Future Faculty, Steering group meeting, 2017-10-04

Location: Lund I1342

Attending: Saema Ansar, Ulrikke Voss, Emelie Karnevi, Pontus Nordenfelt, Pernilla Carlsson, Agnieszka Krzyzanowska, Marie-Louise Edvinsson, Joakim Esbjörnsson, Oxana Klementieva,

Protocol

§1 Opening of the meeting

Saema opened the meeting

§2 Agenda

Everyone agreed on agenda.

§3 Agenda Faculty Board Meeting (MFS) – Saema

Important thing for FF: Martin Garwicz and Fredrik Ghosh informed about the discussion form Lärarförslagsnämnden where they brought up the problem that some people do not follow the reference instructions in their application, leading to some misunderstandings i.e. duplications of papers. Saema suggested that FF could be a channel to inform applicant how to apply for positions more effectively.

§4 Election of a new Dean – Pontus

Incorrect rumors regarding the process of the election has been spread around the Faculty. The election process has followed the premises set by the University. However, due to the reservations against the process on which elections at the Faculty are conducted Pontus has been in contact with department heads that are positive to join a workgroup that will evaluate potential improvements to further transparency and democracy. One suggestion to improve the election transparency include change the process from “election” to “approval” rather than “election”. For the election, we should be able to choose between several candidates.

For the future election, we should think how to improve the election process (for example, blanks should be counted, several candidates to choose from the list, we should get more information about the candidates...)
Suggestion: The initiation of a new process should be tested with FF.

§5 Follow-up from the last meeting – Saema
Planning of the next kick-off meeting.
We have not given suggestions for the use of the “possible available” 800 000 SEK in the budget. Since we did not have a formal request and we are late in time it was agreed not to do it right now. However, it would be good to discuss how to spend some money to have a suggestion ready if we would be asked about it in the future.

§6 Follow-up from kick-off meeting – Saema
Saema thanked everybody for the input and for a productive meeting

§7 Task forces update

a. Communication – Agnieszka
Saema went to Swedish Welcome day, meet mainly administrators who were very positive to us. No one was eligible to sign up but we agreed that it would be good to continue. Welcome days might be a good opportunity to spread information about FF and to attract new members. English Welcome day will be in 3 weeks, Agnieszka and Hooi Min will attend. Notebooks are ordered, will bring them to welcome days.

Agnieszka sent the newsletter.
We should keep informing people regularly about what is going on.
Pontus: we should send a 2-3-month newsletter. Summarizing what was important during this period, what has been happening, for example, dean election. The format of the newsletter was discussed:
Pontus suggested also a new structure for the newsletter:
- Important news from FF
- Important news from the Faculty board
Ulrikke suggested that we should discuss if we catch more by standardizing it or by personal touch? It was agreed that communication should look more into it.

b. Bridging – Marie-Louise
No news about new bridging positions.
There are different rules for a professorship in some departments.

Ulrike: Support letter to Region Skåne Research for the creation of new bridging positions (to Ingemar Pettersson, Hannie Lundgren with CC to Gunilla Westergren-Thorsson). Ulrike will write a draft of the support letter in English, Marie-Louise will write in Swedish, due date before November meeting.

c. Events – Emelie

The retreat is booked at Ystad Saltsjöbad for 1-2 of March.

After work: is planned 7th or 9th of November in Malmö.

d. National Lobby – Ulrike

National Lobby meeting is scheduled for 19-20 th of October.

What is (our) strategy?: Junior positions, middle career, senior and how these positions relate to international positions?

Akademiskahus profitable?

e. Career –Joakim

Vahid will be a part of Career task.

Meeting with management board is set up for the next Friday

f. Minerva award – Emelie/David

Minerva award will have a new timeline:
Nomination period: 15th of November until 15th of January
Reminder on 20th of December and 6th of January.
Shortlist: 12-23 of February
External advisors: 5-23rd of March
Winner decision: FF meeting in April
Winner announcement: 16-27th of April
Minerva seminar: Between 28th of May and 8th of June.

Suggestions for the technical part of Minerva award nominees:

Övrigt

Medical Faculty day?