



# Samhällsvetenskapliga fakultetsrådet / Faculty Council of the Social Science Faculty

2024-01-22 16:00-18:00

Mötesrum 25, Hus 2, Campus Albano, Stockholms universitet

Present: Martin Oscarsson, Mika Konings, Elli van Berlekom, Alexa Lundagårds, Mikkel Seirup Bagge, Björn Nordvall, Sami Haghani, Mika Konings, Naman Rawat, Jenny Wiren, Johannea Geith, Leo Akenius, Mattias Srjernqvist, Clara Fahlstadius, Jenny Lindholm, Edvin Ahlander, Jack Odeo, David Donatello

## Dagordning / Agenda

### 1. Mötet öppnas / Opening of the meeting.

16.03

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

English was chosen as language for the meeting.

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

Martin Oscarsson was elected chair.

Elli van Berlekom was elected as secretary.

Mattias Stjernkvist was elected as attestant.

### 4. Godkännande av dagordning / Approval of the agenda.

The agenda was approved.

**5. Protokoll från föregående möte (2023-12-04) / Minutes from the last meeting (2024-12-04).**

The minutes from the previous meeting were approved.

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

*Kortfattade rapporter från de organ som har haft sammanträde sedan förra fakultetsrådsmötet samt fyllnadsväl 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 an IT modernisation. This will cost about 800 000 SEK.

*Byelection: No new member was elected*

**b. Jämställdhetsgruppen**

No report from the member.

*Byelection: No new member was elected*

**c. Budgetgruppen**

No meeting since the previous SFR meeting.

*Byelection: No new member was elected*

**d. Lärarförslagsnämnden I (LFN1)**

One meeting. A few promotions and hirings, nothing remarkable.

*Byelection: No new member was elected*

**e. Lärarförslagsnämnden II (LFN2)**

No meeting since the previous SFR meeting.

*Byelection: No new member was elected*

**f. Lärarförslagsnämnden III (LFN 3)**

They had a short meeting with two matters of promotion to professor, both of which were approved.

*Byelection: No new member was elected*

#### **g. SAGA**

No new meeting since the previous meeting. And not much going on until March.

*Byelection: No new member was elected*

#### **h. Centrala studenterådet (CSR)**

Mika failed his duty by neglecting to show up.

CSR is launching a new project, the battle of the councils. It's going to be a big competition.

*Byelection: No new member was elected*

#### **i. Arbetsgruppen för utbildning på forskarnivå**

There was no meeting since the previous SFR meeting.

*Byelection: No new member was elected*

#### **j. Centrala doktorandrådet (CDR)**

Discussed the issue of English language for all councils.

Discussed the possibility of a web page with all the PhD council

*Byelection: No new member was elected*

#### **k. Report from SUS**

On February 19th is the annual meeting. All positions will go up for reelection.

### **7. Pågående ärenden / Ongoing issues:**

#### **a. The council's position on AI**

Could AI be an accommodation for certain disabilities? Dyslexia?

Student council for IR and economic history is hosting a panel on AI.

CeUL has a course for generative AI text.

Martin was tasked with finalizing the position of SFR.

### **8. Diskussionsfråga / Discussion:**

#### **a. Split discussion:**

##### **i. Diskussionsfrågor för studenter / Discussions for students:**

Vad händer i råden? / What is happening in the councils?

##### **ii. Diskussionsfrågor för doktorander / Discussions for**

**PhD students and candidates:**

With whom do you have your yearly *utvecklingssamtal*?

What are the differences between how compensation for meetings is handled?

Per diem payments

**b. Joint discussion**

**9. Övrigt / Miscellaneous**

**a. Handover document**

Board will send out a reminder to write something about their experiences to be incorporated into a handover document.

**10. Mötet avslutas / Closing of the meeting**