Future Faculty

Steering group meeting 2018-11-22

**Location:** Lund, BMC, I1342
**Time:** 2-4 pm

**Attending:**
Saema Ansar, Helena Persson, Marie-Louise Edvinsson, Agnieszka Krzyzanowska, Katharina Herzog, Oskar Vilhelmsen Timmermand, Oxana Klementieva

1. Opening of the meeting - Saema
2. Agenda- Saema
3. General information – Saema

**a. MFS**
Saema informed about Forum Medicum. If the Faculty decide on the next meeting in December to continue forward the expecting date for the building to be ready is summer 2023. There will be an annual cost of approximately 41-45mkr/year compared to today 18.5 mkr/year for HSC. Even if there is several advantages with Forum Medicum there will be a clear consequent with the increased cost of approximately 24 mkr/year. Several savings will need to be initiated and there will be very restricted possibility for the Faculty to support new positions since the budget will not allow it. The “Akademiska hus” was discussed.

**b. Funding support for young researcher**
Faculty support for young researchers (3x500 000 SEK) was discussed, this will be announced in 2019, Saema asks for suggestions, the dean will have a discussion with FF about the criteria. Our suggestion:
1. Justified independent research project
2. Clear eligibility criteria: period after PhD should not be restricted

**c. Docent committee**
Saema has adjunct position at the committee. That contribution was appreciated very much by the committee.

**d. Recruitment process:**
We all support the suggestion to have more transparency and clear criteria for applicants during recruitment process.

**e. VR support**
Responsibility between Career Centre and FF has been clarified. FF has agreed to moderate panel discussion and help with advertisements. In addition help with matching reviewers and applicant if needed.
4. Task force updates
   a. Communication – Agnieszka
      Survey
      Agi has prepared the survey, it will be released in January. Please check and come back with comments.
      Newsletter
      Newsletter should be sent before Christmas, it will contain information about NJF conference, VR support program?
      Orders
      USB, fliers were ordered. Name tags will be ordered.
      Cups - to check with Ulrikke how much of which we have.
      Gifts for speakers will be ordered.

      Academic appointment board: Seminar regarding positions with academic appointment board has been planned for February. Marie-Louise and Cecilia volunteered to arrange this and have made initial contact but no date has been set. Seminar on Jan 10th from 2-4 pm (Anna Blom, Heiko Herwald and a panel debate with reviewers moderated by FF)

      VR Support program: Personal feedback on project plan from reviewer (submission February 1st, feedback March 1st, limited to approx. 60 participants) Reviewers will be paid and matched by VR group ("beredningsgrupp") , it was announced Nov 28th.
      We still need to find reviewers who will participate in panel debate.
      Remaining tasks to organize VR workshop:
      Give Career Centre feedback on text for advertisement and registration page;
      Help Career Centre advertise to our members;

      Welcome remarks at seminar on Jan 10th;
      Moderators for wrap-up panel debate with reviewers on Jan 10th (collect questions from members before!)
      If needed, help Career Centre divide applications between reviewers.

      Project management course:
      Career Centre will not have a budget for this course (next year?) we discussed a price, our involvement and possible solutions. No suggestions so far.

      Young PI – We all agreed with a suggestion to suggest a separate “young PI” task force for the next year. We would like to have a list of suggestion for the task from Sonja Aits. Can it be a topic for a workshop during the retreat?

      Future seminars:
      1. A seminar on career paths with new WCMM researchers as speakers. Seminar format:
         Open seminar, three speakers with 15-20 min each, joint Q&A for 20 min then a buffet lunch (for registered participants).
         Gunilla Westergren-Thorsson was very positive and suggested Filipe Pereira (haematopoiesis), Darcy Wagner (respiratory system) and Martin Magnusson (clinician, diabetes)
         We should decide on a few alternative dates so Helena can contact speakers.
2. Excellence seminar with Prof. William Kaelin will be on February 28th, 2019. No contact was taken with FF and the lunch has already been booked. We have 5 seats to distribute to young researchers.

3. Suggestion from career task force meeting: Seminar on starting grants and other grants for early career researchers

c. NJF – Ulrikke Voss (Katarina)
NJF conference, next conference will be in the autumn 2019 during two days, lunch to lunch. It would be good to have a number of possible participants from LU. Task: announce the NJF conference in the Newsletter.

Plan S – open access publishing, will be discussed during next NJF conference?

5. Retreat
Susan Evans Axelsson, Susan sent a Doodle for voting: one or two day retreat. Place: Falsterbo Kursgård vs Flädje, still has to be decided.

6. Budget – Oskar Vilhelsson Timmermand. FF gets 500 000 SEK annually. Costs for NJF were already in. We should ask if we could keep money from this year for the next year (retreat). Saema will ask.

7. Christmas lunch Dec 10, 2018. Place and time