

CPPC board meeting 2024-01-22

by Björn Lönn

February 5, 2024

Participants to the meeting: Athanasios Theodoridis, Martina Olsson, Oliver Thim, Pantea Dara, Esmée Berger, Björn Lönn and Daniel Erkensten (2023 vice chair, present due to the meeting being a handover meeting).

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1 Opening

The meeting was opened by Athanasios at 13.04. Björn was made secretary.

2 Agenda

- The current agenda was approved by the board.

3 Follow-up on General Assembly

During the GA on december 8th 2023 it was communicated that the 2024 board will continue its work on equality, teaching discussions the Buddy system, course-list and Introduction day activities among other things. In addition, two new projects will be started during 2024:

- A survey to evaluate the ISP meetings.
- Evaluation of the doctoral education at Chalmers.

4 Follow-up on previous meeting

See section 5 for a more specific follow-up on projects.

(i) ISP survey

The ISP survey initiated at the last meeting was discussed further. It was decided that a draft of suitable questions should be constructed using Teams Forms. Everyone on the board will be involved in constructing questions and the draft will be evaluated in the next board meeting. When satisfied with the draft, the board will send it to Lena Falk for further inspection.

5 Project follow-up

(i) Evaluation of the doctoral education at Chalmers

Björn attended the kick-off meeting held on the 17th of January, where the self-evaluation template as well as the full evaluation process were discussed. Lena Falk, along with the rest of the writing group (Anna Lindqvist, Jan Svensson and Christophe Demaziere) wants input from CPPC at the first meeting with the writing group on the 1st of February. Due to limited time during the CPPC board meeting, it was decided to construct a form in Teams where relevant points and questions could be gathered. The potential of constructing a survey to send to Physics PhD-students was discussed, and will likely be suggested during the meeting on February 1st.

6 Updates from other meetings

(i) Equality Council

The Equality Council had a meeting in November and in addition to that, there was a joint meeting with the other equality councils within Gothenburg Physics Center (GPC). The idea with the joint effort is to start more active collaborations in between the departments, in the form of working groups. The next joint meeting will take place on the 23rd of January, and the formation of three working groups will be discussed during the meeting:

- Student outreach
- Cultural survey
- Baseline education for employees in managing positions regarding equality, diversity and inclusion

Regarding the Action plan connected to the results from the **Gender-based violence in higher education** survey, no actual actions have been carried out, however, an event is being planned with Maria Saline on this topic, which would be open to PhD students. The board should think about how attendance could be ensured. One way could be to have

division heads promote it, and another to choose an appropriate time for the meeting, during lunch being one potential option.

7 Other matters

(i) CPPC 2024 Photo

The 2024 Board photo will be taken on Thursday 24th of January

(ii) DS Alumni event

Potential nominations for the 2024 DS Alumni event were discussed, and 3 people were later proposed to the organizers of the event.

8 Next meeting

The next CPPC board meeting will be held on February 19th, at 13:00 in Mildred Dresselhaus.

9 Closing

The meeting was closed by Athanasios at 14.18.