

# CPPC board meeting 2022-01-17

by Björn Lönn

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**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 Action plan and task distribution for 2022

In this first meeting of 2022, the CPPC board decided to focus on the follow-up of projects started during 2021. These are summarized below alongside a description of the distribution of tasks.

### **(i) Covid survey**

**Adriana** will be in charge of the continuation of CPPC's covid survey, with support from Andrea.

### **(ii) Intro day activities**

This topic will be discussed more in detail in upcoming meetings. It was however mentioned that the amount of time spent on these activities should be distributed more efficiently.

### **(iii) Physics courses**

**Daniel** will continue his previous work on collecting and compiling the courses taken by PhD students at Physics, into a course database, available for the PhD students at the department. The list of courses is available at the notions web page through the DS online PhD guide:

<https://www.notion.so/Physics-PhD-council-6a6bd499e46a41b996b5d9b6450e384b>

### **(iv) Buddy system**

**Björn** will take over the responsibility of the Buddy system, with support from Andrea. An evaluation survey to be sent out to the students which started their PhD in 2021 is to be constructed. Also, an evaluation meeting with the Buddies will be planned.

### **(v) ESP**

**Adriana** will continue where Mathias left off with the Electronic Study Plan. At the moment there is not much information from the ESP group, however there will be a closing seminar for the ESP project on February 3rd, which **Adriana** will attend.

### **(vi) Teaching distribution**

**Andrea** and **Adriana** will have a meeting with Jakob in February to discuss the teaching distribution. Special focus is regarding the amount of teaching non-Swedish speaking PhD students obtain.

### **(vii) Gender equality**

**Martina** is CPPC's new representative in the Gender Equality Council. The first meeting of 2022 will be in end of February, and will be followed up in the following CPPC board meeting in March. There will be four main Gender Equality meetings per year.

### **(viii) Aliens act**

On the 29th of January at 12 am there will be a manifestation in Götaplatsen, organized by the DS. CPPC will inform the PhD students at Physics by sending an e-mail with necessary information.

## **4 Other matters**

- The board game night organized by DS has been postponed until February 17th.
- It was discussed to add the covid survey responses to the Physical local council page at the DS webpage.

## **5 Next meeting**

The next CPPC board meeting will be held on February 14th, at 1 pm.

## **6 Summary of actions discussed at the meeting**

### **(i) Adriana**

- Covid survey to be sent in April
- ESP, seminar on February 3rd
- Teaching distribution, discussions with Jakob

### **(ii) Andrea**

- Covid survey (support)
- Teaching distribution, discussions with Jakob
- Buddy system (support)

### **(iii) Björn**

- Buddy system, create a follow-up survey and arrange meeting with the Buddies

### **(iv) Daniel**

- Course survey to be sent this week (w.3)

### **(v) Martina**

- Gender equality, meeting in February