Minutes - DS General Assembly #VT14

2014-05-15

Time: 12:00-13:00

Location: HC1, Hörsalsvägen, Johanneberg

Attending: See the attached list.

Number of pages: 3

Attachments: Attendance list, presentation used through the General Assembly.

§1. Opening of the meeting

Francesco Mazzotta declared the meeting open.

§2. Election of meeting officials

Francesco Mazzotta was elected chairman. Ronja Thies was elected secretary and Ragnar Larusson was elected sealer of the minutes.

§3. Approval of electoral register

The electoral register was approved. List of attendees is attached.

§4. Approval of agenda

The agenda was approved. No points were added.

§5. Meeting notice in due order

It was approved that the meeting notice and agenda were in due order.

§6. Minutes from the previous meeting

The minutes from the previous General Assembly (2013-12-09) were approved.

§7. Annual report and financial statement DS board 2012-2013

The annual report and statement from the auditor were presented in the previous General Assembly. The missing financial statement was presented, see the attachment (slides 9-11). During the period 2012-07-01 -

2013-06-30 DS had revenues of 352498,65 SEK and costs of 329238,95 SEK, thus the result of that period is a plus of 23259,70.

It was decided that the board of 2012-2013 is free from liability.

§8. Election of the DS board 2014-2015

A summary of candidates for the board was presented, see slide 14 in the attachment. Oskar Thulin, candidate for chair of the board, introduced himself shortly. Virginia Claudio, candidate for vice-chair of the board could not be present and presented herself through slide 15 in the attachment. The position of auditor was still open and the question for candidates was raised. Amirreza Movaghar proposed himself, having several years of experience in accounting.

All candidates were elected to the board of 2014-2015.

§9. Reports on current issues

New rules of procedure for graduate education (arbetsordning för forskarutbildning)

There has been a major revision of the rules of procedure for graduate education. DS has put the new document (only in Swedish) together with an unofficial translation on its webpage (http://www.dokt.chs.chalmers.se/2014/04/newrules/). An official translation is in progress at Chalmers. The major areas changing are the licentiate seminar, the change of supervisor and the termination of education. DS has worked hard to make sure that point of view of the PhD students was presented and included in the new version of the document. However, the final decision does not lie with DS but with the Vice-Rector for Research Education. Two major changes were illustrated in more detail, see attachment:

Licentiate seminar: slides 18 - 19

Change of supervisor: slides 20 - 21

Visa for non-EU PhD students

This is an issues which DS has raised 3 years ago to SFS-DK (swedish doktoral student council), and has been monitored since then. There have been a lot of initiatives by different groups of students lately and even media coverage by newspaper and radio. The government has proposed a bill to the parliament and the voting is planned on it 17th of June 2014. The main point of the bill was shown in slide 23 with an unofficial translation.

Outcome of the DS survey

In June 2013 DS performed a survey among its members in order to find out which parts of their education need to be improved, i.e. to identify structural problems. The report by the working group

analyzing the report is available on the DS webpage (http://www.dokt.chs.chalmers.se/documents/2014/05/report-activities-findings-workgroup-satisfaction-phd-studies.pdf). Parts of the results were presented by Nojan Najafi, see slides 25 – 34.

§10. Other issues

The PhD pub open to all PhD students in Gothenburg was advertised (slide 37).

