

## Minutes – Science Faculty Council

2022 September 5th, kl.16:30

### 1. Opening of the meeting

a. Round of presentation

Alexandre Adler, Nora Bergfeldt, Alexandre Rego, Jonathan Wiskandt, Ellen Nein, Linnea Andersson, Robert Dunst, Laveena Kansara, Divya Bharathi, Charlotte Bunge

b. Election of chairperson

Alex Adler

c. Election of secretary

Nora Bergfeldt

d. Election of adjuster

Jonathan

e. Approval of the agenda

The agenda is approved

f. Approval of last meeting's minutes

The former meetings minutes are approved

g. Co adjungation

No decisions have been made since last meeting

h. Information from SUS

The English page for SUS has been updated. It is possible to apply for activity funding via SUS webpage. SUS will, together with ST, arrange two lectures about the rights for PhD students in Sweden. Link to registration has been sent out via e-mail.

### 2. Concerning NFR's representation

a. Nominated since last meeting:

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://sus.su.se/rad-och-natverk/nfr>).

ii) Groups within the quality assurance system:

Stockholm University Student Union

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Visiting address

Universitetsvägen  
2A

114 18  
Stockholm

Phone +46 (0)8 15 41  
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[www.sus.su.se](http://www.sus.su.se)

Org. nr. 802003-  
6425

### 3. Reports from NFR representatives

- Central PhD-Council

There are still vacant positions in the CDR, most require Swedish

- Faculty Board & Arbetsutskottet

There's been a discussion about hiring communicators at the faculty to work with student recruitment. There's been a suggestion to start a civil engineering education, but discussion is still ongoing. The ON meetings for spring 2023 will be Feb 2<sup>nd</sup>, March 30<sup>th</sup> and June 1<sup>st</sup>.

- Grundutbildningsberedningen

There's been a meeting, but no student representative was present.

- Department & Section Committees

The Bolin center has previously arranged the Bolin days separately for PhD students and staff, but they will from now on be integrated. They are also planning a networking event for early career researcher

### 4. Topics for discussion.

How to use the semester to push our priorities

The presidium has presented three topics to focus on for PhD students: get clarity on the rules about covid-related prolongation, make sure the guidelines for half-time raise is applied at all departments, and standardize the rules surrounding printing of the theses. NFR agrees.

Jonathan adds that all PhD students should be aware of the new rules regarding half-time control/seminar and that a licentiate thesis is not mandatory.

For undergrad students we discuss how to reach out to more students. The "studievägledare" / student counselors have been of help at some departments to reach out to students – we should try to reach out to the counselors at all departments.

We will invite NF to the next NFR meeting and try to get out to more undergrad students. Nora will e-mail the chair of NF.



**5. Information from student- and PhD-councils**

**6. Other**

For the next meeting, Jonathan will apply for activities grant to get fika for the next NFR meeting.

SEG has decided to make goodie bags to try and attract more students – will report back if it's successful or not.

The next NFR meeting will be on October 17th.

**7. Meeting closed**