Participants: Sebastian Östlund (SUS), Jessica Liander (SUS), Hammad Anwer (Fysikum, PhD), Carl Nikolaus (Fysikum, PhD), Johan Enqvist (SRC, PhD), Jakob Flisak (MND Student Council), Helena Nilsson (MND Student Council), Pil Maria Saugmann (Fysikum, PhD), Yuan Guo (MBW, PhD), Diana Khananishi (KÅR), Malte Posselt (ACES, PhD), Abraham Kumsa (MND, PhD), Andrea Serio (Maths, PhD), Cristina Margarita (Organic Chemistry, PhD), Carmine Pasquale Cerrato (Neurochemistry, PhD), Marcel Sauerbier (SciLifeLab, PhD), Alexis Dziedziech (MBW, PhD), Efthathios Reppas Chrysovolitisinos (ACES, PhD), Berit Gewert (ACES, PhD), Kerstin Winkens (ACES, PhD), Rebecka Töyrä (GÅR), Jesper Norell (Fysikum, PhD).

Protocol – Science Faculty Council
5/12 2016 at 16.30 in Kårsalen, bakre

1. Opening of the meeting
   Jesper Norell opens the meeting at 16.40.

2. Round of presentation
   Everyone at the meeting gave a short presentation of themselves.

3. Election of chairperson
   Jesper Norell is elected.

4. Election of secretary
   Sebastian Östlund is elected.

5. Election of adjustor
   Carmine Pasquale Cerrato is elected.

6. Approval of agenda
   The agenda was approved after point “9. Freeing the NFR board and past representatives of their duties” and the point “10. Elections (see Attachment B)” was moved after point “12. Prior to the Faculty Board Meeting”.

7. Approval of last meeting’s protocol (see Attachment A):
   The protocol was approved unilaterally.
8. Reports from advisory committees

- **Faculty Board**
  
The two major points that were brought up during the Faculty Board Meeting were the reorganization of departments within the faculty (1) NADA, as well as (2) The Department of Neurochemistry.

If any member of the Faculty Council or any Student Council has any opinions regarding this, he or she is free to voice these opinions by getting in touch with NFR before the next ON-AU (Områdesnämnden för naturvetenskaps Arbetsutskott) which is held on the 17th of January. The future of Neurochemistry as a single department is under investigation, and the same goes for NADA. A report will be sent in by the 13th of January 2017. It is currently being discussed whether NADA will fall under the Department of Mathematics, but that has not been decided yet.

- **Grundutbildningsberedningen**
  
  - The meeting mostly dealt with approving course plans (after minor modifications to some of them) and continued work on the Science Faculty’s coming strategy.

- **Department committees**
  
  - Nothing to report.

- **Arbetsutskottet**
  
  Rebecka Töyrä reports that regarding the libraries, they’re going to start a new investigation focusing more on economical consequences, and the potential effect changes to the financing of libraries will have on the students. The chemistry library will be shut down in order to make room for an electron microscope. – KÅR (via Diana) does not feel that they have been heard by either Sektionsberedningen or studierektorsgruppen at the section of chemistry. Jesper notes that this can be brought up at the faculty level as well.

Furthermore, a formal decision will be made in February 2017 regarding the existence of the master’s program in nutrition after 2017. Arbetsutskottet also
discussed that Mondo is unsecure and runs the risk of losing data. Alternative solutions are being looked into.

Moreover, Arbetsutskottet argues that PhD positions need to be announced broadly, and that so called “Shadow PhD positions” do not fulfil this requirement. Four years of funding must be guaranteed for any PhD project.

- **Central PhD-council**
  A big restructuring recently took place. A new PhD ombudsman (David Rynell Åhlén, SUS) has been appointed by the student union. Moreover, the new chair is Sebastian Cancino from the Department of Psychology. The next project for the Central PhD Council to take on will be to investigate stress factors for PhD students.

- **Central Student Council**
  - Nothing to report.

- **Student Union**
  - Nothing to report.