§11. Closing of the meeting

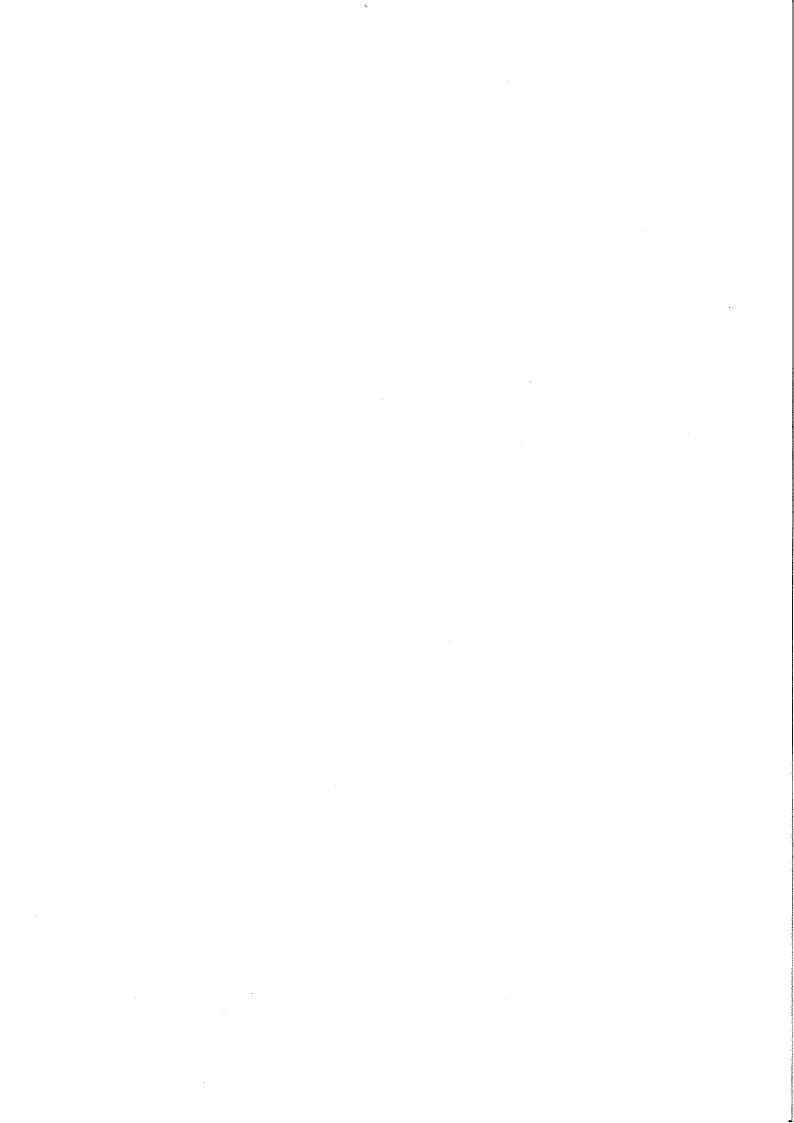
Francesco Mazzotta declared the meeting closed.

Francesco Mazzotta (Chairman)

Klies 21-5-201

Ronja Thies (Secretary)

Ragnar Larusson (Sealer of the minutes)



Attendance list – Genral Assembly 2014-05-15

Name	Department	Signature
Anne Clerica	TME	DEC
YASHAR MANSOORI	TME	The Yall
Sima Ajdari	EOM	In gin
Stefania DSK Gardadott	ir EOM	Melano
Sabel Ordottez	PPD	mar of the same the
Lars Lundborg	MC2	Cues Carry
Dlexandre Bergman	KB	A B
Soheil Soltani	KB ASSING	
Ann Markiasia	WET	Markinsin
Raquel Liebana	WET	they
Eshil Varenius	ESS	aliv les
Mikaela Lindgren	kB .	Mhoeler Lendgren
Hampur Linander	FP	L M ms more
Manfred Kerner	M AP/KMF	M. Kener
Nicolóx Epingo	Eeteberk	The said sage !
Alexandia Paul	KB	A state
Bart van Delft	CSE	ROLL
Erik Lindsless	PPD	End dito
Hamid Ebad	CSE	Meny
Karin Jonsson	KB	Thi Mi
Simon Lindberg	FP Jul	in does

Attendance list – Genral Assembly 2014-05-15

Name	Department		Signature
Vileter Andersson	ERE		you the
Rouja Thier	PF	_ 3)=1 /	Reflues
Nojan Najati	TME	PACI	Igi And
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Dinesh MalliPeddi	MOT	171000	The Cinche Alla Dela
ALBERTO ALAMIA	FOM		Allo Alma
Golnar Azimi	KB	7-34	Corplant Contraction
David Gustafsson	MC2	SUN	Weat
Dimostheris Floros	MAR Applied	Mechania	2000
Patrick Moldenhauer	ELE	133	P. Keling
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La Sun	KB	889	Lewsen
Shigun du	KB	44	Chromody
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Sankar Raman Sathyamoo	thy MC2	1114 300	Sh.
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Porya Tabib Zadeh	AP	212	Pooya Tabball
MAXIME VAN DEN BOSSCHE	AP	-11	Doxem Port Bond
Déborah Rupert	AP	DAA	
BENIAMINO IANDOLO	AP	-16 -	BerDU
Yergeniy Korniyenko	MC2	d 31	Cottogue
Zuzana Sabartova	MV)]	Sabarlova

