2 ordinary + 2 secondary positions [1+ (n/2) days/year]

Committee for Equal Opportunities: (English)

- 2 ordinary + 2 secondary positions [1+ (n/2) days/year]

Committee for the Working Environment: (Swedish with English recaps)

- 2 ordinary + 2 secondary positions [1+ (n/2) days/year]

Budget committee: (Swedish with English recaps)

- 2 ordinary + 2 secondary positions [1+ (n/2) days/year]

Computer committee: (English)

- 2 ordinary + 2 secondary positions [1+ (n/2) days/year]

PR committee: (English)

- 2 ordinary + 2 secondary positions [1+ (n/2) days/year]

Technical division committee: (English)

- 2 ordinary + 2 secondary positions [1+ (n/2) days/year]