

NFR annual meeting, Monday, 28th November, 2022

Present : Hanna Dort (Vice Chair), Jonathan Wiksandt, Saachi Illangasekara, Robin Stoll (Mathematics PhD student), Bart van Baal (Astronomy), Nora Bergfeldt (Zootis PhD representative), Alexandra Hamm (NatGeo PhD student), Ellen Berntell (NatGeo PhD representative), Erik Schwarz (NatGeo PhD student), Lucas McMaster (SCEG), Victoria Brunn (SCEG, also attended October meeting), Ruben Blokzijl (DEEP), Linnea (SCEG), Julika Zinke (ACES, representing CIVIS and BCRS), Sam Rajan (Zootis PhD student), Martin Adolfsson (FÄR, Informationsberedningen), Leonard Kersting (Organic Chemistry, PhD student), Laveena Kansava (MBW), Dominic Heolin-Rees (ACES), Ellen Nein (BÄR), Robert Dunst (IGV PhD council), Vaishnovi Sekar (new!), Jenny Wiren (SUS), Emile Baiden (SUS), Simon (SUS)

1. Opening of the meeting

a. Round of presentation

b. Election of chairperson

Johnathan was elected chairperson of the meeting

c. Election of secretary

Hanna Dort was elected as secretary of the meeting.

d. Election of adjuster

Nora Bergfeldt will adjust the minutes

e. Approval of the agenda

The agenda was approved.

f. Approval of last meeting's minutes

The minutes from the last meeting were approved.

h. Information from SUS

- **A brief presentation on SUS from Simon**
 - We have the right under Swedish law to be represented in decision making.
 - CSR elects undergraduate and master's students (and CDR elects doctoral students) to more than 25 different central decision making groups at the university. Both central councils also deal with advocacy issues.
 - CSR and CDR both receive input from elected representatives of NFR.
 - Simon gives a breakdown of some of the groups CSR and CDR elect members to (e.g., disciplinary committees, CIVIS, IT groups, environmental councils)
 - Annual CSR meeting on the 12th of December. Elections will be held for the central board. If you are interested in a position, please contact Simon and see position postings online.
- **No further information from SUS**

2. Reports from NFR representatives

ON:

- There is an upcoming meeting on Dec 1st.
- Bioinformatics and Molecular (BioPhysics) being closed as subjects.
- Master's program in geochemistry will be starting next year.
- New rules for dissertations will be approved
 - Main change is that both the defendant and the chair will need to be physically present, but all other people can be online.
 - Both genders should be represented on the dissertation committee.
 - Suggestion that this wording be changed to more than one gender should be represented. Nora will bring it forward.
 - Also an issue that job applications for SU only have two gender options
- There will be discussion about the research school for high school students in the summer – mentors are needed for this.
- An equality report will be discussed.
- Katariina wishes to remind us that the NFR Presidium can always book a meeting with the dean (through Katariina) to discuss any issues.
- Point raised by Jonathan that halftime requirements have changed – unclear how and if this is being implemented (especially requiring written report) across departments. Follow-up is needed.
 - For many students, a licentiate defence is listed in their ISP. Can this be changed, given the new rules?
 - Astronomy seems to be making licentiates mandatory to-date, and are still coupling 50% raise to licentiate defence (though change is in the process of being implemented). Mathematics feel the new halftime rules are just creating more work for those who did not plan to defend a licentiate.

GB: (Information also available in report)

- To become a teacher without doing an entire teaching programme, there used to be a program called KPU that took a year and a half and was complimentary to the main bachelor's education. The government shortened this program to one year.
- Ladok will be replaced by a new program (PLUPP) that makes things easier for teachers. The change will happen this spring.
- Ongoing project to hire science faculty communicator. Will this be a temporary position? Up for discussion. Do people know that communicator positions exist?
- GB approved two new master's programmes
- Why are SU physics and engineering students so scared of math, compared to KTH students? How does our reputation (as an academic, rather than applied university) affect who applies? Can we collaborate with KTH and share courses between programmes?

FB:

- Check for a report in google drive and add in minutes.

CSR:

- Check for report from Divya

CDR:

- Statement against regime violence in Iran was submitted.
- Harassment/victimization reporting education will be a focus of the next year:
 - In addition to making sure PhD students are informed about policies and protocols:
 - How can the university improve managing student-supervisor conflict without creating fallback for PhD students?
 - How can staff and postdocs be educated about harassment protocols?
- Elections 13 December at 15:00, please contact hanna.dort@zoologi.su.se if you have any questions or would like to nominate yourself to a position

Informationsberedningen

- Lots of students applying to bachelor programs in mathematics and physics this year

NFR Presidium:

- Nothing to report.

