



Place: <https://kth-se.zoom.us/j/62936682238>

Time: 16:00-18:00, march 14th 2022

### **§1. Opening formalities [16:00-16:10]**

- a. Meeting opening
- b. Invited: chapter board
- c. Attendees
- d. Choice of meeting chairperson
- e. Choice of meeting secretary
- f. Choice of meeting minutes checker
- g. Approval of meeting agenda
- h. The [latest protocol](#) checking and signing

### **§2. Reports & updates [16:10-17:00]**

- a. Board reports
- b. THS Central
  - i. Meetings with THS
- c. From KTH Central Organizational Bodies
  - i. University Board (Sv. Universitetsstyrelsen, US) (current rep. Mohammad)
  - ii. Faculty Council (Sv. Fakultetsråd, FR) (current rep. Mayank)
  - iii. Education Council (Sv. Utbildningsnämnd, UN) (current rep. Daniel)
  - iv. Third Cycle Education Committee (Sv. Forskarutbildningsutskottet, FU) (current rep. Daniel)
  - v. Language Committee (Sv. Språkkommittén) (current rep. Daniel)
  - vi. Employment Council (Sv. Anställningsnämnden, AN)(current rep. Saumey)
  - vii. Future Faculty errands (current rep. Saumey)
  - viii. ASP reading group (created by UN) (current rep. Saumey)
  - ix. Scholarship Council (Sv. Stipendierådet) (current rep. Fabio)
  - x. Strategic Council (Sv. Strategiskt råd, SR) (current rep. Jing)
  - xi. Academic Reference Group for Sustainability (current rep. Jing)
  - xii. Equality council (current rep. Jing)
  - xiii. ISP focus group (current rep. Sahba)



**§3. Discussion points [17:45-18:15]**

- a. Migrationsverket communication and organizational responsibilities
  - i. Manifestations:
- b. Time-compensation for Central and School-level positions HT21  
School-level:
- c. Supervisor of the year award (SotYA 2022)
- d. PhD Pubs & Covid restrictions and recommendation from THS.

**§4. Meeting closure [18:15]**