

Protocol meeting nr 7 2022 Central PhD Student Council, CDR

17th of November, 15:00-17:00

(SUS Rosa rummet)

Attending

Hanna Dort (vice chair, interim chair CDR and representing NFR)

Mariana Fakih (representing Juridikum)

Alexandre Erwin Raphaël Adler (secretary and representing NFR)

Karl Sigfrid (PhD student representative Universitetsstyrelsen, OR and REBUS)

Jenny Wirén, SUS

Disa Ahlblom Berg, Vice Chair SUS

Opening of the meeting

a. Round of introductions

The meeting is opened at 15:07.

b. Election of verifier

Hanna Dort is elected as verifier.

c. Approval of agenda

Agenda is approved.

d. Co-option

No co-option.

e. Approval of minutes from last meeting

The minutes have not been sent out and will be sent out after the meeting.

2. Reports

a. University Board

The most important issue discussed was regarding the strategy document that is being developed for the University. An issue that Karl has raised is regarding conferences, that it is important that PhD students have the right to be a part of and go to international events. Another part of the discussion was regarding the number of newly admitted PhD students, which has decreased in recent years. The university wants to see that number go up again.

b. Humanities Faculty Council

No report.

c. Social Sciences Faculty Council

No report.

d. Law Faculty Council

The council has discussed the issue of supervisors and more exactly how some PhD students have three supervisors instead of two. The discussion regarding whether or not three supervisors should be offered to all PhD students at the Faculty is ongoing at the council.

e. Natural Science Faculty Council

Have not had a meeting since CDR:S last meeting. During the next meeting elections will be held.

f. Student Union SUS

Some parts of the Södra Husen are being renovated. SUS will open up their "ärendehantering" on the 28/11 and students will then be able to submit an online form when they feel like they have been mistreated by the university.

g. Other reports

REBUS: A working group has been developed for working on a process for developing course evaluations for PhD students, The consensus is that it is the person who is responsible for the course that is also responsible for deciding how the evaluation should look, but that certain questions should be permanent. The result of should then be reported on the departments website.

SFS: Alex and Hanna have been to SFS- DK:s last meeting that was held in Gothenburg. SFS-DK will create a set of best practices for the ISP that can be used over several universities. It is likely that SFS will suggest that some parts of the ISP will be permanent and some parts flexible. They will keep on working with this during the next year. Nothing new to report about the new government's standing on the Alliance Act.

3. Iran statement review

The statement is reviewed and it is agreed that Hanna will add a part regarding where you can get medical help if the situation in Iran is affecting you and you need support. Hanna will then send it to Jenny.

4. Election CDR

5. Nomination CDR representatives

a. Arbetsgruppen för handlingsplan för jämställdhetsintegrering

Fariba Majless is elected as PhD student representative. This position will not go up for re-election during the annual meeting.

6. Discussion of issues raised by local PhD councils

No issue raised.

7. Discussion on bullying

The HR department is working on a document that should be a guide for PhD students in questions surrounding harassment and bullying. A discussion surrounding what questions Hanna will be submitting to HR, and if CDR has anything to add, follows. Hanna will get back to CDR with the feedback she gets from HR.

8. Dates upcoming meetings

The next meeting will be the annual meeting that will be held on the 13th December

9. Other issues

The meeting is closed.