

Notes will follow each point in the agenda, in italics.

SLU Landscape bi-annual Strategic meeting 22 April 2020 10.00-12.00 (on Zoom)

Invited: Ingrid Sarlöv Herlin chair, (LAPF); Lars Johansson, (SOL), Caroline Hägerhäll (AEM), Lisa Diedrich (UF), Bruno Santesson (SOL DLA), Gunilla Lindholm + Maria Wisselgren (WG), Karl Lövré (LTV Liaison) (*all present except Maria W*)

AGENDA & GOALS OVERVIEW (ISH+LJ) 10.00

- Engaging teachers - make a workable plan for coordinating with GU
- Bringing UMEA into SLU Landscape – what does this mean for the SG, the WG and the TF?
- Define next steps, make action plan for realizing 2020 SLU Landscape report recommendations

REPORTS (3 minutes) 10.05

CHAIR, SLU L Updates ISH/LJ
-Meeting with Vice-chancellor cancelled. On-going discussion on a new date for presentation of SLU L as a model of collaboration.

-New meeting with AA(last Nov in Malmö), at ArkDes, tentative date 12 November (on “Gestaltad Livsmiljö”)

Movium Update CD
- 40year jubilee postponed until November. New date will be announced after finished discussions on possible collaborators.

- New Communication project in-the-making with LTV faculty, in order to support LTV research communication.

SOL (ECLAS 2020 update) BS/LJ

- ECLAS postponed until September 2021.

- LA division undergoing changes in management (due to rapid increase of staff)

LAPF ISH

-a.o.t. a new “samverkanslektor” is to be appointed

AEM CH

-testing PhD on-line

UF Update LD

-Ultuna Hub in-the-making (Marcus Hedblom) & Urban Forum in the Uppsala region

-External Evaluation, in-commenting, soon finished

-Synergies with Movium – research communication

WG Update GL

-Yearly workplan, updating – finding the work formats

- Urgent – finding a solution for this year’s CFI (field studies)

LTV Update KL

-Strategy work – LTV as the link between SLU and Departments

-Campus Development Plan in progress, M. Desvigne revising and collaborative talks in Alnarp with Lomma municipality and Akademiska hus

- Good news for the teaching programs – big increase in applicants for the autumn

Strategic long-term agenda items

1. Engaging Teaching/Teachers in SLU Landscape 10.35

Overcoming coordination hurdles with GU (how? who? by when?)

Three strategic ideas:

-long term cultural change

-pioneers important

-focus on attracting interest

Happening now:

-Teachers Forum working again – three workshops this semester (first one completed with 30 participants)

- WG will discuss scheduling with GU, to map possibilities and hurdles and find solutions for complete attendance at SLU L Days.

2. Bringing UMEA into SLU Landscape

11:00

KL started with information on the process. Lena Steffner at SoL has been investigating and created links with the Department of Architecture and the Department of Design at Umeå University and the Forestry Departments at SLU. The plan is to have a first intake of 30 students autumn 2022. Contacts with AHO in Oslo has been taken, regarding “the Arctic division” in collaboration with Tromsø University. CH reported on on-going AEM collaboration with Umeå, e. g. Ann Dolling (also in UF SG), for a “Master in Forestry and Landscape”.

What are the opportunities for meeting SLU Landscape long term goals?

Positive with more partner organizations, wider contact area and networks.

What does this mean for the organization of the SG? The WG? The TF?

No concrete suggestions.

3. 2020 SLU Landscape report – follow-up January 2020 actions plan

11:15

Define specific next step and responsible SG member for 7 areas of proposed action:

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 (see attached “SLUL.actions.20200114”)

Adjourned until next meeting. The Chair encouraged everyone to read and comment + come up with suggestions, **latest June 1st**, to facilitate the discussion at next SG meeting June 11th!

Short term, procedural agenda items

11:50

4. 3rd SLU L Strategic visioning workshop – Set date 16-20 Nov, 2020; identify theme

Closing business: 2020 Fall SLU L day dates & SG/WG meeting dates

11:50

SLU L Days in Fall: September 16-17 (ECLAS preparation)

SLU L Days (extra) (in collab with Movium 40 year Jubilee),

with SLU L Strategic visioning workshop, November 18-20 (preliminary!)

END of Meeting

12:00