

CPPC board meeting 2020-10-22

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Contents

1	Opening	1
2	Agenda	1
3	Follow-up on previous meeting	1
4	Covid-19 “best practise” in education	1
5	Annual assembly	2
6	Other matters	2
7	Next meeting	2

1 Opening

The meeting was opened by Sara Nilsson. Nitesh was made secretary. Meeting was attended by Sara Nilsson, Adriana Canales Ramos, Nitesh Raj Jaladurgam and Mathias Hoppe.

2 Agenda

The agenda was approved by the board.

3 Follow-up on previous meeting

Introduction day was conducted successfully by Lena Falk and Sara briefly introduced CPPC to new PhD students. Sara will contact Alvaro Posada Borbon and Mathew Sadd for nomination committee regarding upcoming General Assembly. Mathias said that ESP committee has resumed its work after summer vacation with new chair to lead the project. They plan to test ESP with current ESP members during this fall and hand pick-up some phd students for Spring 2021 to try out the ESP template. Sara mentioned that Anders Palmqvist will conduct meeting at Physics to discuss the new rules of procedure, and also review DS survey during the meeting. Sara will participate in the meeting and present the selected issues in Physics from the DS survey.

4 Covid-19 “best practise” in education

The next department advisory board meeting will discuss the teaching/lab practices which are ongoing due to the pandemic situation. The productive activities/methods which are

introduced will be discussed and some of them may be approved to do so in future. Lars Hellberg will talk to the department advisory representatives about the teaching procedures during the pandemic. Adriana mentioned that ZOOM meeting labs are working well. Other ways, includes recording lab sessions and share the data to students to do analysis and reports. Jakob and respective course examiner are to be contacted to get the clarity on counting teaching hours when the labs are recorded as a part of teaching. CMAL is thinking to record their lab sessions atleast for new users and they may entertain the same recordings for masters lab sessions in future. More details will know from Nitesh in the subsequent meetings.

5 Annual assembly

Alvaro and Matthew will be contacted by Sara regarding the nomination for new CPPC council members. Lena was contacted regarding the extension of board members to six and have representatives from each division of Physics. Nitesh and Sara will leave the board and try to recruit another candidate from their divisions. Mathias and Adriana are interested to continue for the next board year. For General Assemby, MC2 chair can be contacted to be chair for the assembly. Secretary can be anyone preferably other than current board members. Nomination must be announced 7 days before and agenda should be ready two weeks before the assembly.

6 Other matters

Nitesh will make choodle poll to get the suitable date/times for new PhD student to interact with CPPC. Adriana would contact Helene about sharing the "Safe at Chalmers"-link and the number to the security guard as there has been cases of unauthorized people on premises and theft

7 Next meeting

10 November 2020, 10 - 11:30.