Future Faculty

Steering group meeting, 2017-05-23
Location: Wallenberg lab, Malmö

Protocol
§1 General information
a) Election new Dean

Pontus N is involved in the election of the dean. The profile what they are looking for in the new dean is published on the internet. The profile is for both the dean and the pro-dean. Together they should fulfill the requirements. There is an open meeting tomorrow at 3.00pm, one in Malmö and one in Lund.

§2 Follow-up from last meeting

Retreat

This was discussed at a later time point during the meeting.

§3 Task forces update

a. Recruitment – Giacomo

After the retreat, we got a few more people signing up for Facebook and LinkedIn. We do not know if everyone from the retreat is a member yet. We should try to check this out. We also discussed how to handle our FF e-mail account. At this point only Pontus N, Pontus D, and Ulrikke have access to it. We did not really get to a conclusion on how to handle this more than we should remove access for people that are no longer active in the FF. We also discussed if we should rename the task force to Recruitment and Communication, since most of what Agi, Giacomo, and Pontus D has been doing is communication.

b. Internal Lobby – Marie-Louise

Marie-Louise was not present at the meeting and therefore there were no update on internal lobby. Pontus N is supposed to go to Prefektrådet next week but does not have an invitation.
c. Events – Emelie

Emelie is organizing a lunch at Grand Hotel May 31 with Siamon Gordon. He will give an Excellence seminar June 1. So far, nine people have signed up. There is an announcement in the newsletter today. Deadline to apply is tomorrow.

d. National Lobby – Ulrikke

Ulrikke was not present and nothing was reported. However, when we explained what NJF is working with a question came up. Does NJF collaborate with other NJF in other countries? For example Scandinavian countries and EU? SUA has international collaborations.

e. Career – Saema

Saema is arranging the Project management course, together with Pernilla. The registration is open and Pernilla is collecting applicants. At this point Saema did not know how many that had applied.

Ann Alriksson-Schmidt from WINGS has contacted Saema about co-arranging activities in the fall. Communication course was mentioned but if we have any suggestions please forward them to Saema.

f. Election FF – Pontus N

Saema and Ulrikke are running for chair and vice chair for the next academic year. They will decide themselves who is running for what. Suggested board members for next year are Marie-Louise Edvinsson, Saema Ansar, David Ermert, Ulrikke Voss, Emelie Karnevi, Agi Krzyzanowska, Pontus Nordenfelt, Cibely Fontes-Oliveira, Hooi Min Tran Grahn, Joakim Esbjörnsson, and Cecilia Follin. Oxana Klementieva is interested as well as Vahid Harandi.

We need to update our “Stadgar” and get them translated into English. How official are we in term of law? This something internal lobby, Marie-Louise, has to look at. As it is today, it says that we can only be 14 people in the board.
We discussed that for next election everyone that is running should prepare a short text with a vision of what everyone want to accomplish in FF. For now, it is only the chair and vice chair that have to prepare this. Next board meeting is June 20 in Lund.

g. Web page – Pontus D
Agi has started to take over the responsibility for the website since Pontus D is leaving FF.

§4 Retreat ideas/evaluation
After the retreat, the participants filled in an evaluation. This will be looked at in the fall since there were a few comments to react on. One thing that was mentioned was to get a spot somewhere at the university there we could have an office, so our members can come and talk to us in person. Can we ask the faculty to get a spot? Will we be visual if we get an office? How do we do this in practice? What do we want from this? This is something that has to be discussed again and should be part of the communication plan.

Another suggestion that come up during the meeting was an after work in the beginning of the fall. We should present ourselves and have some networking event. Preferable before the kick off so whatever comes up can be discussed during this meeting. Suggested date was 6th of September. Bring the alumni. The Kick off meeting should be end of September; September 19 at 11-16 was suggested.

§5 Communication strategy
Since we have problems to reach everyone, we need to have a plan for how to communicate with our members/ former members. We discussed to unite the web page, recruitment and the communication into one task force. Agi will be our communication manager. Before X-mas Ulrikke started to make a communication plan, this should be finished. Something for the new task force to work on. When do
we inform only members and when do we spread the info to everyone. This something to discuss in the fall.

We have to continue to work hard to win the medical faculty board members trust. A suggestion that came up during the meeting was that the next time we present our mission statement at the faculty board meeting we should bring keep cups and offer them to the board members. A nice gesture that they might appreciate.

We also discussed to welcome the new comers to the faculty. For example the Wallenberg fellows, present our self on the new comers’ days and so on.

§6 Övrigt

Last meeting of this academic year will be in Lund June 20. We will thank old members that are leaving and hand over the relay to the new board members. We discussed to be at BMC B13 terrace and get something to eat and drink.