Attendance list - Genral Assembly 2014-05-15

Name	Department	Signature
Ida-Mania Sunsson	MCZ	Cele-Jenn Sum
Maria Ekström	MC2	Moller
Martin Bergman	AP	Mustin Buss
ANDREA BOSCHIN	AP	() of one
Bapi Chatterjee	CSE	sapillattyee
Anna demens	AP	1. Cens
Muhammad Amin	MC2	VinnSaleen
Amirreza Movaghar	AM	Sh. Morgh
Matter Moldeni	MV	Matter Mosteri
Ostar Thulin	AM	Mu fun-
Ragner Larneson	AM	Ragran Longson
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General Assembly DS

2014-05-15

Election of meeting officials

- Chairman
- Secretary
- Someone to adopt the minutes

Approval of the electoral register

Make sure you sign the attendance list that is passing around

Approval of the agenda

Other issues?

Meeting notice in due order

The final notice and documents were sent to the members 2 weeks before the meeting

Minutes from previous meeting

The minutes have been available on our website in the Documents section

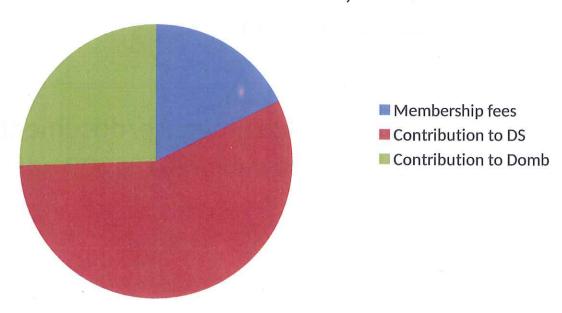
http://www.dokt.chs.chalmers.se/documents/2 013/12/ds-general-assembly-20131209.pdf

Annual report and financial statement DS board 2012-13

Decision of freedom from liability for the last year's board

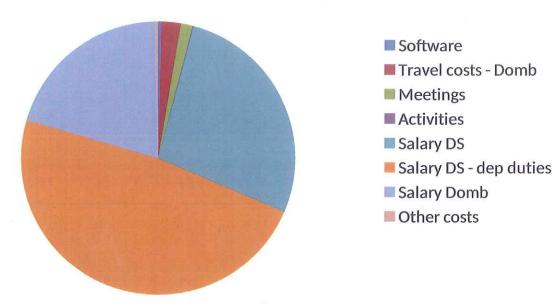
Financial summary 2012-13

Revenues - Total of 352498,65 kr



Financial summary 2012-13





Financial summary 2012-13

Revenues 352498,65

Costs 329238,95

Result 23259,70

Annual report and financial statement DS board 2012-13

Decision of freedom from liability for the last year's board

Election of DS board 2104-15

Name	Department	Position
Oskar Thulin	AM	
Virginia Claudio	April House	
Ronja Thies	FP	
Erik Lindskog	PPD	
Karin Jonsson	KB	
Eskil Varenius	ESS	
Nojan Najafi	TME	Member
Ragnar Larusson	AM	
Francesco Baldi	SMT	Member
Emma Qingnan Zhang	CE	
Matteo Molteni	MV	Member
Maria Ekström	MC2	
Alexandra Bergman	KB	Member
Fatemeh Ayatolahi	CSE	
Dinesh Mallipeddi	MMT	Member
Ceena Joseph	MMT	
Alberto Alamia		Member

Virginia Claudio

virginia.claudio@chalmers.se

PhD student @ Applied Physics (TF) Member of the Graduate Studies Group @ TF



Over the past years I have been actively discussing issues ranging from Graduate Studies education to work environment and equal opportunities.

I've been following the work of DS (and FFF).

I'm attentive to Chalmers policies and dynamics, and I'm interested in PhD students scientific and professional development.

I believe that each part of the whole counts in reaching work/educational goals, safe-guarding rights and promoting merit based opportunities.

Election of DS board 2104-15

• Advisor?

New rules of procedure for the graduate education

The document has gone through major revision and it has a strong impact on important topics like licentiate seminar, termination of the doctoral studies and change of supervisor.

Licentiate seminar

The individual study plan should be defined in such a way that the PhD student, in normal cases, should reach the licentiate level after 50% of the PhD time.

