

CPPC board meeting 2023-09-15

by Pantea Dara

October 30, 2023

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

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1 Opening

The meeting was opened by Björn at 15:00. Pantea was made secretary.

2 Agenda

The current agenda was approved by the board.

3 Next meeting

The next CPPC board meeting will be held on October 9th, at 14.00.

4 Follow-up on previous meeting

- See section 5 for a more specific follow-up on projects.
- Vacation/sick leave: Björn has discussed with Lena (by email) about the ambiguities in contract extension due to vacation/sick leave. According to Lena, One sick day

gives one day extension. Björn and Daniel will meet Lena for further answers and clarification.

- Gender equality council: The next gender equality council meeting will be on the 26th of September. Martina will follow up on possible Gender equality-related projects.

5 Project follow-up

a Buddy system

There are seven new PhD students and they are all assigned a buddy. Surveys must be sent to both buddies and the students to evaluate the previous buddy-groups. The recruiting of new buddies for the spring semester must get started.

b Introduction day

Björn and Daniel will discuss with Lena about the possible date of the next introduction meeting and after the date was set an introduction day will be planned for new PhD students in collaboration with FFF.

6 Updates from other meetings

a DS meeting

DS has not had an official meeting yet. But Thanos has been assigned to the "Research and Education" and "Communication" groups and will soon be assigned tasks accordingly.

7 Other matters

a Evaluation of graduate education at Chalmers:

The evaluation will be in January. Four (or five) people will participate from the Physics department in the Self-evaluation phase including representatives from the department and at most two members of CPPC. The CPPC member will present the suggestions and problems discussed prior to the evaluation.

b 2024 Chair discussion

Thanos was suggested as the candidate for the next year's CPPC chair position.

The meeting was closed at 15:50.