

SLU Landscape Working Group meeting minutes

18 June 2018 13.00-14.30, Ulls hus Öjebyn (C391, 10 Platser, VIDEO) Alnarp LTV-fak Mötesrum

Attending: Lars Johansson (SOL) chair, Lisa Diedrich (UF), Bruno Santesson (SOL DLA), Ingrid Sarlöv-Herlin (LAPF), Caroline Dahl (Movium), Andrea Kahn, program facilitator.

Reports: **SLU L webpage:** April SLU L day highlights compiled by BS are posted; WG meeting minutes are now on the webpage [<https://www.slu.se/en/faculties/ltv/research/landscape/slu-landscape-working-group/minutes-of-meetings/>]; the Teaching Synergy Forum is developing a webpage presence. **Movium:** The search to replace Petter is complete; an announcement forthcoming. Movium will coordinate FOMA for the Program of built environment and CD will be asking SLU L members for inputs. **SOL/LA:** LA had a quality and impact assessment and has nearly completed its autumn plan with a focus on the new third year of the LA program as well as the new Master's program and the possibly forthcoming LING. Josefin Wangel recently became a docent. **LAPF:** Two units had a quality assessment (Design & Planning, Urban Vegetation) and a report is forthcoming. The department visited Sheffield. Two new docents named. Catherine Kihlström's contract has been extended. **UF:** UF launched a 2nd round of Urban Talks; it will participate in 3 events in coming weeks: Berlin's "Make City Festival", Almadalen, and Sweden's delegation to the high-level UN political forum on sustainability.

Reports were followed by discussion on three topics:

1. Super Landscape day (SLD) planning and programming. The WG agreed that LD planning teams should be Chaired by an experienced staff member and include a mix of experienced and new staff (LAPF, AEM, UF and Movium need to confirm team members). AK presented a draft program; the WG agreed to the framework, with a proviso to add more activities on day 2; the planning team will need to follow up on proposals by Nina V and Thomas R, and Chris Raymond. LJ agreed to moderate the "School of Landscape" Panel (*What does a "school of landscape" mean to you?*) with student representatives (2), a GU representative, Ylva Hilbur (TBC) and pro-rector for education (TDC). **Agreed next steps as follows:**

- i. 2 July – deadline for confirming the SLD planning team; AK will circulate program to team
- ii. SLD Planning team will attend the next SLU L WG meeting (31 august)
- iii. CD will circulate info related to planning team organization (from fall 2017)
- iv. ISH will propose to Håkan that LTV sponsor a reception at the end of the 2nd day

2. Evolution of working group. All present agreed to create a separate "SLU L Working Group (WG)" and "SLU L Steering group (SG)" and going forward to operate as a "SLU L Steering group." The SG will hold one Strategy meeting per semester with LTV, on SLU L days, and one "1/2-day Workshop" per semester [ideally Friday afternoons, when LJ is already in Alnarp] to discuss key issues in depth and provide guidance to the WG (with at least one WG member attending). The new meeting format will start September 2018 and be reviewed in Spring 2020 and adjusted as needed. **Agreed on next steps include:**

- i. LJ will present the evolution schema to Håkan (date TBD, LHJ to report back to SG in August).
- ii. SG needs to agree on how to set up a WG (31 August agenda item, discuss in advance)
- iii. AK will ask Catherine K to revise web "working group" section to "steering group" section

3. Call for Ideas: The WG agreed to limit CFI facilitation meetings and to invite prior projects to apply for a 2nd round of funding. The WG agreed to identify one "sticky project" a year (e.g. 2017 Teaching Synergy project) and to assist with long-term integration of the CFI innovation into the SLU L culture. ("PhD Get Together" identified for 2018: WG to help through ECLAS tasking, communicating to SLU L importance of providing PhD students time to build community, possible web presence)

2019 SLU L dates, confirmed: April 24-25, October 9-10

Next SLU L WG meeting, confirmed: 31st August, 13h -14.30 @ Ingrid's office. Agenda items: finalize SLD planning; confirm SG process for establishing a WG; set date for fall SG "workshop" (ideally before SLD)

MEETING CLOSED at 14.30