Protocol – Science Faculty Council
Monday 28\textsuperscript{th} of May 2018 at 16.30 in Rosa rummet, Studenthuset

1. Opening of the meeting
   Yuan opened the meeting.

2. Round of presentation
   Yuan Guo, PhD student at MBW (Vice Chair of NFR)
   Ann-Christine Troberg (Student Union)
   Per Calissendorf, PhD student in Astronomy
   Pil Maria Saugmann, PhD student in Physics (Chair of CDR)
   Patrik Tengnér, student in Physics (representative from FÄR)
   Erik Lindsund, PhD student at MBW
   Martin Säflund, student in Biology (representative from BÄR)

3. Election of chairperson
   Yuan Guo was elected.

4. Election of secretary
   Ann-Christine Troberg was elected.

5. Election of adjustor
   Pil Saugmann was elected.

6. Approval of the agenda
   Agenda for 2018-05-18 was approved.

7. Approval of last meeting’s minutes
   The NFR meeting protocol from 2018-03-26 was approved.

8. Concerning NFR’s representation
   Elected since last meeting
   - Nicklas Österlund was elected secondary member of Kemiska
     läararförslagsnämnden

9. Reports from advisory committees
• Student Union
  Ann-Christines successor will be chosen at the end of the week.
  Suggestions have been made to recruit more representatives through the “kick
  off” week, as well as recruitment at lectures early on in the semester.
• Central Student Council
• Central PhD-Council
  Pil was chosen as chairwoman.
  CDR has issues getting representatives. In the future, CDR will better inform
  PhD-students about the vacant positions (responsibilities, work load, etc).
  There have been problems regarding change of visa status for non-EU PhD
  students at both SU and KTH. In case of problems, PhD-students are advised to
  contact the CDR.
  CDR is still working on a career day.
  Most documents relating to PhD-studies are currently only available in
  Swedish, which is a big complication for foreign PhD-students. CDR is working
  on a solution.
• Faculty Board & Arbetsutskottet
  The institute for computer science at SU is to be terminated due to not passing
  UKÄ-evaluation. This will impact 6 PhD-students that are registered at the
  institute, however they will have an extra six years to finish their PhD-degrees.
  The recruitment of a new assistant professor will be restarted due to conflict of
  interest with the current candidate.
  The cooperation committee is being terminated and reformed.
• Grundutbildningsberedningen
  The undergraduate programs in geology, chemistry and biology are currently
  undergoing REBUS evaluation.
• Department & Section Committees
• Jämlikhetsnätverket
• Studiemiljönätverket

10. Information from student- and PhD-councils.
  BÄR – Biologiska ämnesrådet (biology section undergraduate council) has
  reformed. There are currently 3 members, all from green biology.
  GÄR – Geologiska ämnesrådet (geology section undergraduate council) are worried
  about the closure of their library. Books and maps have been discarded despite
  promises that the geology library would be untouched until the end of the year.
11. Prior to the Faculty Board meeting

12. Other questions

All universities in Sweden have cancelled their subscription with the publisher Elsevier due to dispute regarding open access. A new subscription is currently being discussed. The libraries will have access to papers published prior to 2018-07-01. It is still allowed to publish at Elsevier. There are currently works done to centralize all exams writing to the southern houses. As of now, this is not mandatory for the nature science faculty.

13. Meeting closed

Yuan Guo
Chair & secretary

Pil Maria Saugmann
Adjustor