



Meeting: Thursday, 10 February 2021, 2.00 pm until 4.30 pm (including a short break)

Place: Zoom

If you cannot attend the meeting, send an email to hfr@sus.se

Attendees: Sherry Israel, Emelie Baiden, Anna Sjöström, Alvi Suipov, Julia Fries, Zoé Pochon, Anna Mammitzsch, Leo Hansson Nilson, Thomas Neijmann, Andrea Asker Svedberg, Magnus Ahlborg, Natalia Kalyva, Ebba Aniansson

Agenda

1. Open the meeting.

The meeting was opened at 14:04

2. Assign adjuster (also counts votes)

Emelie Baiden was chosen as the adjuster.

3. Assign an interpreter

Emelie Baiden was chosen as an interpreter

4. Approve the agenda

The agenda was approved.

5. Review of the Humanities Faculty Council's previous protocol.

The previous protocol was reviewed, and three names were missing from the minutes and will be added. The minutes were approved with the addition of the three names.

6. Information points

a. Information on any specific, relevant email to HFR

No relevant information.

b. Information from SUS

- Emelie Baiden gave a reminder that those who applied for payment will receive it on 25/2.
- SUS will hold the next educational meeting for all RALV-representatives the following week.
- CDR lacked a representative from HFR.

c. Information from the Dean

No meeting had been held yet and therefore there was nothing to report.

- i. Items to discuss at the next meeting with the Dean.

Nothing was brought up.

d. Information from Central PhD Council (CDR)

No representative from HFR in CDR.

e. Information from the Academic Appointments Board – Historical and Philosophical subjects

The representative sent a report but there was nothing particular to discuss.

f. Information from the Academic Appointments Board – Language Science Subjects

No representative was present.

g. Information from Språkstudion Reference Group

No meeting has been held yet.

h. Information from the Board of Education and Quality (HUGO)



No representative was present at the HFR meeting.

- i. Information from the Centre of Indo-European Studies
No representative present.

7. Discussion points

- a. Student discussion: Discussion was mainly about courses still being held via Zoom since for some courses it is impossible to switch quickly, and some students are not in Stockholm. It is unclear how much students can influence the teaching regarding it being on/off campus.

PhD discussion: The discussion was about how there should be one PhD representative at the meetings with the Dean, questions were raised about how sick leave is counted and a webinar about new rules was brought up.

Break at 14:41

Meeting continued at 14:55

8. Decision points

- a. Treasurer of HFR
No one was elected.
- b. Humanities Faculty Board
Alvi Suipov chosen as an ordinary.
- c. Academic Appointments Board – Language Science Subjects
Magnus Ahlborg was chosen as an ordinary.
- d. Academic Appointments Board – Historical and Philosophical subjects
Ebba Aniansson was chosen as an ordinary.
- e. Budgetberedningen
No one was chosen.
- f. Språkstudion Reference Group
No one chosen.
- g. Board of Education and Quality (HUGO)
Ebba Aniansson was chosen as an ordinary.
- h. Central PhD Council (CDR)
Julia Fries chosen as an ordinary.

9. Meeting adjourned.

The meeting ended at 15:26



Sherry Israel
Chair

Anna Sjöström
Secretary

Emelie Baiden
Adjuster