by Adriana Canales

Participants to the meeting Adriana Canales Ramos, Andrea Fazi, Björn Lönn, Daniel Erkensten, and Martina Olsson.

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1 Opening

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

2 Agenda

The proposed agenda was approved by the board.

3 Next meeting

The next CPPC board meeting will be held on October 21 at 16:30.

4 Follow-up on previous CPPC meeting

• The idea of the teaching survey is a lot of work for CPPC, we will discuss this with Thomas.

5 Project follow up

(Covid survey (22p), Pilot testing ESP (2p.), Course survey, Buddy Sys.)

- The survey for courses was sent. Only 2 replies have come so far.
- There are enough buddies for the moment. However, another survey will be sent around November to collect more volunteers for the next new students.
- Andrea will summarize the covid survey to present it to Thomas.
- 3 students have registered for the ESP testing. We need to ask Lena how many they should be.

6 Intro day: 28th of October and 1st of November

- 28th of October is the Intro day with Lena. We will go for lunch with the students after that.
- 1st of November is the Campus tour with the activities. Nexus is booked from 3 pm. We can also invite GU new students, since it is an FFF event.
- Björn will send an email to everyone with the Agenda:
 - 15.00 Welcome at Nexus.
 - 15:15 16:15 Campus tour.
 - 16:15 18:00 Games to know each other.
 - 18:00 After work.

As well as a choodle for registration for the After work.

7 Updates from other meetings

• New tools for supervision

Lena presented new supervision tools at the Microstructure Physics division meeting. It is a modified version of the Professional and personal development tool.

• Career Day - Follow up

The career day happened on September 6th. There were three presenters from different backgrounds (industry, academia and a mix) discussed their careers and gave tips to the students that would like to follow. There was a big audience and most of the attendees stayed for fika and further discussion a few more minutes. It was a success. To increase the amount of people we could make the advertisement more attractive (include picture and abstract of their careers) next time.

• Updates from FFF

FFF met with Thomas Nilsson for a budget meeting and the budget was approved by GPC.

• 1st DS meeting

- The vice rector is visiting different departments. She will come on the 16th of November to Physics.
- There are a lot of issues with teaching hours various departments. Some students are too saturated and some have no teaching. There will be a discussion with FUN to figure out if it is possible for students to teach in courses of other departments. The next local council chair meeting will discuss this.
- There has been discussions in the Faculty council about a survey that showed that harassment is particularly high for women. The study will be sent around and they are discussing what to do with that information.
- Several non-EEA students are having issues with their temporary residence permit extensions. They are taking a very long time and some of them are even rejected by Migrationsverket. Adriana has heard about cases in the department as well. Adriana will send a survey to all PhDs to figure out if this is a big issue in Physics. This point will be discussed with Thomas if it is a big issue.
- The CPPC will send suggestions of speakers to participate in the Alumni event in March-April. The speakers are people that have done a PhD at Chalmers and are now working in industry. We will contact people and send our suggestions.
- There have been some discussions about shortening the contract of students when they have transferred credits from the Master. Nothing official has been said about this.

8 Other matters

- A meeting with Lena Falk will be booked.
- Andrea will start thinking about the GA that will happen in December.
- Andrea contacted Jonathan Weidow to ask about the distribution of teaching hours for supervising students (Master and Bachelor). He only knew that 1 ECTs per student is 1 hour of teaching when supervising bachelor students. Andrea will ask about the hours for supervising master thesis to Ulf Gran.

9 Summary of actions discussed at the meeting

- 1. Björn
 - Send an email to the new students for the Intro day
 - Send a survey in November to get new buddies.
- 2. Martina
- 3. Daniel
- 4. Andrea
 - Summarize covid survey
 - Organize GA
 - Ask Lena how many students are needed for ESP

- book Nexus for November 1st
- Write Ulf Gran about teaching hours from supervising master thesis
- 5. Adriana
 - Send a survey to check the delays in residence permit extensions among non-EEA students

The meeting was closed at 14:03.