

SLU Landscape Steering Group meeting minutes

17 January 2020 08.30-10.00, Lilla Sessionssalen Alnarp, with link

Attending: Ingrid Sarlöv Herlin, chair (LAPF), Lars Johansson, vice chair (SOL), Caroline Hägerhäll (AEM), Lisa Diedrich (UF), Caroline Dahl (MOVIUM), Bruno Santesson (SOL/LA-div), Gunilla Lindholm (WG)

MEETING GOALS OVERVIEW

- Create “who does what and when” action plan (follow-up from Nov Strategic Workshop).
- Agree on language for SLU L SG ‘response’ to draft SLU strategy.
- Confirm 2020 budget.

REPORTS, SLU L Updates

Chair/Vice Chair: ISH new chair, LJ vice chair – the collaboration well started, with a last meeting together with AK as facilitator. The report printed and delivered to all SLU members. It will be presented to the faculty board in February. *WG:* Action plan 2020 delivered, will be completed (GL) with a routine for enrolling new WG members for next SG meeting. Lisa N pushes a Planning Group for SLU L Days in April. *Movium:* The Jubilee Day, April 22, will be planned with half an Alnarp Day, together with SLU Landscape Days. Göran Nilsson will retire and be thanked with a seminar at March 25 – more info to come. *SOL:* ECLAS 2020 call due 31/1 may be further prolonged. New positions will be announced. *LAPF:* New positions up-coming, a few new PhD students. The new master programs soon to be decided (UN). Catherine K will be consulting for LAPF and SLU L on 20%. *AEM:* The Rehab Garden is from now on a shared resource on LTV level. *UF:* External evaluators soon to report. Waiting for new decisions on future platforms. Josefin Wangel now head of “learning lab”, a cross-disciplinary team with 7 researchers. Marcus Hedblom new Uppsala coordinator for UF, employed at SOL as senior lecturer in Landscape Management, from March 1 .

Agenda items:

1. **Strategic Workshop follow-up.** To be finished next meeting (a strategic meeting), also including a report from Karl Lövrje, up-dating the SLU L figures from 2014 (Tiina Sarap).
2. **SLU L response to SLU draft strategy.** Was decided that each department adds a line on the significance of SLU Landscape (could be in the section of “One SLU”).
3. **SLU L 2020 – interim term goals and required actions.** Teachers’ Forum & PhD Forum need to deliver action plans for budget confirmation. WG:s proposal for work rhythm and responsibilities was approved by SG, but without a fixed budget – instead 2020 is considered a transition year. SLU L Days’ Programme (in cooperation with Movium Jubilee) was settled in principle, keynote speakers discussed. Invitation for workshops needs to be out in February (WG).
4. **2020 SLU L budget.** Budget approved in principle. Details tbc by chair/vice chair.

Meeting closed at 10.00