

1. Opening of the meeting

a. Round of presentation

Present : Kevin Dorst (NFR Chair, Organic Chemistry PhD), Nora Bergfeldt (NFR vice-chair, ON, AU), Carl Tjernell (SUS), Oskar Nyberg (DEEP, PhD), Abraham Beyene (MND, PhD), Hanna Dort (Zoology, undergraduate), Linnea Andersson (SCEG, GB), Jonathan Wiskandt (MISU), Divya Bharayi (CSR, Civis), Camila Urrea (SCEG), Jason K.P. (Chemistry undergraduate), Alexandre Adler (NFR vice-chair, Fysikum PhD), Priscilla Dufweke-Latto (Maths student rep), Maganizo Kruger (SRC), Laveena Kansara (MBW).

b. Election of chairperson

Kevin is chosen

c. Election of secretary

Alexandre is chosen

d. Election of adjuster

Jason is the adjuster

e. Approval of the agenda

Agenda is approved

f. Approval of last meeting's minutes

Last minutes are approved

g. Co adjungation

h. Information from SUS

Carl discusses two new networks started by SUS for shared chairpersons between councils, student councils should be emailed about it this week.

Abraham asks about a promised rebate on SUS membership for NFR members, but Carl doesn't know about it, so he'll ask around.

Stockholm University will publish on October 29th a new list of how many students can sit on which boards, sus will contact the council boards to announce any changes they might have to make.

Kevin asks if SUS has any leverage with SSSB, Carl and him will talk about it more outside the meeting.

2. Concerning NFR's representation

a. Nominated since last meeting:

Agnes is nominated to join the working group on equality

The temporary hiring committee: Johannes from ACES is nominated

b. Open election

i) Ordinary groups:

All vacant positions for ordinary groups and committees are found at the NFR site at sus.su.se (<https://www.sus.su.se/fakultetsrad/nfr>).

ii) Groups within the quality assurance system:

Are nominated:

Rebecka Eriksson (Granskningsgrupp)

Iaya Gohari (Granskningsgrupp/Läraryrådsnämnd)

There will be a new working group at the NFR Graduate education committee to examine this year's survey results. Nadia will be a member, Alexandre is nominated.

3. Reports from NFR representatives

Central PhD-Council

See written report from Pascal Meier.

Central Student Council

Some new members were inducted.

Faculty Board & Arbetsutskottet

AU: Nora says some of the MND chemistry teachers are moving to DBB, as MND is merging with other education departments to make one department outside of NFR. The Bolin Centre is moving to ACES. ON will create a working group to discuss how money is distributed for education and research: there will be a change in how the rents for various faculties are tabulated, but it shouldn't affect the university's internal economical balance.

Grundutbildningsberedningen

Linnea: From this spring, no temporary deviations from syllabuses are allowed anymore, the syllabi must be altered if, for instance, exams are going to be remote while the syllabus writes them as in person. Discussions about the grading scale.

Department & Section Committees

4. Topics for discussion.

"The new Alien Act"

General outrage, but a feeling the Uni cannot do anything about it. Alexandre suggests a day of solidarity where departments focus on the challenges faced by their non-EU academics. Carl suggests we discuss these issues at the inter-council network meeting, Jonathan says we could take it up at CDR. Maganizo went to a meeting by SULF, we should see what they are up to know after the petition. Abraham says the law is in effect, and that Swedish universities have been critical of the law and in particular about the 18 months of employment requirement.

5. Information from student- and PhD-councils

At the student Chemistry Council, a student said the University could do a better job of advertising its welcome committee to help people arriving in Sweden with administrative formalities. Jonathan says the website <https://studyinsweden.se/> is helpful.

6. Other

Annual Meeting will be held on 29th November, please look at the NFR homepage to see any positions you or your councils might be interested in!

7. Meeting closed