Licentiate seminar

The individual study plan should be defined in such a way that the PhD student, in normal cases, should reach the licentiate level after 50% of the PhD time.

A reminder about the licentiate seminar will be sent to the PhD student, the study rector and the main supervisor after 2 years and 6 months.

Change of supervisor

New formulation:

"En doktorand som begär handledarbyte, och bedöms ha skäl till byte, ska få byte eller annan likvärdig åtgärd beviljat." (A doctoral student who requests the change of supervisor, and is proven to have grounds to it, should have the change or another equivalent correction granted).

Visa for non-EU PhD students

A bill has been proposed by the government to the parliament to tackle this issue and it will be voted on the 17th of June.

Visa for non-EU PhD students

Directly from the bill: Ett permanent uppehållstillstånd får beviljas en utlänning som i sammanlagt fyra år under de senaste sju åren har haft uppehållstillstånd för studier som avser utbildning på forskarnivå.

(A permanent residence permit may be granted to an alien who for four years during the last seven years has had a residence permit for studies in doctoral education.)

Outcome of the survey

Workgroup on satisfaction in PhD studies

Report of activities and findings Nojan Najafi, Francesco Mazzotta, Karin Jonsson

> DS General Assembly 15/5 - 2014

Why

- Doing a PhD is tough!
- · Supervision is key!
- Many of us are dissatisfied!
- DS exists to:
 - "... improve terms for doctoral students at Chalmers university of technology by:
 - representing doctoral students in several key boards and committés at Chalmers:
 - identifying, preventing and eliminating structural problems;
 - becoming a hub for doctoral students."
- · Board meeting discussions, but are they enough?!
- The workgroup was initiated in 2011

What

- 2012 2013:
 - Preparatory discussions
 - First draft: recognizing some basic problems
 - Conducting a survey
- 2013-2014:
 - Analyzing survey data
 - Combining with other data
 - Doktorandombudsman
 - DS representatives
 - Issues form KB
 - Identifying categories of problems

Quantitative findings (1)

- Important for overall satisfaction:
 - Satisfaction: length of meetings
 - The availability of supervisor(s)
 - Satisfaction: Quality of meetings
 - Satisfaction: Frequency of meetings
- Important for satisfaction about the relationship:
 - Satisfaction: length of meetings
 - The availability of supervisor(s)
 - Satisfaction: Quality of meetings
 - Satisfaction: Frequency of meetings
 - Competence of the supervisor

Quantitative findings (2)

- · Frequency of meetings
 - No standard, but pays off!
 - Still, 78% of the happy ones meet more often than once in every 2 weeks
 - Minimums to be defined?
- Length of meetings
 - Not too long, not too short
 - A need for dialogue for adjustment
- · Rough cut calculations on supervision meetings
 - 30% of the respondents: Less than 15 hours a year (<1%)
 - _ Further investigation is needed
- Master suppression techniques
 - 33% don't know what they are!
 - 15% answered YES!
- Departmental duties
 - Improved transparency can help, but not in all cases

Qualitative findings (1)

- Supervision: Social issues
 - Problems regarding the relationship between the supervisor and the PhD student
 - Dictatorial supervision
 - Supervisor not interested in the PhD student
 - Supervisor views the PhD student as a competitor
 - Change of supervisor results in problematic relationships
 - Problems related to bad communication
 - Conflicting ideas in supervision
 - Not valuing the PhD student's time
 - Problems related to master suppression techniques
 - Harassment
 - Using information as a means of power
 - Hostile or problematic meeting environments
 - Humiliation
 - Other master suppression techniques

Qualitative findings (2)

Supervision: content-related issues

- Problems related to the competence of the supervisor
- Incompetent supervisor
- Lack of confidence between the supervisor and the PhD student
- Problems that directly cause hinders in the PhD process
- Misuse of the study plan
- Lack of sufficient scientific discussions between the PhD student and the supervisor
- Ambiguous PhD project
- Lack of focus on the development of the PhD student as a researcher
- Problems regarding the prioritization and efforts of the supervisor
- Too limited availability of supervisor
- Too little effort by the supervisor

Qualitative findings (3)

