



STYR 2022/1206

MINUTES 3:2022

2022-05-12

LUND UNIVERSITY

Faculty of Social Sciences

Department of Psychology

Management Group of the Master of Science

Programme in Psychology

Participants	Roger Johansson Elia Psouni Geoffrey Patching Lindsey Macke Roger Persson Åsa Arvidsson	Programme Director, Chairing Programme Director Member Student Representative Member Programme Coordinator
Absent	Mikael Johansson Sinnamon Varsamouli Adamopoulou	Member Secretary

Agenda Item	Notes	Decision / Follow-up
§1. Meeting called to order 09:30	Åsa A will take notes during the meeting in the absence of a secretary. Anita Lennerstedt is given 'närvaro- och yttranderätt' §5.	
§2. Choice of adjuster of the minutes		Lindsey Macke
§3. Minutes of the previous meeting		The previous minutes is approved
§4. Approval of Agenda		The agenda is approved
§5. Booking premises Campus Paradiset (<i>info</i>) Anita Lennerstedt	Anita L informs about the premises on Campus from autumn 2022 onwards: - Building G will be closed for renovation in 2023 - The campus premises must be used for lectures and seminars throughout the day, i.e., between 8:00–17:00 - From autumn 2022, both students and staff will be able to book rooms (group rooms etc) - P124 and the "library room" will be rooms available only for staff Elia P raises the possibility of an additional "staff only" room for extra meetings (research groups, teaching teams etc).	


<p>§6-§8 Update (<i>info</i>)</p> <p>a) Update on student distributions at elected courses HT2022</p> <p>b) Update on admitted applicants HT2022</p> <p>c) Update on Graduation Ceremony June 8</p>	<p>Åsa A informs:</p> <p>a) All students receive their first choice (prio 1 course) for the autumn semester: PSYP36 about 25 students and PSYP56 32 students.</p> <p>b) 52 students are currently admitted to the Master's programme starting in August 2022. The Novish coordinators at LISP will organize a GetTogether meeting on Zoom on May 15 at 5:00 pm.</p> <p>c) The graduation ceremony will take place on 8 June in the Auditorium, Lund University main building. There will be three ceremonies and the Master's Programme in Psychology will participate in Ceremony 2 at 12:30. (livestream of the ceremonies on youtube.com).</p>	<p>a) Follow-up of the resource issue regarding the courses PSYP56 and PSYP40. (Elia P and Roger J)</p>
<p>§9 The new course syllabi at the revised Programme (<i>decision point</i>)</p>	<p>The management group discusses and reviews the new course syllabi for semester 2 and 3 in the revised Programme (valid from spring semester 2023).</p>	<p>The new course syllabi were approved by the board. The syllabi are to be approved at the departmental board on 7 June.</p>
<p>§10. New course literature and syllabus change for PSYP14 and PSYP56 (<i>decision point</i>)</p>	<p>Geoffrey P informs about the background of the change of literature and syllabus for PSYP14 in autumn 2022, as well as about the change of literature for PSYP56.</p>	<p>The literature and syllabus change for PSYP14 was approved by the board. The literature change for PSYP56 was approved by the board.</p>
<p>§11. Course evaluations from HT2021, PSYP11 and PSYP14 (<i>info</i>)</p>	<p>The management group discusses the course evaluations and are overall satisfied with the status of both courses.</p> <p>Elia P discusses course evaluations as a concept and how they can be used as a tool in a more creative and useful way for both course improvement and course development.</p>	
<p>§12. Other business</p>	<p>Elia P and Roger J inform about an extra meeting with the students in year 2 where the Master's programme will be discussed and evaluated and the students will have the opportunity to give feedback.</p>	<p>Åsa A will invite the students to the meeting on 1 June at 13.00.</p>
<p>Adjournment</p>		<p>11:30</p>

Minutes


Åsa Arvidsson


Roger Johansson

Adjuster of minutes


Lindsey Macke