



Place: <https://kth-se.zoom.us/j/62257560819>

Time: 17:00-19:00, September 6th 2021

### **§1. Opening formalities [17:00-17:05]**

- a. Meeting opening
- b. Invited: chapter board, head of educational affairs and chapter auditors, head of WOP
- c. Choice of meeting chairperson
- d. Choice of meeting secretary
- e. Choice of meeting minutes checker
- f. Approval of meeting agenda
- g. The latest protocol checking and signing

### **§2. Reports & updates [17:05-17:45]**

- a. Board reports
- b. THS Central
  - i. THS x Dr
  - ii. Presidium x SSA
- c. From KTH Central Organizational Bodies
  - i. Strategic Council (Sv. Strategiskt råd, SR)
  - ii. Third Cycle Education Council (Sv. Forskarutbildningsutskottet, FU)
  - iii. University Board (Sv. Universitetsstyrelsen, US)
  - iv. Faculty Council (Sv. Fakultetsråd, FR)

### **§3. Decision points [17:45-17:55]**

- a. Allocation of resources and funds for Migrationsverket policy change

### **§4. Discussion points [17:55-18:30]**

- a. Ongoing work about Migrationsverket policy change
- b. Meeting with Simon Edström (THS) of the nominating committee for the new KTH Rektor
- c. Organization of the Seminar(s) together with ST
- d. Participation to discussion council “Extern bedömaregrupp vid utbildningsutvärderingar” at Göteborgs Universitet.
- e. Reporting School-level time-compensation: how to make it clear and more transparent



- f. Participation to reference group for online PhD courses in collaboration between KTH and other European universities and research entities
- g. Proposals for spending the budget
  - i. Online seminar on mental health with invited (paid) speaker
  - ii. Online seminar on job market presentation with LinkedIn experts
- h. Time-compensation question from the KTD Department at ABE School

**§5. Meeting closure [18:30]**

Free chat with the Presidium [18:30-19:00]