

Department of Molecular Biosciences, The Wenner-Gren Institute

Agenda for PhD Council meeting – scheduled 2021-11-24, 12:00 - 13:30, E306 and Zoom; Participants: 15

1. Election for the meeting

- 1.1. Chairman:** Kanwal Tariq
- 1.2. Certifier:** Laveena Kansara
- 1.3. Clerk:** Simon Prokisch

2. Election for term 2022

2.1. PhD Council Board Chair (needs to be involved in every meeting, has the main responsibility)

- Nominations: Irene Alvarez (accepted)
- Election: yes

2.2. PhD Council Board Vice Chair (like Chair)

- Nominations: Simon Prokisch (accepted)
- Election: yes

2.3. PhD Board Secretary (Takes notes, writes protocols)

- Nominations: Kanwal Tariq (accepted)
- Election: yes

2.4. PhD Council Board Treasurer (has the financial tasks)

- Nominations: Simon Prokisch (accepted)
- Election: yes

2.5. PhD Board member (3 ordinary):

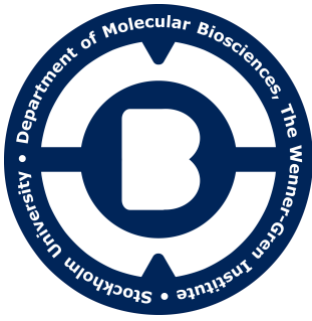
- Nominations: Tanvi Somiah, Thomas Grochalski, Franziska Hildebrandt (accepted)
- Elections: yes

2.6. PhD Department Board representative (3 ordinary + 3 alternatives) (tasks of the Departmental Board were mentioned and explained)

- Nominations (ordinary): Kanwal Tariq, Vaishnovi Sekar, Claudia Arasa, Thomas Grochalski, Simon Prokisch
- Election of: Simon Prokisch, Thomas Grochalski and Kanwal Tariq as Claudia and Vaishnovi nominate themselves to be alternatives
- Nominations (alternatives): Claudia Arasa, Vaishnovi Sekar, Isabella Badolati
- Election of all of them

2.7. BioResearch School representative

- Nomination: Franziska Hildebrandt
- Election: yes



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2.8. Lokalgruppen

- Nomination: Irene Alvarez
- Election: yes

2.9. Undergraduate studies representative (GUG)

- Nomination: Kanwal Tariq
- Election: yes

2.10. Equality Officer

- No nomination

2.11. Security Officer

- Nomination: Viktor Karlström
- Election: yes

2.12. Science Faculty Council (NFR) representative

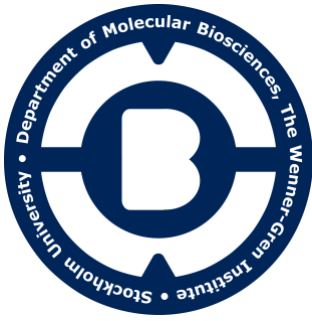
- Nomination: Laveena Kansara
- Election: yes
- There are more possible positions in different boards of the NFR that can be found at their website, interested people need to send their own nomination to NFR or communicate it to Laveena Kansara

3. Pedagogy course

- There will be another course to learn about pedagogy held in February: Introduction to teaching Biology
- Better preparation for the teaching part of the PhD
- The schedule of the course was shown
- Some interested people for this course, but maybe it is especially important for new PhD students

4. Departmental updates

- Teaching update: Thomas Grochalski, Neus Visa and Jessika Lind made some changes in the PhD guide according to teaching, teaching responsibilities were rewritten
- MBW Day: problems with printing, posters need to be printed, new time slots should be created, ask someone from the department to be in the room
- Pub: there will be a part on December 10, 2021



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5. Additional questions

→ No more questions

6. Meeting closure

Lavenna Kansara (certifier)

Location and day