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 Landskace Days 25% Activities(CFI or other activities)

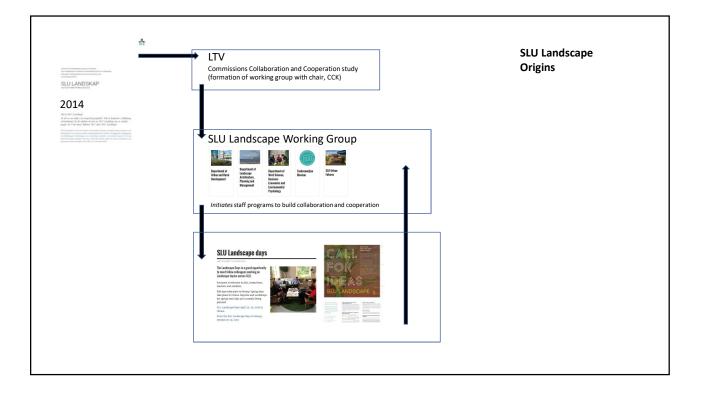
Budget 2018

| 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* |
| | Total sum 570 000 |

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

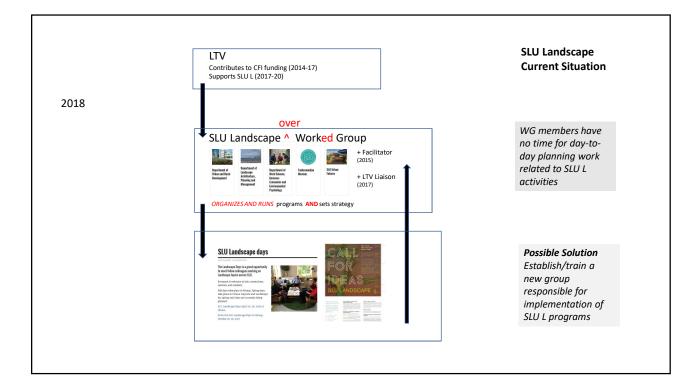
| Costs 2018 | |
|-----------------------------------|-------------------|
| CFI projects | 210 000 |
| Coordination | 260 000** |
| SLU Landscape Days, April | 25 000 |
| SLU Super Landscape Days, October | 60 000 |
| Communication | 15 000 |
| | Total sum 570 000 |

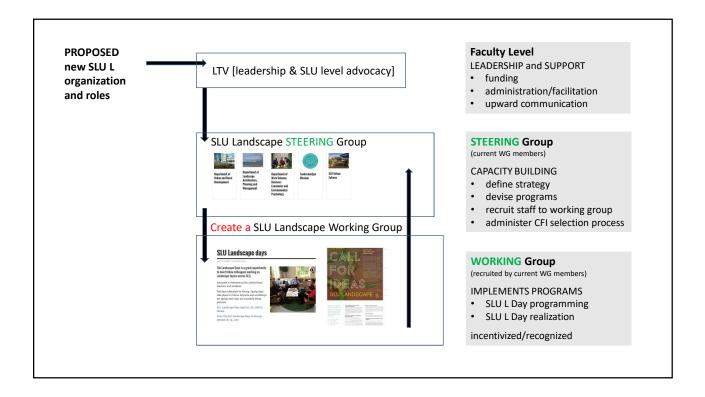
**ISH, LJ and LD to discuss how possible savings to facilitator salary could get folded back to SLU L **WG will shift 20K from the 2018 CFI budget to 2018 SLU Super Landscape Days





Presented at the SLU L WG 26/4/2018 Meeting, Ultuna Campus





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