

MC2 PhD council agenda - 2022/06/07

Time: 12h00 - 13h00

Place: B429

Present: Hanna, Joey, Martí, Israel, Ragnar, Junjie, Azega, Ariadna

Election of meeting officials

- Chair: Hanna
- Secretary: Ragnar
- Adopt the minutes: Junjie

2. Approval of the agenda: yes

3. Meeting notice in due order: yes

4. Updates from boards and committees

- The executive board (Ledningsgruppen, LG) – Martí
 - Faculty day 5th September
 - New course: implementation of signal processing
 - * 3rd course MC2 “owns”. MCC 160 and MCC 175 are the others.
 - Clean room: more company workers get access.
- The department’s advisory board (Institutionsrådet) – Nermin
 - No updates.
- Chalmers PhD student Guild (Doktorandsektionen, DS) – Ariadna
 - Other departments have different ISP, which include very useful appendices. For instance, Physics has this document “Expectations supervisor / PhD student” that they fill up every year, but especially at the first ISP meeting, that is very useful. It can be found in the intranet: <https://intranet.chalmers.se/en/tools-support/doctoral-studies-support/during-your-doctoral-studies/tools-for-supervisors/>
We should push for this to happen also at MC2. Ariadna can talk to Per Lundgren to try to enforce that, and to the administrators to try to spread the information to newly admitted students.
Also, at the ISP meeting, one can take minutes and include them officially, which can prove useful when supervisors tend to make promises they don’t keep.

A tip: Everyone who knows that they will soon get a new PhD colleague, kindly recommend using this document! (Mentioned above).

- The association of graduate students in Physics (Föreningen för Forskarstuderande i Fysik, FFF) – Junjie
 - New transition board was chosen at General assembly (4 people)
 - * Ankit (SEE Chalmers)
 - * Junjie (MC2 Chalmers)
 - * Yu-wei (Physics GU), chair
 - * Adriana Canales (Physics Chalmers), secretary
 - Arranging company visit: Thor labs (in the fall)
 - * DINNER INCLUDED!
 - Barbeque was organized

5. Other issues

- MC2 equality group (JÄGR)
 - Department Day is set for September 5th, 13:00 – on. Micke has made sure all division heads will be there, to try to increase participation. Jäger is organizing.
 - Paul Walton will probably speak
 - Improverket. workshop and discussions
- Dr Genie
 - Ariadna needs to step down as representative from MC2. Azega is replacing her. Homework: Ariadna to introduce Azega to Dr Genie.
- PI Data collection
 - Add Researchers to the PI data, put into same column as PostDocs.
 - All graphs of interest defined.
 - We could count how many duplicates we have and compare without.
- Introduction session
 - Preliminary date: September 12 at 10:00.
 - Ariadna will introduce the MC2 PhD Council, the DS, Jäger (together with Per Rudquist), and Dr Genie.
 - Junjie will introduce FFF.
 - Ariadna will print Rules of Procedure for Doctoral Studies and distribute them around.
 - We will find another day in September/October to introduce Pascale to the new students.

- * Ragnar will communicate with Pascale to set a date.
- Next General Assembly
 - Set a date. Suggestion: end of October (approved!)
 - Will everyone stay in the council? If not, we need to start looking for replacements
 - * Martí will not stay and needs a replacement for executive board (1.5 h, once a month, Swedish speaking). Hanna might replace him.
 - * Israel will look for a replacement from Photonics.
 - Changes in the statutes:
 - * Member of Dr Genie
 - * Member of JÄGR
 - * The council can get money for activities from GPC through FFF
 - * Make all pronouns gender neutral: substitute he/she and his/her by they/them.

6. Next meeting:

- 27th of June 12:00, at room B429

7. Closing of the meeting