

# CPPC board meeting 2024-03-25

by Oliver Thim

April 8, 2024

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# 1 Opening

The meeting was opened by Athanasios 13:11. Oliver was made secretary.

# 2 Agenda

The current agenda was approved by the board.

# 3 Next meeting

The next meeting will be 2024-04-23 at 15:00-16:30.

# 4 Follow up on previous CPPC meeting – Minutes

- Last meeting we talked about the equality event. It is now confirmed that FFF will cover a food budget.

# 5 Project follow up

## (i) Gender Equality Event

- FFF can provide a food budget and help with the advertisement of the event.
- The time and date are set to 12:00-15:00 22/4 in PJ. From 12:00 to 13:00 the results of Sweden's national study on *Gender-Based Violence and Sexual Harassment in the Swedish Higher Education Sector* made in 2022 will be presented. We will offer free lunch during the lecture. At 13:00 we will provide coffee and start a discussion session that will end 15:00 at the latest.

## (ii) ISP Survey

- We are currently preparing a survey for evaluating the format of the ISP.

## (iii) Doctoral education evaluation

- Björn is the main responsible and could not attend this meeting.

# 6 Updates from other meetings

## (i) DS

- There are organizational challenges in DS and a new chair and co-chair have been elected.
- There is work ongoing for appointing the supervisor of the year.

- DS is drafting a letter to send to the vice president of Chalmers regarding gender-based violence and sexual harassment at Chalmers. They would like CPPC to sign this letter if we agree with the content. We are discussing a point in the letter that we would like to reformulate. The point is about a suggested restructuring regarding victim support, which we think should be more realistic from an economic perspective.

## **(ii) Gender equality meeting**

- Martina was at meetings with both the Chalmers Physics department and the Gothenburg Physics Center.
- The major thing discussed was that the support function Safe at Chalmers will be changed.

## **7 Other matters**

### **(i) Meeting with Lena**

- We want to have a meeting with Lena to discuss the ISP survey, the Canvas page for teaching hours, and how sick leave is taken into account when computing the length of the last contract extension.

## **8 Closing**

- Athanasios closes the meeting at 14:20.