Participants: Jesper Norell (Fysikum, PhD), Rebecka Töyrä (GÄR), Johan Enqvist (SRC, PhD), Cristiana Margarita (Org. Chemistry, PhD), Carmine Pasquale Cerrato (Neurochemistry, PhD), Abraham Kumsa (MND, PhD), Sebastian Östlund (SUS).

Protocol – Science Faculty Council
30th of January 2017 at 16.30 in Rosa rummet, Studenthuset

1. Opening of the meeting
   Jesper opens the meeting at 16:35.

2. Round of presentation
   The round of presentation was skipped because the attendants knew each other.

3. Election of chairperson
   Jesper Norell is elected.

4. Election of secretary
   Sebastian Östlund is elected.

5. Election of adjustor
   Johan Enqvist is elected.

6. Approval of agenda
   The agenda is approved by the council.

7. Approval of last meeting’s minutes
   The last meeting’s minutes are approved.

8. Concerning NFR-representation
   a) Nominated since last meeting
      One nomination to Lärarförslagsnämnden (LFN) at the Section of Chemistry:
      Inna Ermirova has been nominated to be an ordinary member of this group.

   b) Suggestions for positions
      After receiving Sören Nylin’s input regarding whether a person not fluent in
      Swedish could take the commission of trust or not, the Science Faculty Council
recommends that Rebecka Antonsson (from Kemiska ämnesrådet, KÄR) is elected to the Info Group at the Faculty of Science.

c) Election
Inna Ermilova is elected in accordance with §8a. Rebecka Antonsson is elected in accordance with the recommendation specified in §8b.

9. Reports from advisory committees

• Student Union
The Student Union can try to inform students about the faculty council and asks for input about what to bring up. It is suggested that the information given is brief and relates to the work at the faculty. Sebastian further relays that a report will be presented to the Science Faculty Council regarding the libraries.

• Central Student Council
Nothing to report.

• Central PhD-Council
Nothing to report.

• Faculty Board & Arbetsutskottet
Next year a new faculty board will be constituted, and preparatory work regarding the appointment of representatives has begun. Åsa Borin, chief secretary, has gotten a new job. A replacement for her has to be found. Moreover, the research proposition has been released. Cutbacks on research money is expected. Senior staff does not appear to be very impressed with it.

• Grundutbildningsberedningen
As per usual, a great amount of course plans were treated. Aside from this, a reply to the suggestion of making the teacher educations more flexible was discussed. The course regarding the scientific method given to undergraduates is being reviewed. The setup of this course is being discussed frequently in Grundutbildningsberedningen. Moreover, the quality assurance system being developed is a recurring topic, and will likely begin to affect departments soon.
• Department & Section Committees
  Nothing to report.

• Jämlikhetsnätverket
  Nothing to report.

• Studiemiljönätverket
  Nothing to report.

• Others
  Nothing to report.

10. Information from student- and PhD-councils
  Nothing to report.

11. Prior to the Faculty Board meeting
  The discussion topics of the organizational move of the Department of Neurochemistry as well as NADA in point 12 are introduced.

12. Discussion topics
  - The move of the NADA-department
    The investigation launched by the Faculty Board (via Anders Karlhede) suggests that NADA will be a part of the Department of Mathematics in the future. NADA's geographical location later on is probably going to be Albano.

  - The possible move of the Department of Neurochemistry
    One of the options does not add any value to the choice to be made, Carmine argues. The two heads of department (Neurochemistry and DBB) have talked a lot with each other during the investigation. The suggestion is to incorporate the department of neurochemistry into DBB. Neurochemistry would then be a really small part, Carmine notes. The move suggested is merely organizational, and does not involve any requirement for the department to move physically. This is welcomed since the last time the department moved, a lot of stress was put on the staff and they do not wish for this to happen again so soon.
- **The Nutrition Programme**
  A decision regarding the master program will be taken on Wednesday, 1st of February. It will be discontinued. Whether Karolinska institutet (KI) will start their own version of this programme is unclear, but it is being discussed at KI.

13. **Decide dates for future NFR-meetings**
   The meetings will continue to be held on Mondays on weeks that the Faculty Board convenes. They will continue to start at 16:30 and the dates for the spring are:
   - Monday 2017-03-27: Rosa rummet, Studenthuset
   - Monday 2017-05-29: Rosa rummet, Studenthuset

14. **Other questions**
   - **Regarding recompense for taking commissions of trust**
     It seems reasonable that money is not afforded to PhD student representatives, but then the duration of prolongation has to be reevaluated. This is because some tasks require more time to accomplish than is given in return. Changing the duration of prolongation is, however, a decision the vice chancellor has to make. Exactly how to move forward is unclear, but it could be brought up with CDR and the union presidium. One suggestion is that the problem could be mitigated by counting “two” meetings per day for those groups that are particularly intensive. A possible issue is that the money given to students varies with the amount of work the faculty thinks is required of them to participate. How this matters needs to be explored.

   - **Additional member to Grundutbildningsberedningen**
     An allocated PhD Student position would make sense to include in this group. It could be a teaching assistant representative, for instance. This would make room for two student representatives, and one PhD student in the group. Work toward this end will begin when the next chair of the committee is elected.

15. **Meeting closed**
   Jesper Norell closes the meeting at 17:40.