

CPPC board meeting 2023-06-19

by Martina Olsson

June, 2023

Participants to the meeting Björn Lönn, Daniel Erkensten, Athanasios Theodoridis, Pantea Dara, Oliver Thim and Martina Olsson.

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1 Opening

The meeting was opened by Björn at 11.00. Martina 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 August 17 at 11:00.

4 Follow up on on previous CPPC meeting – Minutes

Since last meeting we had the intro day for the new PhD students which was successful and the collaboration with FFF worked excellent. Agniese Callegari is confirmed responsible for the teaching duties for the GU courses.

5 Project follow-up

No new information to report regarding the ongoing projects. Martina will continue exploring alternatives for workshops regarding the equality action plan.

6 Updates from other meetings:

- DS

Björn forward an update from Adriana regarding the last DS meeting. The following was discussed:

- FUN brought up that there is a lack of protocol for how PhD course credits are calculated and the regulations for what counts for credits vary between different departments. Charlotte Wiberg is the person in charge for looking into this.
- The next employee survey will be conducted with a new company and the questions will be altered to make the answers easier to interpret.
- MC2 has opened up for giving credits for swedish courses which could also be brought up with Lena Falk to see if this is possible for Physics as well.
- GU have previously had a problem with how the extensions for PhD studies were calculated in regards to including vaction and sick leave. This is now solved but brought up the questions how this works at the Physics department. For writing the ISP and the ISP meetings are not fully clear on this matter in how the hours are calculated. We will look into this and bring it up with Lena Falk and Thomas Nilsson to make it clearer for PhD students how to calculate the hours for their extensions.

7 Other Matters

- Meeting with Head of department

This week Björn and Daniel will have a meeting with Thomas Nilsson. During the meeting the matter regarding having PhD receptions outside the Lunch room will be discussed as well as how the extensions are calculated regarding sick leave and how vacation is included in this.

- Summer activity

A summer activity will take place later in the summer. Date to be decided.

- Chair discussion

There will be a new chair for next year in the CPPC. Preferably the chair should have been part of the CPPC board during the current year. The board members are asked to think about their interest for the position over the summer.

The meeting was closed at 11:50.