



UMEÅ UNIVERSITY

Minutes Future Faculty (FF) meeting XX May 2019

Participants

Ronnie Berntsson
Mattias Forsell (minutes)
Anna Södergren
Anna Rieckman
Denise Rawcliffe
Alexander Glotov
Mirjam Hunziker
Björn Sundström
Puja Tiwary
Shreelatha Bath

1. Opening of meeting, determining the agenda

Ronnie Berntsson opened the meeting and the agenda was agreed upon

2. Next meeting date set

The next meeting was set for 24th of June, 15-16 @granen (2nd floor bldg. 6M)

3. Follow-up of previous meeting

NOT SURE WHAT WE DID HERE – NOTHING IN PARTICULAR NOTED

4. Elections for future faculty 2019-2020

It was decided that elections for a number of required positions within the future faculty. These positions should include:

- Chair
- Vice-chair
- Treasurer
- Secretary
- Webmaster
- FF representative at FON (currently same as chair)
- FF representative at RUF

5. Postdoc task force discussion

A common effort to organize postdoctoral researchers within MedFak was discussed. Postocs have little representation and comprise bot postdocs with full time employee (FTE) status and postdocs with stipends. It was decided to investigat the possibility of an organized postdoctoral arm of the FF. This group would work towards the identification of specific postdoctoral needs and to improve flow of information to postdocs. It was suggested that a webpage should be organized under the FF homepage. Some things that this webpage could include was discussed, such as:

- Help to find information regarding accomodation
- Description of the difference between stipend and FTE salary
- Grants for postdocs
- Etc.



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The postdoctoral researchers at the meeting were asked to organize and present an action plan to create a specific postdoctoral arm of FF at a later meeting.

6. National Junior Faculty update

The next NJF meeting is organized by FF and will take place 5-6 September at P5 Väven, Umeå. The max attendance is 25 persons. It has not been specified who will attend from the Umeå FF.

7. Update FON

FON was positive about our suggestion to organize a FF retreat outside of Umeå when FF (represented by RB, MF and AS) visited FON. FF has now been asked to come up with a proposal that includes

- Tentative agenda
- Budget
- Objectives

It was suggested that the retreat would be for 50-80 people and MF and MH was asked to meet and discuss this item – and to give an update on the next meeting.

8. Clinical postdoc/junior PI group discussion

In the end of the meeting we agreed to the value of a specific sub-group that would consist of clinically active junior PIs or postdocs. However, no set agenda to create such group was determined and the item should be further discussed at subsequent meetings.