

## **SLU Landscape Steering Group**

### **MINUTES January 21, 2021, 13-15h.**

Invited: Caroline Dahl (chair), Ingrid Sarlöv Herlin (vice chair – not present), Lars Johansson, Bruno Santesson, Caroline Hägerhäll, Nina Vogel, Gunilla Lindholm (not present).

#### **AGENDA & GOALS**

To discuss direction concerning the annual budget and SLU:L groups' tasks and missions for 2021.  
To plan the continuation of the action plan (postponed due to Gunilla not being present).  
To decide upon meeting times for the year.

#### **INTRODUCTION + REPORTS (3 minutes)**

CHAIR/Vice chair (CD/ISH)

CD is happy to step up as chair with the support of ISH.

WG (GL)

GL had sent a written report prior to the meeting with the following info:

Anna Robling is new contact person for the WG while Lisa Norfall is on parental leave.

A planning group for the spring SLU:L Days is slowly been formed. Anna Maria Pálsdottir from ISM is the first member.

Maria Wisselgren is following up on launching the granted CFI projects.

PhD Forum have stated a new series of meeting PhD-colloquiums that seems to work well with newly enrolled students.

Teachers Forum are planning for new online meetings for the spring.

Movium (CD)

Many things happening but of general interest might be that Movium is strengthening the collaboration with UF in terms of transdisciplinarity and synthesis and are planning to recruit one new facilitator with this as its specific task.

SOL (BS)

The reorganization of the division in two subgroups with two different heads have continued. Bruno is still deputy head of department but will split the day-to-day responsibilities with Åsa Ahrlund who will be responsible for one of the two groups.

LJ added that the event on Gestaltad Livsmiljö together with Arkitekturakademin and ArkDes on January 19 was successful and that the collaboration continues.

LAPF (ISH)

Not present.

#### ISM (CH)

The department has a new name! The department also have a couple of new employees, doctoral student Anna Lit, senior lecturer Anna Maria Pálsdóttir and one more position to be decided. The multiscensorial outdoor lab (SENSOLA) is progressing with Gunnar Cerwén working as apost doc.

#### UF (NV)

Confirms CD's info on strengthened collaboration with Movium. Collaboration with SLU Global is growing. In their collaboration agreement for 2021 a seminar series is planned, debating diverse issues of sustainable urban development in the global south, linking to SDGs, as well as a "Policy Lab" is formed, harvesting from those seminars, which can act as a forum for critical policy discussions within SLU. Discussions with Umeå municipality continues with the aim of drafting an agreement, similar to the existing agreement with Uppsala municipality.

### **ANNUAL MEETING AGENDA**

CD reminded about the working calendar. SG meetings were agreed upon for:

March 12, 15-16.30h

April 15, 13.30-16.00 (Strategy meeting)

June 18, 15-16.30h

~~August 19~~ (we will have to find a new date as this coincides with the annual education day)

October 13, 10-12h

### **MANDATE AND GROUPS SLU:L 2021**

CD shared a document in which the different groups and initiatives of SLU Landscape during 2021 are described. A way to confirm and clarify who is doing what.

*SG agreed and it was decided that CD finalize the draft and we discuss further on next meeting.*

### **BUDGET SLU:L 2021**

A budget proposal was sent out with the agenda. CD briefly explained the various budget items: SOL will increase their contribution, UF will contribute with funds for a facilitator (Matilda Alfengård) to substitute some of Andrea's former contributions. CH confirmed that ISM is willing to contribute in accordance with the budget proposal.

*SG decided to agree upon the proposed budget.*

### **STRATEGIC ACTION PLAN – NEXT STEP**

Postponed.

### **SLU LANDSCAPE DAYS SPRING 2021**

The SG discussed that it is very positive that the plans for landscape days is starting even though the days need to be on zoom also for spring. Agreed that two half days is better than one full day, hence the

announced days are still valid. Topics to propose to the group planning the event: news reports from all departments+UF+Movium, Campus development, 50<sup>th</sup> anniversary for LARK education.

### **50<sup>TH</sup> ANNIVERSARY FOR LARK EDUCATION**

LJ reminded SG that Tiina Sarap was asked and accepted during fall to start to think about how to celebrate the 50<sup>th</sup> anniversary for LARK education in Sweden. SG decided to invite Tiina to the next SG meeting. SG also talked about the timing of an celebration and decided that the fall landscape days is the best option, all things considered and that we might already announce this. Other things to consider is Nordic collaborations, how to find former students etc.

### **FOLLOW-UP PREVIOUS SG TASKS**

No time left, but we keep the agenda point for next time.

### **MISCELLANEOUS**

Nope.

**End.**

To do:

- CD to ask Catherine Kihlström to check the webpage and change AEM to ISM.
- CD to invite Tiina Sarap to next SG meeting.