

SLU Landscape bi-annual Strategic meeting minutes

09 October 2019 10.20-12.00 Room Linné, E205, Artdatabanken

Attending: Lars Johansson, chair (SOL), Caroline Hägerhäll (AEM), Lisa Diedrich (UF), Bruno Santesson (SOL DLA), Ingrid Sarlöv-Herlin (LAPF); Caroline Dahl (Movium); Gunilla Lindholm + Maria Wisselgren (WG), Karl Lövré (LTV Liaison), Andrea Kahn (SLU L)

AGENDA & GOALS OVERVIEW: Agree on SLU L approach to, and representative for SLU's 2021-25 strategic planning process; identify leadership opportunities for SLU L; confirm 2020 SLU L budget

REPORTS - Movium: CD will reach out on for inputs on 40 yr. celebration. Movium Grant deadline-15/10; Movium wants to explore how to broaden applicant pool, with SLU L and LTV inputs. **LAPF:** reminder of 5/11 Malmo "Dialog" event co-organized by *Arkitekturakademin*, Boverket and Riksarkitekt. **AEM:** Work science and economics are merging, maybe a name-change in future. **UF** evaluation underway. **WG:** Working on communication. **LTV:** working with budget allocation proposals, will likely support in 2020, at same levels. Working on action plan related to Faculty strategy, should continue to develop SLU L as an 'important structural network and resource for the faculty'; SLU L 'needs to relate to UF platform'. Funding for two new master programs: 'Food culture and spatial planning', 'climate change, sustainable planning and design', working groups will present to Education Board in January 2020. UKA evaluation will focus on Landscape Architecture in Alnarp. **Facilitator:** Need inputs on 2018-2020 report by 30/10.

SLU L 2020 budget: LJ reports that SLU L assumes the same LTV financing, plus 50K surplus for 2020. Proposing additional funds for Teaching Synergy Forum, plus line for sticky project. Agree to confirm the budget after CFIs are chosen, and following receipt of additional information from TSF.

The SLU 2021-2025 strategic planning process: Discussion on how to provide inputs to strategic plan- KL takes SLU L matters to LTV, and HS advocates for SLU L at university leadership level. KL will ask HS what he needs from SLU L SG as backup. It was agreed that: LTV will help explore how informal networks can contribute to the SLU strategic planning process. LJ will send out a sentence to all members about "SLU L as role model for long-term collaboration at university", to add to Dept. contributions to SLU strategy.

Steering group re-organization: It was agreed that beginning January 1, 2020, the SG will have a vice-chair (LJ) and a chair (ISH) in a 1-year test, reconfirming SLU L's operating model as a "living lab". SG will return to question of individual roles/responsibilities of WG/SG at the 29 November strategic workshop.

Teachers Forum: It was agreed to increase funding for the Teaching Synergy Forum, following receipt of a 3 yr.-plan and list of the 2020-21 TSF organizing group (with an eye to gender balance). AK will contact the TSF requesting these materials.

November SG Strategic visioning workshop (29/11/19 13.00 – 17.00). AK will inform TS to aside 10 minutes for SLU L SG to confirm budget.

Call for Ideas: 14.00 call 15/11 to finalize 2020 CFIs. GL and MW will discuss criteria for "Sticky Project".

Closing business: Next SG Meeting, 8:30-10 17/1/20; Spring SLU L Strategy mtg.: 10-12, 22/4/20

END of Meeting

12.00