- **Jämlikhetsnätverket**
  - Nothing to report.

- **Studiemiljönätverket**
  - Nothing to report.

- **Others**
  - Nothing to report.

9. **Information from student- and PhD-councils.**
  - Nothing to report.

10. **Prior to the Faculty Board meeting**
    The next Faculty Board meeting is on Wednesday the 7th of December. Among other things, the replacement of Mondo is going to be discussed. Some other
service is going to replace it, but the demands put on such a replacement are not decided upon as of yet. A suggestion/list of different functionalities has been presented, however. PhD project ("study") plans are connected to Mondo in some way at this point. Will it be connected in the new system as well? Having them digital would be preferred, the Science Faculty Council argues. The major thing for the faculty board this time around is the budget. Less money will be allocated altogether for both research areas and this has been dealt with as best as possible according to the faculty. For our information, the (increased) rent for the green villa will be covered by the faculty next year and in the future as well.

11. Freeing the NFR board and past representatives of their duties
   - All representatives were freed unilaterally.

12. Elections (see Attachment B)
   a) NFR Chair and vice chair
      1) Jesper Norell (Fysikum, PhD) is elected as chair of NFR.
      2) Rebecka Töyrä (GÅR) is elected as vice chair of NFR.

   b) NFR Treasurer, Equality Ombudsman
      3) Rebecka Töyrä (GÅR) is elected as treasurer of NFR.
      4) Diana Khananisho (KÅR) is elected as Equality Ombudsman of NFR.

   c) Faculty board, work groups and advisory committees

Central Level:
   5) Hammad Anwer (Fysikum, PhD) is elected as ordinary member of CDR.
   6) Kerstin Winkens (ACES, PhD) is elected as ordinary member of CDR.
   7) Pil Maria Saugmann (Fysikum, PhD) is elected as a secondary member of CDR.
   8) Yuan Guo is elected as a secondary member of CDR.
   9) Rebecka Töyrä (GÅR) is elected as ordinary member of CSR.

Faculty Level:
   10) Jesper Norell (Fysikum, PhD) is elected as ordinary member of Områdesnämnden för naturvetenskap.
11) Jakob Flisak (MND Student Council) is elected as ordinary member of Områdesnämnden för naturvetenskap.
12) Rebecka Töyrä (GÄR) is elected as ordinary member of Områdesnämnden för naturvetenskap.
13) Carl Niblaeus (Fysikum, PhD) is elected as secondary member of Områdesnämnden för naturvetenskap.
14) Helena Nilsson (MND Student Council) is elected as secondary member of Områdesnämnden för naturvetenskap.

Note: NFR elected too many people to ON, but Helena Nilsson graciously accepted to withdraw from her position as a secondary member of ON.

15) Rebecka Töyrä (GÄR) is elected as ordinary member of Områdesnämnden för naturvetenskaps Arbetsutskott (ON-AU).
16) Jesper Norell (Fysikum, PhD) is elected as secondary member of Områdesnämnden för naturvetenskaps Arbetsutskott (ON-AU).
17) Carl Niblaeus (Fysikum, PhD) is elected as ordinary member of Befordringsnämnden.
18) Emelie Ertan (Fysikum, PhD) is elected as secondary member of Befordringsnämnden.
19) Nina Johansson (KÄR) is elected as ordinary member of Grundutbildningsberedningen.
20) Helena Nilsson (MND Student Council) is elected as ordinary member of Grundutbildningsberedningen.

Note: NFR elected too many people to Grundutbildningsberedningen, and Moa Kristianssons proposed secondary member position of this committee unfortunately has to be withdrawn.

