CPPC board meeting 2022-02-14

by Daniel Erkensten

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

Contents

1 Opening

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

2 Agenda

The proposed agenda was approved by the board.

3 Next meeting

4 Follow-up on previous meeting

- **Task distribution**: agreed on last time.

- **Courses**: is discussed below.

- **Buddy survey**: is discussed below.

- **Teaching distribution**: Meeting with Jakob Welander is scheduled for the 23rd of February.

5 Follow-up on projects

- **Buddy survey**: **Björn** has made a survey to get some feedback on the buddy system and presents it to the board. We agreed on keeping it short in order to maximize the number of responses.

- **Course survey**: **Daniel** presents the updated course database. We got 10 new responses from the last course survey. The updated course database can be found on the CPPC Notion web-page, and **Daniel** will communicate this to the PhD students.

6 Updates from other meetings

- **FFF Meeting**: **Adriana** informs about an on-going dispute between the FFF Board and the chair of Gothenburg Physics Center regarding whether the board should get credit for their work in the form of departmental hours. At the moment, there exists no official document saying whether FFF should get paid or not. Negotiations will take place on Friday (18/2). FFF and the local councils have agreed on the following solution for the future of FFF. The FFF chair and treasurer should be elected separately and have departmental hours for their work. The other members of the board should consist of representatives from the different Physics PhD councils. In this way, it is assured that all get paid for their work.

- **Intranet Dialogue**: The administrative personell of the Chalmers Intranet get a lot of e-mails from PhD students who do not know how to navigate on Chalmers Intranet. Therefore, the administrators want to inform the CPPC board about the different features of the Intranet platform. We decide that it is suitable to meet them in connection to our regular meeting in March. **Andrea** will inform them about our desired meeting slot.

- **DS Board update**: **Adriana** informs about a new DOMB (Doktorandsombud). Hopefully, the DS board will communicate this to the PhD students shortly.

- **Faculty Meeting**: **Adriana** and **Andrea** will present the work of CPPC in the upcoming faculty meeting.

- **ESP Project**: No updates here, due to communication issues. Hopefully, we will receive a summary of the latest developments shortly.

7 Aliens act protest

A manifestation against the changes in the permanent residency law will be arranged on February 26th at Götaplatsen. **Andrea** has sent out a reminder about the manifestation.

8 Other matters

Martina informs about a Genie course given in 4 modules starting in March. All members of Gender Equality councils at Chalmers are welcome, as well as PhD students and others.

9 Next meeting

The next CPPC board meeting will be held on March 15 at 12:35 (Including a presentation of the Intranet).

10 Summary of actions discussed at the meeting

(i) Adriana

- Did the DS Board send an e-mail about the new DOMB? If not, send one!

- Attend the meeting with Thomas Nilsson on the behalf of FFF and update the board.

- Attend the meeting on teaching distribution with Jakob Welander on the 23rd of February.

(ii) Andrea

- Arrange a meeting with Chalmers Intranet people for the 15th of March.

- Attend the meeting on teaching distribution with Jakob Welander on the 23rd of February.

(iii) Björn

- Send out the Buddy survey this week.

(iv) Martina

- Attend the Gender equality council next week.

- Inform about the Genie course.

(v) Daniel

- Inform the students about the CPPC web page and emphasise the updated course database and the new group picture.