



**Notes from the MBW PhD Council Board meeting**

**20160914**

Present: Amanda Gonzalez-Bengtsson (Chairman), Alice Åström, Mikaela Behm, Jutta Diessl, Mattias Engelbrecht

**1. Reports and discussion.**

**1.1 Bylaws.** The bylaws are finished and will be uploaded to the MBW webpage.

**1.2. GLK letter about electronic lab books.** Mattias and Ymke (PhD security officer) will create a draft letter.

**1.3. MASS invitation of Angel Cedazo-Minguez from KI the 10:th of October.** The mingle is being planned.

**1.4. FRONTIERS invitation.** The board will invite a speaker for Frontiers for next semester. Carlotta will first check new available dates with Ann-Kristine (Frontiers responsible). Suggested researchers to start with are Bartel and Singer. Mikaela & Carlotta will create the invitation.

**1.5. PhD grant information.** Alice will finalize the list and upload it to the MBW webpage and thereafter inform PhD and post docs.

**1.6. Assessing MOSS attendance.** Bring the issue up in GLK and ask what can be done to make more group leaders attend MOSS. Also, the MOSS organizers will make a guideline for presenters in order to increase the quality of the seminars.

**1.7. Using the BIG laboratories for master courses.** The Board discussed the pros and cons with having students from master courses in the lab (and not in the BIG-labs). The main conclusion was that the location of the course should depend on which course it is. Issues with this should mainly be brought up and discussed with the course organizer.

**1.8. Credits for work in PhD Council Board instead of prolongation?** The board discussed if it could be possibly to give credits for working in the PhD Council Board. The Board decided that working in the PhD Council Board or similar assignments are not part of the PhD education and therefore credits should not be given instead of prolongation.

**1.9 R/statistical software course includes credits for online courses (e.g. courser, edX).** There are several interesting online courses that could potentially be taken as part of the PhD education. Jutta will check if this is possible with Neus Visa.

## 2. Additional questions.

- For next meeting – remind about the sick leave (is it in the guide?)
- Amanda will contact Elin about having the PhD guide in the folder for new PhD students
- Amanda will look into what Trygghetsstiftelsen is.
- The time for the next meeting, which will be the annual meeting will be decided over email after Amanda has checked with Yuan when the annual NFR meeting is.

At the protocol:



Mikaela Behm