21) Moa Kristiansson (Fysikum, PhD) is elected to Plagiatgruppen.
22) Helena Nilsson (MND Student Council) is elected to Plagiatgruppen.
23) Jöran Pettersson (MDN, PhD) is elected as ordinary member of Docentberedningen.
24) Irina Galstyan (Fysikum, PhD) is elected as secondary member of Docentberedningen.
Section Level:

Forskarutbildningsberedningar (Research Education Committees):

25) Carmine Pasquale Cerrato (Neurochemistry, PhD) is elected as ordinary member of Forskarutbildningsberedningen, Section of Chemistry.
26) Diana Khananisho (KÅR) is elected as ordinary member of Forskarutbildningsberedningen, Section of Chemistry.
27) Yuan Guo (MWB, PhD) is elected as ordinary member of Forskarutbildningsberedningen, Section of Biology.
28) Johan Enqvist (SRC, PhD) is elected as ordinary member of Forskarutbildningsberedningen, Section of Biology.
29) Sebastian Rosengren (Maths, PhD) is elected as ordinary member of Forskarutbildningsberedningen, Section of Mathematics and Physics.
30) Moa Kristiansson (Fysikum, PhD) is elected as ordinary member of Forskarutbildningsberedningen, Section of Mathematics and Physics.

Lärarförslagsnämnder (Teacher Suggestion Committees):

31) Carmine Pasquale Cerrato (Neurochemistry, PhD) is elected as ordinary member of Lärarförslagsnämnder, Section of Chemistry.
32) Johan Larsson (BÅR) is elected as ordinary member of Lärarförslagsnämnder, Section of Biology.
33) Marcel Sauerbier (MBW, PhD) is elected as ordinary member of Lärarförslagsnämnder, Section of Biology.
34) Carl Niblaeus (Fysikum, PhD) is elected as ordinary member of Lärarförslagsnämnder, Section of Mathematics and Physics.
35) Mitja Nedić (Maths, PhD) is elected as ordinary member of Lärarförslagsnämnder, Section of Mathematics and Physics.
36) Jöran Pettersson (MND, PhD) is elected as secondary member of Lärarförslagsnämnder, Section of Mathematics and Physics.
37) Irina Galstyan (Fysikum, PhD) is elected as secondary member of Lärarförslagsnämnder, Section of Mathematics and Physics.
38) Berit Gewert (ACES, PhD) is elected as ordinary member of Lärarförslagsnämnder, Section of Geo- and Environmental Sciences.
Sektionsberedningar (Section Committees):

39) Diana Khananisho (KÅR) is elected as ordinary member of Sektionsberedningen (Chemistry).

40) Nina Johansson (KÅR) is elected as ordinary member of Sektionsberedningen (Chemistry).

41) Yuan Guo (MWB, PhD) is elected as ordinary member of Sektionsberedningen (Biology).

42) David Degerman (Fysikum, PhD) is elected as ordinary member of Sektionsberedningen (Mathematics and Physics).

43) Abid Ali Lashari (Maths, PhD) is elected as ordinary member of Sektionsberedningen (Mathematics and Physics).

44) Rebecka Töyrä (GÅR) is elected as ordinary member of Sektionsberedningen (Geo-Environment).

Stipendieberedningar (Stipend Committees):

45) Carmine Pasquale Cerrato (Neurochemistry, PhD) is elected as ordinary member of Stipendieberedningen (Chemistry).

46) Marcel Sauerbier (MBW, PhD) is elected as ordinary member of Stipendieberedningen (Biology).

47) Oliver Krüger (Maths, PhD) is elected as ordinary member of Stipendieberedningen (Mathematics and Physics).

48) Irina Galstyan is elected as secondary member of Stipendieberedningen (Mathematics and Physics).

Centres and Institutes:

49) Daniel Ospina (SRC, PhD) is elected as ordinary member of Stockholms Resilienscentrum.

50) Måns Karlsson (Math, PhD) is elected as ordinary member of Stockholms matematikcentrum.

13. Choose dates for future NFR-meetings

The next meeting will be held on 30/1-17 at 16:30.

14. Other questions: None to report.
15. Meeting closed

Jesper Norell closed the meeting at 19:45.

X
Jesper Norell
Chair

X
Sebastian Oslund
Secretary

X
Carmine Pasquale Cerrato
Adjustor