

SLU Landscape SG meeting
11 June 2020 15.00-15.30

Invited: Ingrid Sarlöv Herlin chair, (LAPF); Lars Johansson, (SOL), Caroline Hägerhäll (AEM), Lisa Diedrich (UF), Andrea Kahn

Not present: Caroline Dahl (apologizes), Bruno Santesson (apologizes), Gunilla Lindholm (apologizes) Karl Lövré (apologizes)

Due to limited presence of SG members the group decided to only address selected agenda items and call for a full SG meeting on 26 June 15-16.30h.

MINUTES

(Lisa Diedrich replacing Gunilla Lindholm)

1. SLU landscape days in September 2020 ISH; LJ

Decision to hold the L Days on Wed 16 Sept 2020 afternoon (half day), digital (following VC's policy)
>> WG to follow up with planning for keynote, workshops etc. Support offered by C Kihlström.

2. SLU landscape days in November 2020 ISH, LJ

Decision to hold the L Days on 18 Nov 2020 morning (half day), at Alnarp IRL
>> WG to follow up with planning for keynote, workshops etc.

Complementary events:

Faculty Day 18 Nov 2020 afternoon

Movium Anniversary 19 Nov 2020 full day

3. SLU Landscape Days in April 2021

Decision to hold the L Days on 14-15 April 2021 in Alnarp

>> WG to check asap if there are any conflicting events at SLU or around, submit result to SG for decision on 26 June meeting and announcement before summer break

3. LAPF will hopefully welcome adj prof Emily Wade this autumn

Trafikverket sponsored, external evaluation in process

>> WG to note she could be a perfect keynote (and more?) for L Days

4. Agenda items for forthcoming SG meetings

See overleaf

Agenda for SG meeting 26 June 15-16.30h

1. Impressions from meeting with VC ISH, LD, CD; LJ;
Impressions and reflection from meeting with Vice Chancellor. Further actions?
2. 2020 SLU Landscape report – how to proceed with January 2020 actions plan ISH, LJ
How to continue with the follow up of 7 areas of proposed action in the light of meeting with VC:
1. Economy; 2. Broaden Base; 3. Research School; 4. Communication; 5. Support SLU High-level Leadership; 6. Support SLU Landscape Staff; 7. Finance and budget
3. Closing business:
SG meeting date in August for agenda below
Forthcoming SG/WG meeting dates
Date for 3rd SLU L Strategic visioning workshop (in conjunction with Nov L-Days?)

Agenda for SG meeting in August (date tbd)

1. Update on changes budget situation ISH; LJ
Update on changed budget situation, due to the Corona situation. Continuous revision is needed, depending on further decisions during this meeting and the development in Sweden.
Which date for a revised budget?
2. Procedure for CFI 2021 on shifted timeline for CFI 2020
3. Anniversary of Landscape architecture education 50 year 2021 LJ