



UMEÅ UNIVERSITY

Minutes- Future Faculty (FF) meeting 22nd of January 2019 15.00

Location: NUS, Blg 6M, conference room Tallen

Meeting participants:

Ronnie Berntsson
Daniel Marcellino
Sofie Degerman
Anna Södergren
Anna Rieckman

Absent: Mattias Forsell

Minutes recorded by Sofie Degerman.

Agenda

1. Opening of meeting

Ronnie Berntsson opened the meeting.

2. Determining the Agenda

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

3. Additional points

Early career research survey (Anna R) and Interest from Uminova to meet with us (Ronnie).

4. New members at the Future Faculty.

Intissar Anan has declined to become a member of Future Faculty. There is a need to include more members to FF. New members will be included at latest after the election in May 2019. Ronnie will attend to the National Junior Faculty meeting in Uppsala in February and then he will ask the FF in Uppsala how they organize their elections. At our study visit in Uppsala and Lund in June 2018, we also got some information on how to organize elections. We will continue the discussion of the election process at our next meeting.

5. Future Faculty Kick-off

Daniel has checked possible dates with Anna Arnqvist and 28/2 was suggested as the date for the FF kick-off. Daniel will ask for Mattias help to organize the event. The preliminary agenda was discussed. In brief, a 1 ½ hour activity is planned for, Anna Arnqvist will open the meeting, Ronnie will give a short presentation of FF and NJF and what we have achieved so far (FON/FUF representation, Grants office events etc.) Thereafter Daniel will introduce the group discussion that will encourage people to discuss what is important for FF to focus on. Possible to use "word-cloud" to collect suggestions? The event will end with an open discussion. We will serve snacks, alcohol-free drinks, and fruits. After the kick-off everyone is welcome to mingle at "Rött" (not sponsored by FF).

Info about the FF kick-off will be spread via the Medfak weekly news (Anna Lundberg), our Cambro web site, and the department administrators.

As soon as the date is set, Sofie will book Sal B on the 9th floor at NUS, Tandläkarhuset.



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6. VR grant writing workshop update (Anna R)

The second part of the VR Grant Workshop will take place at 4th Feb as a 3hr event. Anders from Grants Office (GO) will be there and Mattias will assist. So far, 6-7 have signed up, a reminder will be sent out to fill the approx. 15 spots.

The participants will prepare a 3 min oral “elevator speech” and a “first page” for the VR application before the workshop. The attendants will be assigned to groups and the participants will review each other’s applications. Each participant will identify what to improve in his or her application. After the first page has been revised, it will be sent to grants office at the latest by Feb 15th and feedback will be given in time for the VR application deadline in March.

7. Update from FON. (Ronnie)

- a. *Junior PI grant update*- The FF idea of a Junior PI grant has been presented to FON, with a positive response. However, changes were suggested and it will be taken forward by FON.
- b. *Working group bibliometry-“Resursfördelning”*. A work group within FON will evaluate the current bibliometry (education/research production). Ronnie will be part of this group.
- c. *Research strategic grants update*. A work group has evaluated the current system, and improvements were suggested to better meet the intention of FON with the strategic grants.
- d. *FON/Faculty board joint meeting* in 31 Jan/1st February. Ronnie will attend.

8. National Junior Faculty update

Ronnie will attend the Uppsala NJF meeting in February. Anna R attended to the recent NJF telephone meeting and reported from that meeting. SUA and NJF will meet and communicate. Parental leave regulations have been discussed within NJF, streamlined rules between founding agencies are wanted. NJF has met SULF to discuss differently named positions among young researchers across Sweden. For example, when you are not a teacher or “researcher”, you can not take patents. We will further discuss this at a later meeting. PlanS – EU perspective of making all research open access. The NJF opinion on PlanS will be further discussed at the NJF meeting in Uppsala.

9. Update from RUF

Sofie Degerman could not attend to the last RUF meeting.

10. Additional points

- a. Interest from Uminova to meet with us. We will invite Uminova to one of our upcoming steering board meeting to discuss what type of event they want to organize together with us.
- b. Early career research survey. This questioner will be sent out to all universities by NJF in March. We will encourage people in Umeå to fill in the formula and we will spread it to our members and target group! We will perhaps add a question about position titles in order for us to get a better overview of the FF members positions at UmU.

11. Next meeting

Ronnie will send out a Doodle for the next meeting. The next meeting will focus on the FF Kick-off and preparing for the upcoming election in May.