

UiO Psykologisk institutt

Dagsorden – Fagutvalget

Utvalg: Fagutvalget
Møtedato: 08.11.2019 kl. 16:00-18:00
Møtested: Seminarrom 2

Til:	Navn	Tittel	Rolle
	Andreas Larsen	Leder	IS Ba/Ma/Års
	Christian Palacios Haugestad	Nestleder	IS PU Prof
	Luis Eduardo Munoz Alvarado	Medlem	Leder PU Ba/Ma/Års
	Andreas Breistein	Medlem	PR Ba/Ma/Års
	Christian Schønfeldt	Medlem	SVSU
	Adrian Lundborg Silva	Medlem	SVSU
	Veslemøy Sofie Dybwik Fosdal	Medlem	Leder PU Prof
	Sebastian Istad Scheie	Medlem	PR PU Prof
	Bent Kristen Hårstad	Medlem	Metaforeningen

Dagsorden Agenda

Saksnr./år **Tittel**

Tilstede **Andreas, Andreas, Christian, Christian, Luis, Bent, Adrian.**

Godkjenning av innkalling og dagsorden Approval of the summons and agenda

Approved, Both of them.

17/19 **Introduksjon av nytt medlem fra Metaforeningen** Introducing the new member form Metaforeningen.

We had an introduction of all of the people in the meeting.

Bent introduces himself to us, and tell us about the Metaforeningen.

18/19 **Oppdatering fra IS** Update from IS

Not much interesting. Budget was presented, and decisions were postponed.

19/19 **Oppdatering fra PU** Update from PU

Luis presents: Psykologiforbundet was at the meeting last time, and was scouting for a connection between the PU and Psykologiforbundet.

Luis met Joakim: They want to start implementing more meaningful evaluations for the courses at the institute, they want to include the student representatives in these decisions. They talk about the defense for the masters, which wasn't approved this year. They are waiting for the new administration.

Andreas L: lots of problems with the preliminary internships (forpraksis), tools aren't the same as the one they are being evaluated on, they also want to send a formal complaint about this. Privacy concerns were raised. PU and Fu should be joined to push the institute to organize this better. The elections at the institute were discussed.

20/19

Oppdatering fra PR Update from PR

Had a meeting the 5. Nov. The most important thing is that most important decisions were postponed to next administration. The forum for higher education (for all universities) within psychology had a meeting. They started a national working group to evaluate work relevance for master and bachelor's programs, they want students' representatives to join. Tilsynsmyndighetene have evaluated the programs here at PSI, but they haven't presented their report yet. Evaluations of courses should happen, but as it is now, they aren't getting it done during the course, lots of debate. RETHOS, evaluation and making a new set of guidelines for the clinical study programme: independence was stressed. When this report is done it will be checked and there will be changes. They are trying to make the professions within the professions and subjects. BAMA will be worked on for more skill (fredighetstrening) training, and more work relevance, to be more employable. BAMA and Clinical have differentiated funding, therefore there isn't much extra money to better the BA program. They want to focus on more quality over quantity.

21/19

Oppdatering fra SVSU Update from SVSU

Lots: They had a party, they had fun.

There will be new lockers in ES, from 1000 to 300, so this will be bad because there will be lots less lockers. They are going to renovate the building but didn't get that much money. They are going to start a new cross disciplinary course, at the faculty. This has started a big debate. It sounds fuzzy. A BA degree. This is framed as a way to reduce dropout. They are supposed to get a clearer picture of the courses in order to get to choose later. This suggestion wasn't very well received. The Dean elected came to a meeting, and she proposed to cut down on education and teaching. More science, less teaching. They wanted to improve the quality of the lectures. Kultur og Kommunikasjon, was not prioritized. We were asked to promote the Student Barometret.

22/19

Diskusjon/debrief etter valg av ny instituttleidelse Discussion/debrief after the institute leadership election

Debrief: Institue Election, student turnout 27% (impressive). Good job promoting the elections. There is a strange electoral arrangement central from UIO. Different groups are weighted differently. This arrangement is to ensure some form of parity from the electoral base. Should we make a commentary on the process? It's been discussed in the Clinical PU, and on Facebook. We discussed this and decided that: we should make comment, in order to make our votes and perspectives are more being taken care of.

23/19

Søknad om driftsstøtte, Speilvendt Application for operational support, Speilvendt

Fagutvalget decided to approve the application for 22 500kr for printing the magazine.

24/19

Søknad om driftsstøtte, Startskuddet Application for operational support, Startskuddet.

Fagutvalget decided to approve the application for 4 000kr. For recruiting meeting and t-shirts for the staff.

- 25/19** **Søknad om driftsstøtte, Kling Kokos** Application for operational support, Kling Kokos.
Fagutvalget decided to approve the application for 20 000kr for paying for the conductor of the choir.
- 26/19** **Søknad om driftsstøtte, Placebo.** Application for operational support, Placebo / Psykologisk Selskab.
Fagutvalget decided to ask for a new more nuanced application.
- 27/19** **Julegrøt** Christmas Porridge.
Placebo will send an application about the money.
KK will sing.
Planlegging for Undervisningsprisen Planning the teaching prize
Fu will give the price.
- 28/19** **Diskusjon om Metaforeningens rolle og funksjon** Discussion on the role and function of Metaforeningen
1,5 ago metaforeningen started and was made formal. The purpose was to get the associations at PSI worked together. They had an election and stuff, but the board was not filled. The MetaAssosiation continues w. Bent at the head. The association could make the associations talk better to each other and collaborate more. Contact with the different associations is difficult. We need a stronger communication infrastructure.
- 29/19** **Adgang til SINTEF-bygget** Accessing the SINTEF Building

Eventuelt Other Topics
Trond Trondal: Picture Guy, has been contacted.
Accepted Absence: There isn't a protected absence for us when we are in meetings. We should get approved absence for mandatory classes.

Andreas Larsen
Leder

Psykologisk Fagutvalg <http://www.sv.uio.no/psi/livet-rundt-studiene/fagutvalg/>