



Sveriges lantbruksuniversitet
Swedish University of Agricultural Sciences

**Faculty of Veterinary Medicine
and Animal Science**
The nomination committee

2021-09-27

To those who are entitled to vote at
the Faculty of Veterinary Medicine
and Animal Science

The nomination committee's proposal and provisions for additional candidates (free nominations) to the faculty board 2022-2024

The nomination committee's proposal

The nomination committee's task has been to submit proposals to the ten ordinary members/deputies to be appointed to the faculty board for the period 2022 - 2024. The nomination committee's proposal also includes candidates for the assignments as chair (dean) and vice chair (deputy dean) of the board.

The nomination committee's task has also been to take into account, subject distribution, geographical aspects, gender aspects and any other relevant factors such as other committees within the faculty that require the chair of a committee to be a member or deputy member of the faculty board.

The nomination committee has unanimously decided to submit the following proposal for the composition of the faculty board:

Chair (dean)	Docent Rauni Niskanen
Vice chair (deputy dean):	Professor Dirk-Jan de Koning
Eight ordinary members/ deputies	Researcher Anne-Lie Blomström Professor Johan Bröjer Senior Lecturer Stefan Gunnarsson Professor Anders Kiessling Senior Lecturer Ingrid Ljungvall Senior Lecturer Johanna Penell Senior Lecturer Eva Sandberg Senior Lecturer Bodil Ström Holst

Presentations of the candidates will be presented on the web no later than ten days before the election.

Nominate additional candidates (so-called free nominations)

The nomination committee invites to additional nominations (free nominations), which means that those who are entitled to vote have the opportunity to nominate additional candidates than those proposed by the nomination committee, either as chair (dean), vice chair (vice dean) or as a member/deputy. Freely nominated candidates may only be entered on the ballot paper if they have a PhD and have the research or artistic competence referred to in Chapter 2, Section 6 of the Swedish Higher Education Act (1992:1434).

Nomination of additional candidates must be made on the attached form (Appendix 1). As stated in the form, the person nominated in this way must have been *asked* and *accepted* the nomination. The instructions on the form also state that the nominee must be *presented*. The presentation must be submitted in a Swedish and an English version and include a maximum of one A4 page. It shall contain the following headings

Name, Employment, Department, Undergraduate education, Worked at SLU since, Other assignments internally/externally, Important future issues for the faculty, How I will contribute to the new faculty board *and* Some personal lines.

The presentation will be published on the web before the election period. A complete CV or list of publications must not be submitted. Please note that previously nominated candidates who are not included in the nomination committee's proposal must be nominated again by using the attached form to be listed on the ballot paper.

Nomination form, including presentation on Swedish and English is sent to VB-VH2021-24@slu.se and must be received by the nomination committee **no later than 8 October 2021**.

The election period is Monday 25 October to Tuesday 2 November 2021 and is held via the electronic system. The candidates have the opportunity to present themselves at a digital hearing Wednesday 27 October 12.30-14.30. Further information about the election will be made available to those entitled to vote no later than ten days before the election period.

For the nomination committee

Karin Vargmar
Chair

Tomas Bergström
Deputy chair

Appendix

Nomination form

NOMINATION FORM

for free nominations for candidate(s) for the assignment as member of the faculty board as well as chair (dean), vice chair (deputy dean), and candidates for the assignment as other members/deputies for the faculty of veterinary medicine and animal science's faculty board for the period 1 January 2022- 31 December 2024.

To
The nomination committee: VB-VH2021-24@slu.se
Att: Karin Vargmar

The proposer, entitled to vote at the faculty of veterinary medicine and animal science, has taken note of the nomination committee's proposals for candidates and in addition to these wants to nominate the following person:

Name:

☐ The nominated has a PhD and has the research or artistic competence referred to in Chapter 2, Section 6 of the Swedish Higher Education Act (1992:1434).

For assignments as:

- ☐ Chair (dean)
- ☐ Vice chair (deputy dean)
- ☐ Ordinary member/deputy

The nominee must have been asked and accepted the nomination. This is confirmed by adding the nominated as CC when the form with accompanying presentation in Swedish and English is sent to VB-VH2021-24@slu.se

Proposer, entitled to vote,

Instructions:

Enter the nominee's name. Only one candidate may be specified per form. Several candidates can be nominated by using several forms.

Additional candidates may only be entered on the ballot paper if they have a PhD and have the research or artistic competence referred to in Chapter 2, Section 6 of the Swedish Higher Education Act (1992:1434).

Tick the assignment(s) to which the nomination relates.

The nominee must have been asked and accepted the nomination. This is confirmed by adding the nominated as CC when the form is sent to VB-VH2021-24@slu.se This is required for the proposal to be valid and thus entered on the ballot paper.

The nomination must be accompanied by a presentation of the candidate. The presentation must be submitted in a Swedish and an English version and include a maximum of one A4 page. It shall contain the following headings:

Name, Employment, Department, Undergraduate education, Worked at SLU since, Other assignments internally/externally, Important future issues for the faculty, How I will contribute to the new faculty board and Some personal lines.

A complete CV or list of publications must not be submitted.

The proposer must belong to those entitled to vote.

The form must be received by the nomination committee VB-VH2021-24@slu.se no later than **8 October 2021**.