

Humanities Faculty Council meeting

Meeting: Thursday 9 March 2022, 2pm–4 pm (including a short break).

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

Attendees: Sherry Israel, Anna Sjöström, Emelie Baiden, Hermela Embaye, Alvi Suipov, Magnus Ahltop, Julia Fries, Kristine Dalby, Gwen Blanken, Tesfaye Woubshet Ayele, Leo Hansson Nilson, Milena Podolšak, Zoé Pochon, Tinna Valgeirsdottir, Andrea Asker Svedberg

Agenda

1. Open the meeting.

The meeting was opened at 14:05.

2. Assign adjuster (also counts votes).

Hermela Embaye was chosen as the adjuster.

3. Assign interpreter.

No interpreter was chosen.

4. Approve the agenda.

The agenda was approved.

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

The protocol was reviewed and would be adjusted ...

6. Information points.

a. Information on any specific, relevant e-mail to the HFR

An Excel sheet has been sent out to make sure that the contact information to the representatives are correct.

b. Information from SUS.

The application period for the project funding has opened.

c. Information from the Dean.

The university has had talks about the war in Ukraine which has led to the university ending all affiliations with universities and organisations in Russia, the work with individuals however will not be affected.

There has been a standardization for sick leave and prolongation.

There will be a new CIVIS application sent out from the university, it is worth 18 million euro.

There is a question about Erasmus and why so few apply for it.

1. Items to discuss at the next meeting with the Dean.
Nothing was brought up.

d. Information from the Humanities Faculty Board (Humanistiska Fakultetsnämnden).

Gwen Blanken is a substitute for Johanna Koivunen and had nothing to report.

1. Items to bring to the next meeting with the Humanities Faculty Board.

e. Information from the Central PhD council (CDR).

No meeting had been held yet.

f. Information from the Central Student council (CSR).

No meeting had been held yet.

g. Information from the Academic Appointments Board, historical and philosophical subjects (Lärförslagsnämnden för de historisk-filosofiska ämnena).

No meeting had been held yet.

h. Information from the Academic Appointments Board, language science subjects (Lärförslagsnämnden för de språkvetenskapliga ämnena).

No meeting had been held yet, the first will be held the following week.

i. Information from Committee for Budgetary Management (Budgetberedningen).

No meeting had been held yet.

j. Information from the Språkstudion Reference Group.

No meeting had been held yet, will be having the first meeting the following day.

k. Information from the board of education & quality (Arbetsgruppen för utbildning & kvalitetsfrågor, HUGO)

No meeting had been held yet.

l. Information from the Centre for Studies in Indo-European Language and Culture

No representative present.

7. Discussion points.

a. Student and PhD questions

1. PhD discussion:

Student discussion: Erasmus and the lack of interest from students was discussed. Due to the pandemic it is currently some students who stay in Sweden since they feel more comfortable and safe here. Other possible reasons that were brought up was that the countries that are possible to study in is not interesting enough to the students or they simply travel anyway and do not see a reason to apply. Some students had never heard of the possibility to apply for Erasmus and asked if it is possible to give out more information about it to the students for example have an information event.

The war in Ukraine was further discussed along with making sure that the students from Russia that study at the university will not be sent back if they are already here. If students are anxious about the war in Ukraine, they can seek counseling from the university's student health services.

Break was held at 15:00

Meeting continued at 15:11

8. Decision points.

a. Election representation positions

i. Budgetberedningen – 1 ordinary student representative

No one was chosen.

ii. Arbetsgruppen för utbildnings- och kvalitetsfrågor (HUGO) – 1 ordinary student representative and 1 suppleant

Kristine Dalby was chosen as an ordinary.

iii. Centrala studentrådet (CSR) – 2 suppleants

No one was chosen

iv. Centrala doktorandrådet CDR – 1 ordinary PhD student representative and 2 suppleants

No one was chosen.

v. Humanistiska fakultetsrådet – 1 ordinary student representative and 2 suppleants

Magnus Ahlthorp chosen as an ordinary



vi. Lärarförslagsnämnden för de historisk-filosofiska institutionerna – 1 ordinary student representative and 2 suppliants

Kristine Dalby was chosen as a substitute

vii. Lärarförslagsnämnden för de språkvetenskapliga institutionerna – 1 ordinary student representative and 2 suppliants

No one was chosen.

viii. Stipendinämnden – 1 PhD student representative

No one was chosen.

9. Other questions.

Gwen Blanken asked to be included in the Excel spreadsheet as a substitute to Johanna Koivunen.

10. Close the meeting.

The meeting ended at 15:20.

A handwritten signature in black ink, appearing to read 'Sherry Israel'.

Sherry Israel

Chair

A handwritten signature in black ink, appearing to read 'Anna Sjöström'.

Anna Sjöström

Secretary

A handwritten signature in black ink, appearing to read 'Hermela Embaye'.

Hermela Embaye

Adjuster

