Faculty of Natural Resources and Agricultural Sciences
The Election Committee

LETTER

2021-09-29

To those who are entitled to vote* within the NJ-faculty

Regulations for free nominations prior to election to the new Faculty Board 2022-2024

The election committee has today presented its proposal for the composition of the Faculty Board for the term of office 2022-2024.

The proposal is based on the nominations received. The election committee has put a great deal of work and commitment into creating a whole that covers the diversity of activities, competence and interest that exists within our faculty that is necessary for the faculty to be able to fulfill its mission and work towards the <u>new strategy</u>.

It is possible to nominate persons other than those proposed by the election committee for the assignments as chairman (dean), vice chairman (vice dean) or as a member/deputy. It is the number of votes in the election that finally determines the composition of the Faculty Board (a total of 10 people).

Only you who are eligible to vote* can submit free nominations.

Freely nominated candidates may only be nominated if they have a PhD and have the scientific or artistic competence referred to in 2 kap. 6§ Högskolelagen (1992:1434) and meets other requirements for membership in the electoral assembly*.

The nominations shall include:

- 1. Certification that the persons nominated have agreed to the nomination.
- 2. Whether the nominations are for
 - member / substitute or
 - as chairman or vice chairman of the Faculty Board.
- 3. The following attachments shall be included:
 - a one page CV of the candidate,
 - the name or names of the person(s) nominating each candidate, and
 - a short description (max two A4 pages) of why the candidate is standing for election to the Faculty Board, and which questions she/he wishes to work with.

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All declarations of intent with CV will be published on the web on 12 October. <u>Please note that previously nominated candidates who are not included in the nomination committee's proposal must be nominated again in order to end up on the ballot.</u>

Send your nominations to <u>valberedning.nj@slu.se</u> not later than 8 October 2021.

The election of the faculty board takes place via an electronic system and takes place on 25 October -2 November, 2021. The candidates will present themselves at a digital hearing on **27 October at 15.00-17.00**. Addition information about the election will be sent out no later than 13 October.

Welcome with your nominations!

With best regards,

The NJ-faculty Election Committee

- * Explanation of those who are "entitled to vote" Excerpt from SLU Board's delegation of authority
- 4. Faculty electoral assemblies and voting rights at faculty board elections
- 4.1 Composition

In order to be part of a faculty electoral assembly, an employee must work at least half-time and hold a position that is permanent for a given consecutive period no shorter than two years in total. The employee must hold the position of professor, senior lecturer, associate senior lecturer, researcher¹, environmental assessment specialist, post-doctor, lecturer, analyst, research group leader, experiment group leader, field mycologist, field pathologist or field entomologist.

4.2 Voting rights at faculty board elections

During faculty board elections, the following people are entited to vote:

- a) the faculty electoral assembly;
- b) those with a doctorate who are employed at a faculty and hold posision that is at least half-time and permanent for a given consecutive period no shorter than two years in total.

¹ Including those called *Forskare FLK*