Organizational problems

- Intentional misbehavior
- Violation of rules
- Mutual problems amongst supervisors
- Problems related to intellectual property rights
- Problems related to publication policy
- Lack of evaluation of the supervision process and problem-solving procedures
- Absence of director studies in follow-up meetings
- Not finishing PhD within pre-set time-frame
- Lack of utvecklingssamtal and medarbetarsamtal
- Too slow pace of dealing with problems
- Students do not know where to turn in such matters
- Lack of possibilities to discuss supervision problems
- Lack of a feedback and quality control system for supervision of PhD studies
- Problems with travelling and international collaboration
- Travel allowance hardly provided
- Lack of rules about travel funding
- The division/department does not proactively encourage travels for PhD students
- Lack of support from the division/department on funding

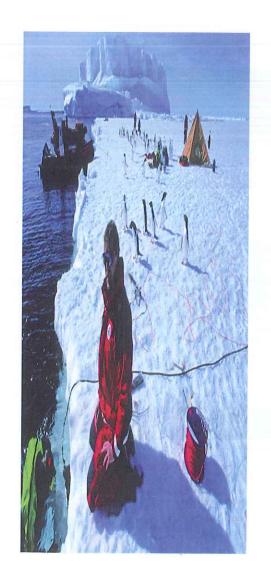
- Problematic choice of supervisor
- Too many PhD students for one supervisor
- The PhD student has to receive supervision from someone else than his/her own supervisors
- Supervisor was not assistant professor in the beginning
- Supervisor not affiliated at Chalmers
- Examiner and the main supervisor are the same person
- Unfairness in the conduct of departmental duties
- Vague definition of departmental duties
- Unequal departmental duties
- Problematic change of supervisor
- PhD student does not get help to change/find a supervisor
- It is difficult to change supervisors because there are not many choices in some areas
- When not able to change, the PhD student begins working closely with someone else
 Financial problems
- Complex knowledge transfer situations

The project

- Strategic directions:
 - A. Gaining a better understanding of what needs to be improved in the Ph.D. students' work conditions
 - B. Developing guidelines and suggestions for improving the Ph.D. students' satisfaction in their work
 - C. Applying the findings
 - D. Developing a mechanism for continuous improvement of the Ph.D. students' satisfaction in their work

A	Analyzing the results of the survey to identify the most important dimensions of problems that Ph.D. students experience or recognize	Identifying the problems questioned with the highest means Analyzing correlations among the problems questioned to identify if any groups of problems interrelate Analyzing the survey individually for each department to identify specific problems related to each department
	Comparing the findings of the survey with the university-wide survey 2013	Choosing the questions to focus on
		Identifying-the-highest-means-among-the-problems-questioned-in-the-university-survey
		Qualitative comparison of the two lists of the most important problems
		Qualitative analysis of the departmental findings of the two surveys
	Milestone 1	Oral report (presentation) for the DS General Assembly
	Identifying further problems and/or possible causes of the problems	Qualitatively analyzing the comments of the two surveys
	Milestone 2	Detailed report on the identified problem areas
	Anonymously studying certain problematic cases	Finding certain problematic issues and discussing them with the doktorandombudsman (focusing on finding possible solution Discussing the issues with the PhD students anonymously, if possible Analyzing the findings with regard to the results of the previous analyses (with a focus on finding possible solutions)
	Analyzing the results of the survey to identify possible opportunities for improvement	Discussing the results of all previous analyses and preparing preliminary suggestions for guidelines and improvements Finalizing the suggestions through discussing them with different bodies (the DS board, the ombudsman, experienced senior researchers, etc.)
		Updating the report with ideas on possible solutions and directions
	Spreading the awareness about our	Publishing the results online
	findings among different parties involved	Providing the DS board members with overall and departmental analysis to present to their respective departments
guideline		Possible information/discussion meeting with Chalmers vice-president for Ph.D. studies
	Aligning the DS policies with the guidelines developed by the workgroup	Discussing the findings with DS representatives in different decision-making bodies and creating clear guidelines or points of interest to consider when taking part in discussions in their respective committees
	Making this a routine!	Developing guidelines for an annual revision of this procedure for the workgroup and DS to stay up-to-date Creating organizational routines for involving the workgroup or the results of its work in decision-making in DS
		Finalizing the report with guidelines for different parts of DS and other implications if any.

Other issues



PhD Pub @ Haket tonight!

18:30, 15/5 Haket pub, Första Långgatan 32

talk:
"Mercury research among penguins
and whales

A winter trip to Antarctica" by Michelle Nerentorp



Closing of the meeting