

**Minutes - SLU Landscape Working Group meeting
17 November 2017 16-17.30 (VIRTUAL)**

Attended: Anna Bengtsson (AEM), Caroline Dahl (Movium), Lisa Diedrich (UF), Lars Johansson (SOL), Bruno Santesson (SOL DLA), Ingrid Sarlöv-Herlin (LAPF), Andrea Kahn, interim chair/program facilitator.

MEETING OVERVIEW: AK reported on draft dean decision for SLU L budget, updated on web page relocation and provided a SLU L day debrief. The WG confirmed CFI votes, and discussed the following items: modifications to 2018 CFI proposals; budget allocations for new LTV funding; planning for the two upcoming 2018 Landscape days; and the need for news item posting protocols for the SLU L web page. We also discussed how to boost attendance and increase value of SLU L days for staff and students. Suggestions included encouraging student involvement through lectures, workshops, ways to engage with teachers/researchers; reaching outside SLU for keynotes, connecting to other Future Platforms. **At the meeting, the SLU L WG AGREED:**

- To put **evolution of CFI format** on the agenda for the January 2018 meeting
- To **award the 2018 CFI money** to the following 5 project teams:
 1. [Fritt fält: 644230] *A forum for global south urban challenges*: Zeinab Tag-Eldeen, SOL, Gunilla Lindholm, LAPF, Josefine Wangel, Urban Future Platform, PhD Students with Global South research interest (with proviso to seek possible partner from AEM)
 2. [Fritt fält: 644231] *Setting the stage for landscape laboratory 2. 0* – Lisa Diedrich, Alan Gunnarsson, Susanna Lehvävirta, Anders Busse Nielsen (with proviso to find team members from AEM and SOL)
 3. [Fritt fält: 644232] *PhD get-together cross departments, campuses and research traditions* - Andrea Conti/SOL-LA, Hanna Fors/LAPF, Caroline Dahl/LAPF, Johan Wirdelöv/ LAPF, Ragnhild Claesson/LAPF & Malmö högskola (with proviso to seek out PhDs from all departments)
 4. [Fritt fält: 644233] Mapping, Conceptualizing, Visualizing and Communicating Artistic Exploration (work and method) within teaching and research at SLU Landscape -Carola Wingren, LAPF, Thomas Ole SOL (proviso to please reach out to AEM to see if there are interested staff)
 5. [Fritt fält: 644235] Animating our “outdoors”, through teaching and learning-Åsa Klintborg Ahlklo, LAPF, Anna-Karin Ekwall, LAPF, Anna Maria Palsdottir, AEM, Linnea Oskarsson, POM (with suggestion to explore possible parallel study in Ultuna)

TASK – Email CFI winners with suggestions for developing the proposal and practical information **(AK) COMPLETED**

- To **allocate new annual LTV funding** (250K SEK) **based on a general formula** with the understanding that SLU L members continue to provide funding for SLU L. LTV monies to be allotted as follows:
 - 50% communication and coordination (facilitator, web consultant, etc.)
 - 25% CFI projects (keeps CFI funding at same level as past years)
 - 25% New Collaboration Formats (to allow expansion of goals/projects)

TASK - Review member contributions and bring a proposal to January meeting. At the same time have a look at the total budget for SLU landscape in real figures and make a proposal for how the total funding could be distributed. **(ISH and LJ)**

- To invite 2-3 SLU L staff to contribute to **ongoing content development** of Super Landscape day with Andrea, based on prior conceptual framework.

TASK - Email STAFF to ask for interested parties, provide **CONCEPTUAL FRAMEWORK** in email **(WG)**

TASK - Take conceptual framework to next level for discussion at January meeting

ANDREA

SLU L COMMUNICATIONS TASKS

- Draft protocols for “SLU L webpage news postings” and circulate for comment **ANDREA (COMPLETED)**
- Communicate calendar dates of 2018 SLU L days to GU in an effort to increase teacher/student involvement **ISH/LJ/AB completed**