



## UMEÅ UNIVERSITY

### **Minutes- Future Faculty (FF) meeting 26th of October 2018 15.00**

Location: NUS, Blg 6M, conference room Tallen

#### Meeting participants:

Ronnie Berntsson  
Daniel Marcellino  
Sofie Degerman  
Mattias Forsell  
Anna Södergren

Anna Rieckman- via Skype

Minutes recorded by Sofie Degerman.

#### Agenda

##### **1. Opening of meeting**

Ronnie Berntsson opened the meeting.

##### **2. Determining the Agenda**

The agenda was send out one week before the meeting and all participants agreed on the agenda.

##### **3. Additional points**

Report from FF activities in November.

The Step 1 VR grant writing event with Grant office was successful with >30 participants. The Swedish Young Academy event attracted approximately 70 attendants. Still only few members have signed up for FF and we will work on attracting more members.

##### **4. New members at the Future Faculty.**

Intissar Anan could not make it to the meeting today.

##### **5. Future Faculty Kick-off**

Daniel will prepare a draft for the FF Kick-off that he will send out to the FF steering board members. We discussed the aim and structure for this event. Anna Arnqvist was suggested to be invited as representative for the Medical Faculty. Round table discussions with FF steering board members represented in each group was suggested to find out what our members want us to focus on in the future. We also discussed possible locations for this event and Common ground, NUS 9<sup>th</sup> floor were two suggested alternatives.

##### **6. Update from FON.**

No FON meeting since the last update

##### **7. Junior PI grant**

The draft proposal of a Junior PI grant supported by the Medical Faculty was discussed. Mattias and Ronnie will send out the final draft and Ronnie will present our suggestion to FON next week. The applicant should include a short motivation of



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how this grant will make a difference for the applicant's possibility to attract external funding.

### **8. Discussion strategic grants.**

FF advertise for a clearer aim for this grant.

### **9. National Junior Faculty update**

Umeå FF has been asked to arrange a NJF conference but since we are still under the build-up phase, we kindly decline this time.

### **10. Update from RUF**

Sofie Degerman reported from the last RUF meetings.

### **11. FF Website/email address**

A photo will be added to the FF webpage.

### **12. Next meeting**

a. Next meeting. Ronnie will send out a Doodle for the December meeting week 51.