

Samhällsvetenskapliga fakultetsrådet / Faculty Council of the Social Science Faculty

2023-03-06 16:00-18:00

Kårsalen, Studenthuset, Stockholms universitet

Present:

Elli van Berlekom, Mika Konings, Martin Oscarsson, Ella Hillström, Jenny Wirén, Luis Quintero, Agnes Oleszkiewiz, Mikkel Seierup Bagge, Sanni, Björn Nordvall, Alexa Lundagårds, Katerina Kasyanova, Flore Debruyne, Sanni Kuikka, Keuleu Kamani Kelly

Dagordning / Agenda

1. Mötet öppnas / Opening of the meeting.

Meeting opened at 16.04

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.

Chairperson: Martin Oscarsson

Secretary: Elli van Berlekom

Attestant: Mika Koenings

4. Godkännande av dagordning / Approval of the agenda.

Previous minutes

5. Protokoll från föregående möte (2023-02-06) / Minutes from the last meeting (2023-02-06).

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

a. Faculty Board of Social Sciences (SFN)

A new dean is proposed.

A number of course descriptions were approved.

A task force is looking at chatGPT.

Some departments are doing remote teaching because of expenses.

Byelection: Mikkel Seirup Bagge was elected

b. Jämställdhetsgruppen.

The group is working on a project looking into unpaid tasks done by staff at the department.

Agnes and the other representatives are tasked with bringing up the issue of language at various groups.

Byelection: No one was elected

c. Budgetgruppen

The representative from Budgetgruppen was not present.

Byelection: No new person was elected.

d. Lärarförslagsnämnden I (LFN1)

No representatives from LFN1 were present.

Byelection: No new person was elected

e. Lärarförslagsnämnden II (LFN2)

Promotion of an associate professor to professor at Human geography. The LFN approved.

A discussion about the role of student influence in the LFNs, and the relative valuation of teaching experience compared to research experience.

Byelection: Katerina Kasyanova was elected as suppleant.

f. Lärarförslagsnämnden III (LFN 3)

No representatives were present.

Byelection: No one was elected.

g. SAGA

No report from SAGA.
Byelection: No one was elected.

h. Centrala studenterrådet (CSR)

No meeting since the last meeting.
Byelection: No one was elected

i. Arbetsgruppen för utbildning på forskarnivå

Byelection: Susanne Berghofer

j. Centrala doktorandrådet (CDR)

No report from the previous meeting
Byelection: No one was elected.

k. Report from SUS

SUS is currently reviewing two of the most important rule documents:
"Regulation for education and summative assessment at third level". A new draft
has been received. Prolongation seems to be a big topic. x

"Regulations for education and evaluation for first and second cycle". Two student
representatives have been part of that group, and a response has been drafted.

7. Pågående ärenden / Ongoing issues:

a. Social activity

The pARTy suggestion was chosen.

B. Language at the department

It was decided that the first thing to decide is to nail down a position of SFR on
this issue. The board will be responsible for drafting three suggestions for the
whole of SFR to workshop

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:

-Career path for PhD students. What are the possibility for staying
on at adjunct teaching positions after defending theses?

- Printing costs for theses. What are the possibilities for publishing
theses with lots of pictures?

10.Mötet avslutas / Closing of the meeting

Meeting closed at 18.00

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