



STYR 2023/2007

MINUTES 4:2023

2023-09-14

LUND UNIVERSITY

Faculty of Social Sciences

Department of Psychology

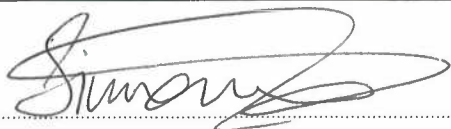
Management Group of the Master of Science

Programme in Psychology

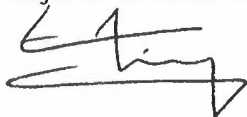
Participants	Elia Psouni Roger Johansson Geoffrey Patching (via zoom) Petri Kajonius Roger Persson Åsa Arvidsson (joined at 10:00 am) Sinnamon Varsamouli Adamopoulou	Programme Director, Chairing Programme Director Member Suppleant Member Programme Coordinator Secretary
Absent	Mikael Johansson	Member

Agenda Item	Notes	Decision / Follow-up
§1. Meeting called to order 09:40		
§2. Choice of adjuster of the minutes		Roger Persson
§3. Minutes of the previous meeting		The minutes are approved with a follow up from §9. Graduation Ceremony.
§4. Approval of Agenda		The agenda is approved.
§5. Our new group of students HT2023	Presentation of the newly admitted student group. This year there are 34 students in the program, from different countries and with a variety of academic backgrounds. Presentation of the students' views of academia, Swedish academia, academic conduct, their expectations etc.	

<p>§6. Our admissions procedure – information and touchdown</p>	<p>Discussion regarding the difficulties of the admission process due to the procedures of antagning.se, which requires several follow ups from the Programmes Coordinator during the summer in order to achieve the correct number of students in the program.</p> <p>Discussion regarding ways to improve the admission's process since the University will not be funding a GPA calculation system (SCHOLARO)</p> <p>Discussion regarding the change on the migration agency pilot and how this has a negative impact on the admission process for the international students.</p>	
<p>§7. Program economy – ongoing cut-downs and related suggestions regarding size and resourcing of the program</p>	<p>Information about the need for savings on the teaching budget and how this will affect the Masters Programme:</p> <ul style="list-style-type: none"> • Proposal to admit 40 instead of 35 students to the program. • Proposal that the group looks at the budget to make adjustments so that there are resources to cover the increased examination task. 	<p>The Management group agrees on admitting 40 students next year.</p> <p>The Management group agrees to look at the budget and solve, within its limits, the increased resource needs for examination, supervision etc.</p>
<p>§8. Other business</p>		
<p>Adjournment 10:50</p>		



Sinnamon Varsamouli Adamopoulou
Secretary
Adjuster of minutes



Elia Psouni-Programme Director Chairing
Adjuster of minutes



Roger Persson-Member
Adjuster of minutes