

SLU Landscape Steering Group AGENDA February 21, 2022, 15.30-17.00

Invited: Lisa Diedrich (chair) Caroline Dahl (vice chair), Ingrid Sarlöv Herlin, Lars Johansson, Mats Gyllin, Åsa Ahrlund, Anna Peterson joining for LARK 50 agenda item

Minutes LD + CD

Opening

- Welcome to new members MG and AA
- Next SG meeting 28 March 16-17.30h
- Doodle for further 2022 SG meetings to be sent out by LD

Reports

- ISH – LAPP: action and strategy plan work ongoing, applications, course planning; ‘Campus as Living Lab’ PhD to be hired; administrative hurdles report well received at LTV and moved up to leadership levels with the intent to make admin more efficient
- ÅA – SoL LA: action plans and course planning next term ongoing, applications, 2 applications to Naturvardsverket call at level 2 (C Wingren, M Hedblom), Thomas Oles resigns as professor & new ad to be out soon, LJ will step down as HoD in summer
- MG – IMS: might want to keep complete distance teaching of pandemic times, changing roles as HoD became dean, MG = acting HoD until June, call for new HoD is out, retiring staff & need for new people > spread the word
- LD – UF: shared leadership LD NV, 2022 work structured along ‘highlights, harvests, heartscapes’, campus-oriented events in 2022, ‘Campus as Living Lab’ PhD one of the harvests
- CD – Mov: ‘Urban Powerhouse’ work with Henrietta Palmer to synthesise activities between UF and Mov, Movium report to government; ongoing seminars & conferences & publications, work with IT on advancing digital publications and platforms.
- Ark-aka – LJ: since Archschools network seminar 2019 LJ part of strategy group, planned activities relevant for budget discussion. Arkitekturakademin is ready to take the “next step” and have written a proposal for organization and funding. LJ to send out for discussion in SG.

SLU L groups and tasks

- SG: new members in place
- WG: Maria W wants to step down for CFI, Johan R and Sara W come in, clarify roles
- PhD: new members defined
- Teachers Forum: new members identified, clarify roles (see above)
- Ark-aka: LJ offered to remain liaison also after stepping down as HoD
- Boverket liaison: CD asks Harald Klein (FoMA etc) and Märith Jansson to assume role
- IFLA 2023: MG
- Tidningen Utemiljö: Märith Jansson

Budget

- Proposed budget for 2022 was decided by SG. Increased by ‘pandemic-pending’ CFI projects and LARK 50 campus days > agreed, CD updates numbers and informs economist
- Importance of carrying out CFI projects for smooth administration and to avoid tax on capital to be paid from unused sums > SLU-L CFI programme leader’s responsibility to motivate CFI project leaders

LARK 50 (Anna Peterson joining for PG)

- Alnarp event connected to LARKdagen and student organisers: location = Aula, Foyer, Atelier, Corridor to display student works, welcome speaker needed & suggestions to PG f.ex. Helena

Bjarnegard, Johan Paju; parallel sessions, mingling time, walking campus, guided tour vegetation, research presentations, celebration

- Ultuna event with alumni organisation: Gestaltningsprogrammets campus Ultuna, campus tour, meeting subject area leaders, exhibition student works, music, coffee
- Planning together but different events
- Save the date to be sent out (LD)
- Comments: honorary doctors to invite? Invite VC? show landscape film?

Strategic Action Plan

- Take up as agenda item in next SG meeting

Miscellaneous

- Johan Folkesson representing SA-LAR = external resource to SLU L? Think of other external liaisons and representatives? Create a strategic advisory board?
- ICLEI – conference in Malmö in May, maybe urgent action needed
- IFLA 2023 – MG reports at next meeting