

## SLU Landscape Working Group biannual strategy meeting (with LTV liaison)

26 March 2018 13.30-15.30

**LOCATION:** Öjebyn in Ultuna and Tornsvalan in Alnarp, Video Link between

Attending: Ida Andersson (LTV) Caroline Hägerhäll (SOL), Caroline Dahl (Movium), Lisa Diedrich (UF), Lars Johansson, Chair (SOL), Bruno Santesson (SOL DLA), Ingrid Sarlöv-Herlin (LAPF), Andrea Kahn, facilitator

*Meeting Summary:* The meeting began with member reports. **SOL:** Maria Wisselgren will join as a working member of SLU L planning group for SLD; a new professorship search has opened; Ultuna starts a Master in Landscape Architecture (Landscape Architecture for Sustainable Urbanisation) Autumn 2018 and probably a Landscape Engineering Programme Autumn 2019. **LAPF:** Work continues on reorganization; new staff are being hired. **AEM** has 2 open positions. Prof. Kate Bishop visiting from NSW, Australia will give a seminar 4 May. **Movium** has 1 open position; SLU and Uppsala have a project on sustainable development and Movium wants to set up a meeting with SOL to discuss. **UF** started a new series of Urban Talks in Malmo and Uppsala, continuing the FUSE talks tradition; launched a quarterly newsletter; completed a first collaboration with Movium on a study trip to Bordeaux, working on an MOU with Movium. **LTV** is undertaking competence planning and capacity building, working with the employee survey presented this spring. The Dean expects a report on the SLU L WG budget decisions after the spring 2018 strategic meeting; and a "SLU L activity report" from the Chair/Lars in August. [Ida noted the "School of Landscape" idea is strategically smart to act on now since SLU is currently focused on increasing student numbers.]

*SLU L days report (AK):* Keynotes worked well; staff attendance stayed strong through 2nd day. Everyone agreed more students should have come to lectures. Depts need to send a strong clear message to Course Leaders to keep SLU L Days keynote timeslots free of teaching. Based on staff inputs, future SLU L days will include two (2) new program items: *a 5-minute SLU L update* at the start of every SLU Day, and *a Teaching Synergy Forum workshop*. (AK will prepare a news item for the web page to announce these additions).

Reports were followed by discussion of **Long term planning / Strategic Agenda Items:**

**1. SLU L WG – roles and evolution:** AK presented a schema on how the WG could evolve, recognizing the workload to run SLU L programs exceeds what WG members can realistically contribute (PDF attached to these minutes, for reference). **Agreed next steps as follows:**

- i. WG members will send AK suggestions and refinements to the schema (by 15 May)
- ii. AK will collate and circulate a revised v2 of the schema (by 7 June)
- iii. Following the next WG meeting (18 June) Lars will present the revised schema to the Dean

**2. SLU L Budget and Financing (long term):** The WG agreed to allocate the SLU L annual budget: *50% coordination, 25% landscape days, 25% activities*. The WG confirmed a 2018 working budget (attached, for reference). The WG further agreed to try and cap 2018 spending of left-over funds at 150' SEK. **Next steps:**

- i. ISH, LJ and LD to discuss how possible savings to facilitator salary could get folded back to SLU L
- ii. LTV will clarify and clearly communicate to SLU L the types of travel costs between campuses
- iii. BS communicates to Marina that travel costs related to the teaching synergy forum can be paid

**3. SLU joint action planning - School of Landscape pre-study:** LJ gave historical background to start discussion. IA advised the WG to formulate a vision, state goals, and have strong arguments for these goals before approaching LTV for support. Discussion of vision and goals ensued: ideas voiced included a "multidisciplinary / transdisciplinary school" encompassing "BA/MA/PhD and professional courses". Possible targets: *Ling Umea/ LArch Umea, 2020 ECLAS in Ultuna*. Possible focus: "contributions of Landscape to sustainability development goals". **Next step:** Organize a panel for SLD (Ylva Hilbur interested)

*Closing Business:* **Next meeting, 18 June, 13 – 14.30.** Agenda items: CFI, Evolution of the working group – step 2; October 2018 SLD planning (School of Landscape panel, SLU L past/present/future panel)

**CLOSE OF MEETING 15.30**

## SLU Landscape BUDGET 2018

*Decided at the WG meeting 2018-04-26*

Budget principles (percentage allotments)  
for spending annual 250K from LTV

50% Coordination  
25% SLU Landscape Days  
25% Activities(CFI or other activities)

### Budget 2018

#### **Income 2018**

From the Faculty	250 000
CFI 2018, from departments etc	
LAPF 75 000, SOL 50 000, AEM 25 000, Movium 10 000, Urban Future 10 000	170 000
Money to use from previous years (total 236 000)	150 000*
<b>Total sum</b>	<b>570 000</b>

\* The WG agreed to try and cap 2018 spending of left-over funds at 150' SEK

#### **Costs 2018**

CFI projects	210 000
Coordination	260 000**
SLU Landscape Days, April	25 000
SLU Super Landscape Days, October	60 000
Communication	15 000
<b>Total sum</b>	<b>570 000</b>

\*\*ISH, LJ and LD to discuss how possible savings to facilitator salary could get folded back to SLU L

\*\*WG will shift 20K from the 2018 CFI budget to 2018 SLU Super Landscape Days





