SLU Landscape Steering Group MINUTES June 18, 2021, 15-16.30

Participants: Caroline Dahl (chair), Ingrid Sarlöv Herlin (vice chair), Karl Lövrie, Bruno Santesson,

Caroline Hägerhäll, Maria Wisselgren (15.50-16.15), Matilda Alfengård

Not able to attend: Nina Vogel, Lars Johansson

Place: Zoom meeting

Minutes taken by: Matilda Alfengård

Objectives: Follow-up on Strategic Action Plan for SLU Landscape. Decision on new planning group for SLU Landscape days. Updates on SLU Lark-programme 50th anniversary. Updates on CFI and discussion.

Welcome/opening

Caroline Dahl welcomed everyone to the meeting and went through the agenda and objectives for the meeting.

Strategic action plan

The strategic action plan has been processed since the bi-annual strategy meeting in April, and was later sent to the SG. CD asked the SG if the SG was prepared to make a decision on the strategic action plan and start to work in accordance with it.

The SG decided to work on the basis of the strategic action plan.

CD proposed a working procedure which entails that during each meeting SG presents shortly the ongoing process and what has been done to contribute to the goals. CD also proposed that the plan should be taken up at the strategy meeting that will be held in December – for possible reconsiderations and reformulations. The SG agreed on this proposed working procedure.

Reports:

0.1 Gemensam röst t.ex. i remissvar responsible: CD

The role has been given to CD recently, therefore CD did not proceed further with it – but informed that she will contact Marika (and others) regarding how the distribution of referrals is done and CD will familiarise herself with situation. CD will return with an update about the work.

1.1 Generate statistic responsible: KL

KL has started working on a comparison between SLU Landscape and SLU in general regarding the undergraduate education. The starting point are statistics from 2020. In that analysis, KL has included programmes that leads to both a professional degree (LARK) and a general master's degree in landscape architecture (LAM, LASU, HSU...). The Landscape programmes are 20% of the education at SLU. KL also gave an update about the future for the Landscape programmes (reduction). KL: The Landscape programmes will probably decrease until 2025. A discussion followed on what should be considered as a Landscape programme – do "OHW" and "Food and landscape" fit within this? It was decided to include these (that is: to start openly and inclusively to later filter out programmes that does not fit). KL is going to work further with supplementary analyses.

No information about landscape programmes can be found on the SLU Landscape's website. Although, one can find a link to the research. CD suggested that the website should be updated with a link to the landscape programmes as an improvement. MA asks Catherine Kihlström to publish a link about the landscape programmes.

During the next SG meeting, the reports from the strategic action plan continue with action 7.1.

LARK 50th anniversary

MA gave an update on the different jubilee activities.

Article in Arkitekten

Tiina has sent material to Arkitekten.

<u>Film – creation of the LARK programme</u>

The interviews will be taken during July in Alnarp and during August in Ultuna. Anders Rasmusson will edit the film. SG will have a preview of the film. Goal: Premiere of the film during the celebration November 16th.

Digital product – data about the LARK education

It will not be an animated film. The base for the digital product is the graph from the report that Tiina wrote in 2014. The material that was sent to Arkitekten is going to be included in the digital product. Hanne Nilsson (Afry) has agreed on visualising this. Deadline: November 16th.

Round table

A series of round table discussions are scheduled to be held on four occasions throughout the months of October and November. October 13th (in connection to SLU Landscape Day(s), October 20th and November 10th. November 16th (was decided later during the meeting) will be the series finale and will take place in person and on stage with an audience (the honorary doctor's round table). Themes and speakers: *How landscape architecture design has been taught during these 50 years* - SLU employees, Nordic colleague, students, *The landscape architect's roles in an international perspective* - Honorary doctors.

The celebration

An internal dinner celebration (in connection to the round table finale) will be held on the 16th November at Alnarp. The planning group outlines a proposal for the Campus Events to which the SG will react upon. The planning group also makes an estimate of how many working hours that are required.

The planning group communicated that the interest of participating in the dinner celebration was low from Ultuna. BS confirmed that the level of engagement is low. BS will continue to encourage during staff appraisal. Other efforts to increase the willingness of participating at the dinner celebration is needed.

A discussion followed on which date the round table finale (with the honorary doctors) should be held (November, 16th or November, 17th) and if the dinner celebration should be postponed. SG came to a decision to not postpone the internal dinner celebration; internal (us who are part of SLU Landscape) dinner celebration will take place on the 16th November. SG came to a decision that the round table finale with the honorary doctors will take place on the 16th November. It was suggested that the arrangers for the faculty's education day should include the honorary doctors during the day.

CFI

MW gave an update on both how the process for CFI works and for approved projects 2019/2020 and 2020/2021. During 2019/2020 the theme was "travel". One group has completed their project (but has not presented it), one group plans to travel during September 2021, one group plans to postpone it one year, and one group has not replied. Only one group from 2019/2020 is ready to present during the SLU Landscape day(s). For 2020/2021 one report has been submitted so far (the other projects are planned to be completed). Earlier the project groups has arranged workshops during SLU Landscape Days as a part of the presentation. MS wishes to schedule a short brief (e.g. short film, slides) from each project — this to awaken engagement and inspire others. Themes for autumns applications and pros with themes for CFI was also discussed. ISH suggested a theme about

what aspects of sustainability that one works with during the daily work. Based on the discussion MS will outline the theme and send it to the SG, as well as to start marketing it in connection to SLU Landscape Day(s). Application submissions is in November. Decision meeting in December for SG.

Budget LARK 50th anniversary

CD went through the compilation of expenses for the LARK 50th anniversary (see appendix) and pointed out that these are a rough estimate and ceiling for all expenses – but that additional funds need to be added. Additional 55 400 SEK (30 000 of these for communication) is needed. The campus event will be added to next year's budget. SG decided to add additional funds (55 000 SEK) and agreed on the supplementary budget.

SLU Landscape days - Autumn 2021 (October 13th)

Working group has asked the SG to appoint a planning group for SLU Landscape day(s). The working group is a part of the planning group for the 50th anniversary, and have no time to arrange the SLU Landscape day. SLU Landscape days will be a digital day during the afternoon October 13th. Everyone in SG recruits persons that should be a part of the planning group, and informs Matilda about it. This should be accomplished until mid-August.

Closing business

Meeting with Boverket: proposed dates are 29th September and 30th September (Boverket has not confirmed the suggested dates).

Next steering group meeting: 19th August at 10.00 (a new meeting invitation will be sent out since the time has changed).

Caroline thanked everyone for participating! Meeting closed at 16.37!