



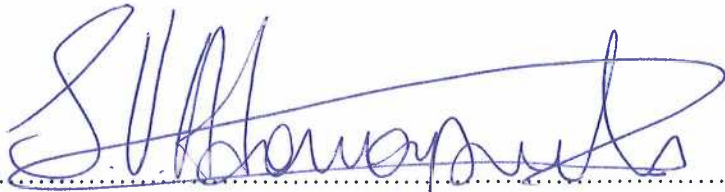
**LUND UNIVERSITY**  
 Faculty of Social Sciences

Department of Psychology  
 Management Group of the Master of Science  
 Programme in Psychology

Participants	Elia Psouni Roger Johansson Geoffrey Patching Melika Miralem Lindsey Macke Mikael Johansson Roger Persson Åsa Arvidsson Sinnamon Varsamouli Adamopoulou	Programme Director, Chairing Programme Director Member Student Representative Student Representative Member Member Programme Coordinator Secretary
Absent		
<b>Agenda Item</b>	<b>Notes</b>	<b>Decision / Follow-up</b>
§1. Meeting called to order 09:30		
§2. Choice of adjuster of the minutes		Lindsey Macke
§3. Minutes of the previous meeting		The previous minutes are approved.
§4. Approval of Agenda		The agenda is approved with the additional information point from the student representatives; Lindsey Macke will be taking over the role of the student representatives from now on and the Management group asks kindly for one more student.
§5. Information		

<p>§ (a) Coming students – applications in quantity and quality</p> <p>(b) The last term of the old program around the corner – any changes in PSYP36, PSYP56, PSYP40?</p> <p>(c) New program around the corner – update</p> <p>(d) Meeting dates HT2022</p>	<p>(a) Åsa gives a summary of this year's applications: There are around 500 applicants of which 260-270 eligible applicants for the general entry requirements. Elia informs that there is a new system of evaluating the applications and adds that the Admissions Department has now decided that students are no longer obliged to reply to their offer of place. This causes a lot of uncertainty regarding how many students will eventually join the programme.</p> <p>(b) Essentially there will not be any changes on the given courses</p> <p>(c) Elia informs about the meetings regarding the new programme. The budget for the programme has been decided and distributed (according to a rational formula) after 5 rounds of negotiation with the Department's leadership. The syllabi for the new 15hp direction selective courses must include 2 separated sub-courses.</p> <p>(d) The meeting dates for HT2022 are: 22/9, 27/10 and 24/1</p>	
<p>§6. Combining free-standing and program – syllabi format (decision)</p>	<p>Discussion regarding best way to address issue of 1-year master's and potential Erasmus students.</p>	<p>Decision: Each direction will have to produce two syllabi (2 codes): one for the spring semester course (7.5 hp) and one for the entire 15 points (spring and Fall). The first sub-course (and independent</p>

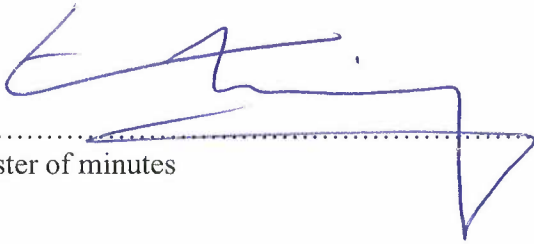
		syllabus course) will have to include the more “mainline” content.
§7. Course evaluations – timing (decision)	Discussion regarding whether it would be best to have the course evaluations	Decision  The course evaluation will take place on the 3 <sup>rd</sup> meeting and will be once a year
§8. PSYP11 change of literature (decision)	Elia. informs that PSYP11 has adjusted in order to assist students with no previous knowledge of theory of science, by spreading the lectures and day labs in a more proportional way. In order to further adopt to the students’ needs a new coursebook has been proposed.  Melika suggests having the book written by Okasha on the mandatory list and suggests certain chapters.	Decision  The literature list is approved, and the discussion that Melika brought up will be considered again in the future
§9. Other business	Lindsey Macke informs that a few students wish for hybrid classes at all times – the LG informs that the Programme is defined to be on campus, and that all activities will be at campus now that the restrictions due to the pandemic have stopped. Some activities may be offered digitally as well, but this will not be the rule.	
Adjournment		11:20



Minutes  
Sinnamon Varsamouli Adamopoulou



Adjuster of minutes



Adjuster of minutes