

CPPC board meeting 2022-06-14

by Björn Lönn

August 18, 2022

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

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1 Opening

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

2 Agenda

- **The current agenda was approved by the board.**

3 Follow-up on previous meeting

(i) Covid survey

Andrea sent a reminder of the Covid survey and received some more answers. The total is now 22 respondents. The results will now be compared to the previous survey.

(ii) Course survey

Daniel checked the course survey and database and will send out another survey in August.

(iii) ESP

A reminder for the ESP pilot testing was sent. One more person signed up, leaving the total at two. Two more will be needed and another reminder will be sent in August. We will also collectively try to spread the word around the department.

(iv) Buddy system

Two Buddies remains unassigned and could be assigned to most of the 6-8 predicted newcomers in fall. It should however be looked up if they are still interested, and a new recruitment round should be initiated during fall for future need.

4 Updates from other meetings

(i) DS general assembly

The DS elected a new board. The new chair is Daniel Gyllenhammar and Jingnan Zhang is the new vice chair and treasurer. Yao Hu and Adriana are the representatives from Physics.

(ii) DS board meeting

- It was brought up that the location of the rules of procedure for doctoral studies is unclear to people. Possibly some action could be made to inform students about this. The rules of procedure can, in addition to the intranet, be found in the DS webpage.
- MC2 have a mentorship program exclusively for women (mentors and mentees) within the WACQT project (called Women in WACQT). It is aimed at PhD students, postdocs as well as young associate professors. This initiative could act as an inspiration for Chalmers in general and could possibly be extended to eventually cover all of the departments.

(iii) FFF annual assembly

A new board has been elected. Yu Wei Chang is the new chair and Adriana is the treasurer. The statutes was updated but still some points remain to be voted on in the next general assembly.

5 Career seminar

Martina will send out a proper invitation from the CPPC to the PhD students. Most of the content has been decided on. Now, CPPC should make sure to spread the word and make sure people show up. The event will be held in PJ lecture hall at 13.00 on September 6th.

6 Other matters

An e-mail should be sent out to sign up for the Genie e-mail list.

7 Next meeting

The next CPPC board meeting will be held on August 19th, at 10 am.

8 Summary of actions discussed at the meeting

(i) All

- Spread the word about the ESP pilot testing and the Career seminar.

(ii) Andrea

- Send reminder about ESP pilot testing.

(iii) Björn

- Reach out to the last two unassigned Buddies. Start planning the next recruitment round.

(iv) Daniel

- Send new course survey in August.

(v) Martina

- Send an invitation to the PhD students at physics about the career seminar.