



Sveriges lantbruksuniversitet
Swedish University of Agricultural Sciences

The Department of Biosystems & Technology

Present

Beatrix Alsanius

Georg Carlsson

Linda-Maria Dimitrova Mårtensson

Linda Engh

William English

Jan-Eric Englund

Lars Mogren

Thomas Prade

Hanna Sassner

Jean W.H. Yong

Absent

Jenny Yngvesson

Guest

Carina Frankel

MINUTES OF MEETING BT-02-2021

2021-02-15

Management team meeting, February 15, 2021

1. Proposal briefing

- Carina informed the meeting on tool and form modifications concerning proposal statements. Updated versions can be found on the SLU staff web.
- Each group supervisor presented planned proposals.
- Discussions on how each group work on proposals and what strategies are being used.

2. Application process

- Discussion on internal quality check – proposal pitch at Management team meeting, peer review, buddy system. Projects with BT personnel as main applicants, worth over SEK500 000 is to be considered a large project requiring two months preparation and approval time. The budget calculator will be uploaded to the Management team's *Microsoft Teams* where group supervisors can comment and approve.
- Discussion on timetables and deadlines – applicants should prepare pitch and budget proposal until next management meeting March 15th. Beatrix and Georg will define how to conceptualize proposals and how to structure pitch for the next management meeting.

3. Competence provision plan

Discussion on what to prioritize concerning decision from the faculty board:

- Professor – Animal Environment
- Senior lecturer – Animal Environment
- Professor – Technology
- Associate senior lecturer – Digitalization
- Senior lecturer or Adjunkt – Horticulture

4. Zoning plan – new building

- Georg will meet with the other concerned departments and the architect on March 19th and will get back to the group supervisors with information after that. A complete description of lab and other requirements is to be finalized by the end of term.
- Discussion on requirements and other concerns.

5. Strategy 2021-25

Subject postponed.

Next meeting

15/3 2021

Minutes taken by

Linda Engh, Department coordinator, 210215
