

SLU Landscape Steering Group biannual strategy meeting (with LTV liaison)

17 October 2018 9.00-11.00

LOCATION: Ingrid Sarlöv-Herlin's Office, The Castle SLU Alnarp

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

Meeting Summary

The meeting began with member reports. **SOL:** a new masters education started this fall; a new LING program begins Sept 2019, and planning for ECLAS 2020 is underway. **LAPF:** teacher and senior staff recruiting continues; Chris Raymond will become a 40% guest professor for 3 years related to retaining a large EU grant. **AEM:** Hosted the International People Plant Symposium IPPS 2018 10-13 Oct; participated in an 11-university study on stress reduction. **Movium:** have a joint project with Uppsala commune and SLU Urban Futures; renamed their largest project "Public parks och Stadsrum"; held a successful conference in Gothenburg and have an upcoming conference, on the theme of water in urban public parks and spaces, at Malmo Live (4/4/2019) already fully booked. **UF:** involved with Movium and Uppsala commune to explore ways of working across academy and profession; engaged with the M21 think tank project (driven by Christer Larsson); talks with higher level university administration in talks realizing transdisciplinarity at SLU. **LTV:** research communication discussions are ongoing with LTV departments; Faculty Board interested in SLU L outcomes; the Dean's interest in how and where SLU might focus in the area of sustainable cities, and SLU Global strategy. **SLU L Facilitator:** CFI reporting has been very slow; requested members ask staff to use the SLU L webpage as a homepage.

Reports were followed by discussion on three topics and some new business:

1. **Evolution of the SLU L organization** – the group agreed to appoint a 5-person working group for a 2-year period (2018-2020): Gunilla Lindholm, Lisa Norvall, Andrew Butler, Petra Thorpert, Maria Wisselgren, with Bruno Santesson as Liaison from SG. *Next steps:* AK will draw up a transition plan and SG will take up questions of WG/SG relationships at the January 2019 meeting.

2. **SLU Steering Group workshop** (29/11/18: 13h through dinner) – the agreed to use the workshop to debrief from the Super Landscape days panel discussions (SLU L future and a "School of Landscape"), exploring how to engage with SLU's Global Strategy, increased student enrollment objectives, and transdisciplinary goals. The afternoon meeting will take place in the Movium space, with a 19 h working dinner. *Next Steps:* LJ and IA will develop the plan for the day.

3. **SLU L budget** - the group reviewed SLU L 2018 budget expenditures, finalized the 2018 budget report to Dean, and discussed 2019 SLU L budget allocations. The SG agreed to allocate 10,000 SEK each to the new Teaching Synergy Forum and the PhD Forum; AEM agreed to contribute 25K SEK for 2019. *Next steps* - LJ and AK will present 2018 budget expenditures and 2019 proposed budget to Dean Schroeder (completed: LJ and AK met with the Dean following the meeting, on 2018_10_17, and he accepted both the 2018 report and the 2019 proposed budget)

New business - It was agreed that Lars Johansson would continue as SLU L SG chair for 2019-2020. LJ will circulate a SLU L proposal for a School of Landscape (relates to the SLU proposed doubling of student numbers) for SG member inputs, prepare and deliver a final statement by 30 October to SLU.)

Upcoming meetings - LJ to send invites for a 1 Feb 2019, 16h SG meeting and a 10-12h, 24 April, 2019 Strategy Meeting (include new WG members in April invite) Feb. agenda items include: relation of SG to new WG; revisit format and outcomes of CFI activities

CLOSE OF MEETING

11h