

CPPC board meeting 2024-02-19

by Pantea Dara

March 25, 2024

Participants to the meeting: Martina Olsson, Athanasios Theodoridis, Björn Lönn, Es-mée Berger, Oliver Thimand Pantea Dara.

Contents

1	Opening	1
2	Agenda	1
3	Next meeting	1
4	Follow-up on previous meeting	1
5	Project follow-up	2
a	Gender equality event	2
b	ISP survey	2
c	Doctoral education evaluation	2
d	Buddy system	2
6	Updates from Other meetings and events	2
a	Department advisory board meeting	2
b	Genie event: how it's like to be a PhD student	3
c	DS board meetings	3
7	Other matters	3
a	Course list	3
b	Collabration with FARM and SNF	3

1 Opening

The meeting was opened by Athanasios at 13:00. 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 March 25th, at 13.00.

4 Follow-up on previous meeting

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

5 Project follow-up

a Gender equality event

Martina has been in contact with Maria Saline and is organizing an event that will include some talks and discussions regarding gender equality in Chalmers. It should be decided if the event is going to be in collaboration with MC2, SEE, and GU physics. The event will probably consist of two parts: A lunch seminar and a free discussion. During the lunch seminar (talks), Maria Saline and one more speaker will give talks. It should be decided if FFF will provide the lunch for the event. During the free discussion participants can discuss different subjects over coffee. Martina will be in contact with Maria Saline to determine the exact date and time of the event, and do the bookings accordingly. She will also talk to Emelie Tornéus as a potential second speaker.

b ISP survey

A survey has been established with the help of all the members of the council and potential questions and subjects are added to the survey. This survey aims to evaluate the ISP form and meetings by students and PIs. Björn is going to discuss the ISP and the topics around it in his next division meeting to get feedback on both the ISP itself and how the survey should look.

c Doctoral education evaluation

The first meeting for internal doctoral education evaluation was held on the 1st of February. In this meeting, Björn and other members of the internal self-evaluation committee went through the Guidance for internal evaluation of Chalmers doctoral education and possible points and subjects and agreed on keeping or removing them. Björn will focus on the Doctoral students' study and work environment:

- Analyse the doctoral students' work environment based on statistics.
- Analyse the doctoral students' study environment in terms of access to the research environment and other doctoral students

He will use the Statistics from the yearly employee survey from 2020 to 2022. The next meeting will be on the 1st of March.

d Buddy system

A form for recruiting new buddies was sent.

Also, Pantea and Björn will go through the answers and suggestions that were made in the buddy system survey to make the possible changes.

6 Updates from Other meetings and events

a Department advisory board meeting

Oliver participated in the department advisory board meeting about a month ago. During the meeting, many matters including the department budget, new faculty positions, and replanning the professorship career path in Chalmers were discussed. The next department advisory board meeting will be at the end of May.

b Genie event: how it's like to be a PhD student

the event was during the equality week in Chalmers and in collaboration with Jämko and Dr Genie. Martina was on the discussion panel as the gender equality representative.

c DS board meetings

Thanos had several meetings with the DS board during which subjects including the DS general assembly (The motions, nominations, and subjects) and the selection of supervisor of the year were discussed.

7 Other matters

a Course list

Esmée has gone through the course list available for PhD students and it was discussed if we need to send a new survey to update the list. There will be a survey and update at the end of the summer.

b Collaboration with FARM and SNF

Martina has been in contact with FARM (Fysikteknologsektionens Arbetsmarknadsgrupp på Chalmers tekniska högskola), and it was discussed if PhD students are willing to participate voluntarily in the next FARM-Mässan or if FFF is interested in collaborating with FARM. Also, she was in contact with SNF (Studienämnden Fysikand) and it was discussed if PhD students are interested in having popular science talks at SNF Cocktail Parties (Semi-formal gatherings wich include food, drinks, and a popular science lecture for Bachelor and Master students)

The meeting was closed at 14:00.