

Samhällsvetenskapliga fakultetsrådet / Faculty Council of the Social Science Faculty

2023-12-04 16:00-18:00

Kårsalen, Studenthuset, Stockholms universitet

Present: Tim Kreuzer, Edvin Ahlander, Mattias Stjernqvist, Johannes Geith, Jack Odeo, Blesim Salim, Björn Alex Schefflis, Mai Söderholm, Jenny Lindholm, Amie Trawally, Leo Alsenius, Anthon Stridh, Jenny Wirén, Elli van Berlekom, Martin Oscarsson, Susan Kemp, Mika Konings, Mikkel Seirup Bagge, Loris Lauer, Naman Rawat

Dagordning / Agenda

1. Mötet öppnas / Opening of the meeting.

Meeting opened 16.01

2. Val av mötesspråk och presentation / Choice of language for the meeting and introduction.

English was chosen.

3. Val av mötesordförande, sekreterare och justerare / Election of chairperson, meeting secretary and attestant.

Chair - Martin Oscarsson

Secretary - Elli van Berlekom

Attestant - Susan Kemp

4. Godkännande av dagordning / Approval of the agenda.

The agenda was approved.

5. Protokoll från föregående möte (2023-11-06) / Minutes from the last meeting (2023-11-06).

The minutes from the previous meeting were approved.

6. Rapport från nämnder och kommittéer samt fyllnadsval av representanter / Reports from boards and committees, by-election of representatives:

Kortfattade rapporter från de organ som har haft sammanträde sedan

förra fakultetsrådsmötet samt fyllnadsval av representanter / Brief reports from those bodies which have convened since last meeting, and by-election of representatives

a. Faculty Board of Social Sciences (SFN)

There will be a new Center of Excellence.

Some information regarding the budget. 35 million extra in allocated money.

Mikkel informed that there has been no new movement on the English language issue, the meeting instructed him to inform SFN that we are not dropping this issue.

Byelection: Fariba Majlesi was elected

b. Jämställdhetsgruppen

The representative was not present.

Byelection: No new member was elected.

c. Budgetgruppen

The budget will be decided on 14th of December. There was a surplus, most departments will get more money.

Byelection: No new member was elected.

d. Lärarförslagsnämnden I (LFN1)

Nothing new to report.

Byelection: No new member was elected.

e. Lärarförslagsnämnden II (LFN2)

Two requests for promotion to professor.

Byelection: No new member was elected.

f. Lärarförslagsnämnden III (LFN 3)

Two errands for promotion, one was promoted, one was not.

Byelection: No new member was elected.

g. SAGA

- Discussed the threat of AI to remote examinations with SAGA. Planned to create a

new strategy for examining students, deciding on mandatory components for courses.

- Considered changes to the grading system, specifically shifting from A-F to U-MVG/VG, pending further consultation with stakeholders.

Byelection: No new member was elected.

h. Centrala studentrådet (CSR)

There is an ongoing difficulty with the rent being too high.

SUS positioning document is up for review. All faculty councils have the chance to pitch in.

The board will send out that document to all SFR members to sound out their opinions.

i. Arbetsgruppen för utbildning på forskarnivå

The improvement of the faculty web page for common PhD courses could be improved.

The opportunities for collaboration between PhD students at different departments was discussed.

They discussed the credit system in PhD education. Perhaps Susan can follow up on that.

Byelection: Fariba Majlesi was elected.

j. Centrala doktorandrådet (CDR)

Nothing new to report.

Byelection: No new member was elected.

k. Report from SUS

The application for project grants is open. The application period closes on 15/12.

There is a good chance of getting funded.

SFR will have an annual general meeting in february.

There was a network meeting for chairs of student councils and chairs and vice chairs of PhD student councils. A member from SULF was present at the latter, discussing the ladder - for payments. SULF wants to make the ladder per year instead of by percent. This will be discussed by CDR.

7. Pågående ärenden / Ongoing issues:

A. AI opportunities

- It can be kind of useful as a study buddy
- If AI is going to be a productivity tool, being able to use AI is a way to be competitive in the workplace
- It would be a good idea to have a survey about how students use AI

B. Attendance policy

The second, more strict attendance policy was chosen. In other words, we decided that if a board member is absent we will check in, and if we don't hear from them we will vote for their replacement at the next meeting.

8. Diskussionsfråga / Discussion:

a. Split discussion:

i. Diskussionsfrågor för studenter / Discussions for students:

The main discussion was about the exams and exam rooms. The guards are frequently inappropriate. The guards were not properly informed about disabilities. Tentamen services

ii. Diskussionsfrågor för doktorander / Discussions for PhD students and candidates:

The discussion mostly concerned courses at the various departments.

9. Övrigt / Miscellaneous

Next meeting will be at 22 of January.

10.Mötet avslutas / Closing of the meeting