

CPPC board meeting 2022-04-21

by Adriana Canales

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Participants to the meeting Adriana Canales Ramos, Andrea Fazi, Björn Lönn, Daniel Erkensten, and Martina Olsson.

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1 Opening

The meeting was opened by Andrea. Adriana was made secretary.

2 Agenda

The proposed agenda was approved by the board.

3 Next meeting

The next CPPC board meeting will be held on May 16th at 13:00.

4 Follow-up on previous CPPC meeting and projects

- We still need to book a restaurant for the Intro day after work for 10 people. We should write the Buddies and the newcomers to invite them for the after work.
- We have sent the follow up covid survey.
- The survey for the ESP pilot testing should be sent once more. We only had 1 response.

- We have now 6 responses (out of 16) for the Buddy Survey. It is mostly positive feedback and they suggested to have more activities a few months after the Intro day. They considered the Intro day very useful, because they could see the facilities and meet older students. People that were already at Chalmers didn't find it as useful.

5 Updates from other meetings

- **Meeting with Thomas**

- We discussed the new structure of FFF and the role of CPPC there.
- There will be a career day with the equality group. More details to be given by Martina.
- Use CPPC as a platform to communicate with the students with regards to the Gender Equality Council.
- The administration has seen the DS unofficial guide for PhD students at Chalmers. They will try to put together some official material in the Intranet to support the new students.
- The 14th of June there will be a barbeque for Physics.
- Andrea and Adriana will book a meeting with Ulf Gran to discuss the teaching hours that PhD students get for supervising MsC and BsC students.
- We discussed briefly about the new DOMB.

- **DS meeting**

- MC2, SEE and Physics are working together in their Gender Equality councils. They have decided on a couple of actions to start working on.
- There's a new Supervisor of the Year from E2.
- FUN has been discussing how to evaluate research education. They are considering different research school to evaluate each other's quality of education. Also, they consider external evaluation. They continue discussion on changes in GTS courses. They have met the new DOMB.
- The new DOMB presented herself in the board meeting. To know more about Pascale: <https://www.dokt.chs.chalmers.se/interview-with-pascale-l-blyth-chalmers-new-doktorandsombud-domb/>.

- **Gender Equality Council meeting** The meeting with Thomas, Martina and Rebecka. Rebecka will attend the Genie meetings, which happen more often than the Equality council. Martina and Rebecka will communicate constantly.

Next meeting for GEC will be on the 28th of April. In that meeting Martina will learn about the action plan discussed on April 6th for Physics, SEE and MC2.

- **Career day planning (GEC)**

The preliminary date is 6th of September in the afternoon. There will be 3 speakers, a panel discussion and some small fika after. The idea is to have a Career day for everyone with a mix between industry and academia, but more directed to academia.

- **Institutionsrådet** They discussed the long term strategy proposed by the Rektor. They discussed how to judge people for recruitment. There are two new assistant professors, one in materials and one in condensed matter.

6 Intro day

The intro day is scheduled for May 3 at 13.00 in Nexus. Deadline for signing up for the after work will be 26th of May.

Martina, Björn and Adriana will prepare the activities on May 2nd at 16:00.

On May 3rd:

- 13.00-15.00 Lena's introduction talk
- 15.00-18.00 Activities
- 18.00-20.00 After work

The tour of the campus and will be the week after.

Andrea will book the restaurant Björn will send the email inviting to the after work with a registration.

7 Other matters

There were no other matters

8 Summary of actions discussed at the meeting

- **Adriana:** Prepare activities for after work
- **Andrea:** Book restaurant
- **Björn:** Send the email inviting to the after work with a registration deadline of 26th of April. Prepare activities for after work.
- **Martina:** Attend meeting of GEC and prepare activities for after work.