

# CPPC board meeting 2021-09-24

by Mathias Hoppe

September 24, 2021

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**Participants to the meeting** Adriana Canales, Mathias Hoppe, Andrea Fazi, Daniel Erkensten, Björn Lönn.

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## 1 Opening

The meeting was opened by Adriana. Mathias was made secretary.

## 2 Establish agenda

A point about the next CPPC General Assembly was added to agenda. With that modification, the proposed agenda was approved by the board.

## 3 Follow up on previous meeting

- Welcome letters have now been sent to the most recent new batch of PhD students.
- Mathias sent an email about sending ISP Covid-19 appendix to all PhD students to Christophe. It was forwarded to Lena, but no reply has been received yet. Andrea points out that the document is available on the Intranet, so we should send a link to that page to all students. It will also be included in the next DS newsletter.

## 4 Buddy system updates

- Ten new students have started since August. Three buddy groups have been formed and we will try to follow-up on their progress over the coming days and weeks.

- During October, up until November 1st, seven new students will start according to Anna Lindqvist. Also, one new student started this week. So a new set of buddy groups should be organized for first half of October and beginning of November. (One student October 1st, one student October 1st/early October, one student second half of October, four new students November 1st).
- We should send out welcome letters as the students start.

## 5 DS meeting updates

Not much information available from meeting as it mostly contained introductory information for the new board.

## 6 Review of Jakob Welander's document for teaching at GU

(postponed until next meeting)

## 7 Other matters

### General Assembly

- Find someone from Materials Physics to replace Mathias.
- **Adriana** will book PJ.
- Time for GA: Wednesday November 24th at 12:00.
- **Björn** will contact the nomination committee and one of the auditors (Erik Olsén). **Adriana** will contact the second auditor, Daniel André.
- We will also need to find
  - A chair for the General Assembly
  - A new nomination committee
  - New auditors
  - A representative to the Department Advisory Council (Institutionsråd), from among the CPPC board

## 8 Next meeting

The next CPPC board meeting will be held on October 20th at 13 (with lunch at 12).

### Points for next meeting

- Discuss next PhD student introduction day.
- Discuss Jakob Welander's document for teaching at GU.