Protocol – Science Faculty Council
Monday 25\textsuperscript{th} of March 2019 at 16.30 in Kårsalen, Studenthuset

1. **Opening of the meeting**
   Yuan opened the meeting.

2. **Round of presentation**
   Yuan Guo, PhD student at MBW (chair of NFR)
   Daniel Ahlsén, PhD student in Mathematics (vice chair of NFR)
   Pil Maria Saugmann, PhD student in Physics (chair of CDR)
   Natalie Wilson, PhD student in Physics
   Ciaran Gilchrist, PhD student in Zoology
   Eleftheria Theodoropolou, PhD student at ACES
   Oskar Nyberg, PhD student at DEEP
   Liselott Källsten, PhD student at ACES
   Erik Lindsund, PhD student at MBW
   Ami Golland, PhD student at SRC
   Abraham Kumsa, PhD student at MND
   Sebastian Scher, PhD student at MISU
   Per Calissendorff, PhD student in Astronomy
   Andrea Serio, PhD student in Mathematics
   Marcel Tarbier, PhD student at MBW
   Elis Wibacke (Student Union)

3. **Election of chairperson**
   Yuan Guo was elected.

4. **Election of secretary**
   Elis Wibacke was elected.

5. **Election of adjustor**
   Daniel Ahlsén was elected.

6. **Approval of the agenda**
   The agenda was approved.
7. **Approval of last meeting’s minutes**
   The minutes from the meeting on 28th of January were approved.

8. **Concerning NFR’s representation**
   a) Nominated since last meeting:
      - Martin Säflund, Bergianska botaniska trädgården
      - Brittany Tarbier, Grundutbildningsberedningen’s working group for internationalisation
      - Anna Lindeberg, Grundutbildningsberedningen’s working group for course modules in Mathematics, Programming and Statistics
   b) Suggestions for positions
      There were no further suggestions.
   c) Election
      - Martin Säflund was elected to Bergianska botaniska trädgården
      - Brittany Tarbier was elected to Grundutbildningsberedningen’s working group for internationalisation
      - Anna Lindeberg was elected to Grundutbildningsberedningen’s working group for course modules in Mathematics, Programming and Statistics

9. **Reports from advisory committees**

   **Student Union**
   - This year’s student union election will take place between the 23rd of April and the 3rd of May. Five parties are competing for the 41 seats in the student union parliament. Every student union member will be able to vote online through a link sent by email.
   - SUS will be represented at the congress of Sveriges förenade studentkårer (SFS) in Östersund in May.
   - There has been a lot of issues with the new digital platform Athena, which will replace Mondo. SUS is making sure that the university delivers on its promises.
   - The old policy for student influence at Stockholm University from 2011 will be updated by a working group under REBUS, where SUS is represented.
Central PhD-Council

- CDR has started a career seminars series called *What Happens Next?*. 55–60 people were present at the first seminar. The next seminar will take place on the 23rd of April and focus on Plan S.
- CDR has a new Wordpress-page: https://centraladoktorandradet.wordpress.com/
- 2 PhD students from Stockholm University will join the SFS delegation, including Pil, who is a nominee for the SFS doctoral committee.
- The co-operation between SUS and the PhD students of Stockholm University is working well. An example of this is that SUS has asked CDR for input for the revised opinion document (‘åsiktsdokument’) of the student union. The new version includes information about ISP, language barriers, supervisors, and prolongation.
- 3 working groups under CDR have been formed: one for the career seminars, one for sustainability, and one for representation. CDR will meet different PhD student councils about this.
- A document about Swedish courses for PhD students has been agreed by all four faculty councils and will be signed by CDR.

Faculty Board & Arbetsutskottet

- New rules for how to appoint and promote new lectors will be accepted.
- The faculty as a whole has been underperforming and the faculty needs new ways to find money.
- The field of Analytical Chemistry is moving from ACES to MMK.

Grundutbildningsberedningen

- The faculty is preparing for the evaluation process in the autumn. Three quality review groups will be formed.
- New working groups under GB include one for internationalisation, one for course modules in Mathematics, Programming and Statistics, and one for programme boards.
- New standardized courses for research internships called Forskningspraktik I & II will be implemented.
Department & Section Committees
Nothing to report.

Working group for program evaluation at the Science faculty
This working group will have its meeting directly after the NFR meeting.

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

11. Other questions

Information about UKÄ
- UKÄ will perform a quality review of research as well as education.

Next NFR meeting
- The NFR meeting on the 27th of May will be the last for this semester. Pil and Ami will organize a social event afterwards, and others can join the planning if they want.

Some recommendations for the councils:
- Verktyg is a set of digital tools that could be relevant for all the PhD student councils, it is usable in English, and is helpful for events and GDPR compliant e-mail lists. To get access you have to attend a seminar.
- A reminder that every student council and PhD student council can apply for council funding (500 kr) each semester from the student union.
- Some councils have outdated information on their web pages on the SUS website. Contact your Student Governance Officer or the PhD Student Ombudsman to update the information.

12. Meeting closed
Yuan closed the meeting at 17.44.
Yuan Guo
Chair

Daniel Ahlsén
Adjustor

Elis Wibacke
Secretary