

Department of Molecular Biosciences, The Wenner-Gren Institute

Agenda MBW PhD Council Board meeting 2018-09-10, 19-20, Room E306

Attendants: Yuan Guo, Taraneh Shirazi, Ana Penheiro, Carlotta Peselj, Marcel Tarbier, Alexis Dziedzich

1. Organization for invited speaker fall 2019

1.1. Aim: Invite lecturer on behalf of the PhD Council
pHD speaker invitations. The speakers can not come this year for the event.
We can have a speaker broader for everyone's interest: metabolism, immunity, aging or methods speakers. There were methods seminars before, with Neus organizing it. It has been stopped.
Mingle the event, a simple mingle.
We can have with MASS speaker.

2. Updating the PhD Guide

It has been updated. Some links are not working. Brigitta has everything.
She can decide what to have on the guide.

3. WhatsApp group for all PhD students

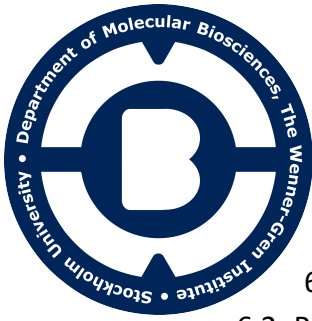
purpose: asking for reagent, asking for help, pub...
We can bring it up to the next PhD council meeting.

4. Nobel prize committee

October: as soon as we know the announcement we should send the email.
Should we ask administration for help?
Do it with other departments??? We can set the date with them. We can arrange with other departments for date. We have to communicate with the whole department, if they know the winner.

5. New Administrators

2 new positions:
New head of administration, Madeleine. October first, she comes to our meeting for introduction.
The other position, HR. The position is for Emma's replacement who is on work leave. The position is not permanent.



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6. Next invitee at PhD council meeting?

6.1. Neus Visa

6.2. Per Lindjahl

6.3. Admin: Madeleine Hellzén

Neus, Antonio and Madeleine are coming for the next meeting.

All three will have 30 min talk.

Antonio wants to talk about more enthusiasms for PhD students, like invite a graduate or soon to be graduated to talk about PhD. What is PhD guide, the role of PhD students. How activity they pursue their PhD and so on.

For enthusiasms: having workshop on how to deal with stress instead of having a PhD student give a talk.

Or invite different people with different successes.

7. Next Board meeting

October 3rd, have it before IS meeting. As an evening meeting, at 7 pm.

8. Next PhD council meeting/Fika responsible

October first. Neus suggest for sandwiches and wraps instead of pizza, she will organize it. We can bring coffee and water.

Marcel and Lexi are in charge of coffee

9. Additional questions

9.1. RQ20: review the quality of postgraduate education in Sweden

It is at all levels of educations. Marcel will talk about it next time in more details.

9.2. New PhD students and welcome

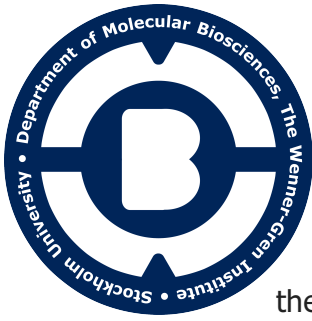
- Letters? People know them? Kanwal Tariq, Michael Ciccarelli, Aswathy Kallazh, Lavena Kansara
A card signed by us with a chocolate bar, PhD guide. Ana can help Lexi for creating a folder of information of welcoming to MBW, Carlotta helps them as well. Do it this this Friday for PhD students registered before summer.

9.3. Digital Individual Study Plan (dISP)

- Pilot one starting soon, it will be through Ladok

9.4. We can reuse the Licenciante thesis write up for your PhD, it will not be considered plagiarism.

9.5. Licentiateexmation: payment to invited committee member



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3000 kr from department for licentiate opponent, not half time.

10000 kr is paid for the opponent of defence, mention the cost at the council meeting.

9.6. Set up meeting with Board mem. Reps. And Neus and Madeleine for information transfer before IS meeting

9.7. Apply for new PhD council money from SUS
Lexi will apply from sus

9.8. Transfer information about the poster printer
download the driver for printer on your computer, do exactly the same settings for printing. The computer next to the printer has a problem, there are lines on the poster. Lexi will send email to IT and cc Neus to mention the computer problem.

Can we have a new textile printer?

9.9 give chocolate to all PhD students. Halloween is a good occasion.
Thursday 24th baking 7 pm, write cards and packaging. Next day deliver it to the students.

10. Meeting closure