BREAK

3. Elections - General

- **We have 13 voting members present at the opening of elections**

NFR

Chair: No nominations

Vice-chair 1: Raluca Tifrea (Msc Chemistry student)

Vice-chair 2: Sam Rajan (Zootis PhD student)

Vice-chair 3: No nominations

ON

Ordinary 1: Ellen Riefel (Fys)

Ordinary 2: Rooma Mansoor (Msc Bio)

Secondary 1: Nadia Flodgren (Fys)

Secondary 2: No nominations

ON-AU

Ordinary: Nadia Flodgren (Fys)

Secondary: No nominations

GB

Ordinary 1: Rooma Mansoor (Msc Bio)

Ordinary 2: Raluca Tifrea (Msc Chem)

Ordinary 3: Linnea Andersson (returning representative)

Suppleant 1: Ellen Nein

Suppleant 2-3: No nominations

GB-AU

Ordinary: Linnea Andersson

Suppleant: No nominations

Befordringsnämnden

Ordinary 1: Matti Jansson (Fys)

Ordinary 2: Divya Bharati (ACES)

Suppleant 1: Filippo Schiavo (Fys)

Suppleant 2: No nomination

Docentberedningen

Ordinary: Filippo Schiavo (Fys)

Secondary: Eike Muller (Fys)

Informationsberedningen

Ordinary: No nominations

Suppleant: Raka Paul (Fys)

IT-beredningen

Ordinary: No nominations

Secondary: No nominations

Samverkansberedningen

Ordinary 1: Rooma Mansoor (Msc Bio)

Ordinary 2: Filippo Schiavo (Fys)

Ordinary 3: No nomination

Secondary 1: Berna Arslanoglu (Fys)

Secondary 2: No nomination

Secondary 3: No nomination

SciLifeLab-kommitté: No election, the student representatives are the same as in ON-AU.

CDR

Ordinary 1: Raka Paul

Ordinary 2: Hanna Dort

Suppleants: No nominations

CSR

Ordinary 1: Divya Bharati (ACES)

Ordinary 2: Lucas McMaster

Suppleant: No nominations

Styrelsen vid Bolincentret

Ordinary: Jonathan Wiksandt

Secondary: EITHER Julika Zinke or Sneha from ACES

Styrelsen vid Climate Research School

Ordinary: Alexandra Hamm (Geo)

Secondary: Julika Zinke (ACES)

Styrelsen vid SUCCeSS

Ordinary: No nominations

Secondary: No nominations

4. Elections - Sectional

Biologiska sektionsberedningen

- **Note: A student representative was nominated in by BÄR**

Ordinary 1: No nomination

Ordinary 2: No nomination

Secondary 1: No nomination

Secondary 2: No nomination

Math/Fys sektionsberedningen

Ordinary 1: Matti Jansson (Fys, doktorand)

Ordinary 2: No nomination

Ordinary 3: No nomination

Secondary 1: No nomination

Secondary 2: No nomination

Secondary 3: No nomination

Kemiska sektionsberedningen

- **Note: Raluca Tifrea (Msc Chem) nominated themselves, but may need to be elected in by the student board, not us.**

Ordinary 1: No nomination

Ordinary 2: No nomination

Secondary 1: No nomination

Secondary 2: No nomination

Geo och miljövetenskapliga sektionsberedningen

Ordinary 1: Alexandra Hamm

Ordinary 2: No nomination

Secondary 1: No nomination

Secondary 2: No nomination

Lärförslagsnämnderna

Ordinary Bio (PhD): Vaishnovi Sekar (MBW)

Ordinary Kemi (PhD): No nomination

Ordinary Geo/Miljo (PhD): Yvette Gramlich

Ordinary Math/Fys 1 (PhD): No nomination

Ordinary Math/Fys 2 (PhD): No nomination

Secondary Bio (PhD): Kanwal Tariq (MBW)

Secondary Kemi (PhD): No nomination

Secondary Geo/Miljo (PhD): No nomination

Secondary Math/Fys 1 (PhD): Natalia Kuk (Fys)

Secondary Math/Fys 2 (PhD): No nomination

Forskarutbildningsberedningen

Ordinary Bio:

Ordinary Kemi:

Ordinary Geo/Miljo:

Ordinary Math/Fys: Aliko Litsa (Fys)

Secondary Bio:

Secondary Kemi:

Secondary Geo/Miljo:

Secondary Math/Fys: Roger Cattaneo (Fys)

Stipendieberedningen

Ordinary Bio: Aswathy Kallazhi (MBW)

Ordinary Kemi: No nominations

Ordinary Geo/Miljo: Amira Pérez Liñán (ACES)

Ordinary Math/Fys: No nominations

Secondary Bio: Kanwal Tariq (MBW)

Secondary Kemi:

Secondary Geo/Miljo: Divya Bharati (ACES)

Secondary Math/Fys: Filippo Schiavo (Fys)

Granskningsgrupper för utbildningsgranskningar HT22

<https://www.sus.su.se/s/Annons-for-granskningsgrupp-HT22.pdf>

Group 1: No nominations

Group 2: No nominations

Group 3: No nominations

Group 4: No nominations

Styrelsen vid Stockholms matematikcentrum

Nils Hemmingsson

Representatives for 2022 are relieved of old positions.

Meeting closed 18:57