Future Faculty

Steering group meeting 2017-11-07
Present: Agnieszka, Marie-Louise, Cecilia, Saema, Ulrikke

Location: Malmö, CRC, Faculty Club
Time: 2-4 pm

Agenda

1. Opening of the meeting - Saema

2. Agenda- Saema
   Agenda was approved

3. Faculty Board Meeting (MFS) – Saema
   Saema updated the steering board about the last board meeting including:
   The Comparative Medicine Unit (CMU) production at the MAX IV. Different budgets and scenarios were presented, a full cost will be approximately 255 million and a reduced scale 12- 18 million but that will not solve the problems we have today. More need and user analysis is needed.
   Information about MORE lab to be established in relation to Forum Medicum.
   Update on pedagogical training 5-10weeks for UL (10week) or BUL (5week).
   Everyone is encouraged to make sure that their courses are converted to the new standards. Contact MedCul for help.
   Five centers based on external funding and collaborations with Region Skåne, have been formalized (NeuroLund, StrokeSyd, Neuronano,Huntington centrum and UroCan).
   A formalization of an infrastructure funds

4. Academic Appointment Board – Saema
   Saema has talked with Kajsa Johnsson about another “open hearing” day with information about positions and requirements, to increase transparency. Kajsa Johnsson was positive. We will find a date in January/February. Saema will keep
contact and arrange it with Måns Magnusson and Kaisa Johnsson. Marie-Louise suggested that we should invite Kajsa Johnsson, Måns Magnusson and Martin Garwicz to have a hands on CV for University positions at the retreat. As well as a “how to evaluate and select journals for your work” workshop.

5. Election new Dean
About 20% participated in the election, this is average and it was discussed what the underlying problem is. We have to maintain visibility and inform our members about the faculty to make them feel part of a greater organization. Saema suggested that we participate in the “avtackning” with a gift for the leadership. Check with David about gift budget (tray + cup + notebook Gunilla and cup + notebook to Lasse Dahlin) (cups to the rest individual events) Saema contacts Mattias Brattström for sign-up.

6. Follow-up from last meeting – Saema
Will be discussed in the TF updates.

7. Task forces update
   a. Communication – Agnieszka
      - Welcome day
        One or two new members, tested the pitch but it turned out to be a bit long and hard to say. We will work to make it shorter and better. Next time bring computer to ensure that people sign up right away
      - Pitch
        Pitch is done and the C Bolmesson will fix our landing page.
      - Newsletter
        Several new members this fall, good news for us including clinician and Malmö people. We will send out letter in December. Agnieszka will make a draft ready before 29thNovember.
Marie Louise suggested to include old steering board members in the events and in retreats. Make efforts to reach out personally to them.

b. Bridging academia and clinic – Marie-Louise
   - Combinatorial positions

Marie Louise updated us on the letter, Cecilia and ML sent another email to Ingemar Peterson about it. Currently there are discussions about the naming of the positions in Swedish. Write support letter to them encouraging use of either GTB or KI nomenclature to enhance mobility. Ulrikke make a draft send to ML, CF and SA.

ML and Cecilia has drafted a new taskforce member Pernilla Stenström a docent in pediatric surgery.

c. Events – Emelie
   - Afterwork
      Will evaluate as we go along, but will keep it up in the spring time as well.

d. National Lobby – Ulrikke
   - Stockholm meeting. Updated steering group regarding position names, the supportive letter for Umeå, and a tenure track letter to expand on the possibilities for extension to the 5 year plan.
   - Election Make an email to steering committee regarding interests. Ulrikke will send to the FF members.

e. Career – Joakim
   - Writing course
      The TF has had a meeting to discuss how to get information from funding agencies regarding CV cruxes in successful applications. As well as the development of a mentorship program. The TF is in the process of creating a document of funding agencies, relevant information etc. The TF has also
started collecting names of previously successful candidates to contact for possible participation in the mentorship program. The TF needs more people, and it was discussed if it is possible to make directed recruitments, i.e. for specific tasks. So that we send out in newsletter that Future Faculty is looking for people wanting to work on i.e. developing a mentorship program etc. As well as have a dedicated web area for ongoing TF needs so people can choose specific items they are interested in.

8. Minerva award – Emelie
Emelie had sent out two different nomination protocols, and we agreed that both would work fine.

9. Meetings in 2018 – Saema
Saema will send a doodle for the spring meetings

10. Övrigt
   Oxana Workshop, we are positive to it Saema will contact Oxana to arrange date etc.