

MC2 PhD student council agenda - 2021-04-15

Time: 12:00 - 13:00

Place: Online meeting (Zoom)

1. Election of meeting officials

Chair – Martí Gutierrez

Secretary – Ivo Cools

Adopt the minutes – Ariadna Soro Alvarez

Present:

Martí Gutierrez, Ivo Cools, Ariadna Soro, Isabel Rodriguez, Anamul Md Hoque, Achintya Paradkar

2. Approval of agenda

Agenda is approved.

3. Meeting notice in due order

Yes.

4. Updates from other boards and committees

I. The executive board (Ledningsgruppen, LG), (Martí)

- Someone will be stepping in to help Per Lundgren with the study plan meetings. The format of the meetings will also change. It will become more similar to the TRC, where the student will make a short presentation about their work (15min) first and then the administrative part will be discussed.
- PIs cannot hire an undergraduate student as an “amanuens” (TA, lab assistant...) anymore.

II. The department advisory board (Institutionsrådet),

- No updates

III. Chalmers PhD student guild (Doktorandsektionen, DS), (Isabel)

- DS is finding replacement for DOMB. The DOMB is a person you can go to if you have unsolvable problems with your supervisor or examiner. More information can be found on the DS website, and it will also be included in the PhD student guide that the DS is preparing. It should be ready and delivered to students by September 2021.
- Board positions are opening up, with the possibility to get paid in money or in departmental duty. General assembly and vote of new members will be held on May 19.
- The DS will send out a newsletter to PhD students, regularly from now on.

IV. The Association of Graduate Students in Physics (Föreningen för Forskarstuderande i Fysik, FFF) (Isabel)

- No updates, but looking for members.

5. Other issues

- Digital Study Plan Tool

It will be synchronized with Ladok and updated automatically. However, this should have already been finished and the funding for it got slashed due to economy balance. New plan: running by the end of 2021.

- Do the required credits for licentiate have to be on Ladok to do the presentation?

Technically yes, but it is the supervisor who has to sign off so things can probably be arranged.

There's no need to have a paper published, just submitted.

Salary increase happens with licentiate or midterm seminar, but a licentiate is a good training nonetheless.

6. Next meeting

May 9th at 12h.

7. Closing of the meeting

Meeting is closed.