



UPPSALA  
UNIVERSITET

Disciplinary Domain of Medicine and Pharmacy

## MINUTES

# FACULTY MEETING

**Date:** Wednesday, 27 September 2023, at 15:30–17:00

**Lokal:** University Main Building, Lecture Hall IV + Zoom

### Introduction

Vice-Rector Mats Larhed.

### Up-to-date with the Disciplinary Domain

Mats Larhed presents Medfarm's priorities for the academic year 2023-2024.

- Utilise the results of the Resource Allocation Inquiry
- Prepare for KoF24
- Address premises issues
- Investigate PET activities
- Manage infrastructure for sensitive data
- Capitalise on the results of the ALF evaluation
- Develop centres in precision medicine
- Continue to strengthen the Head of Department group
- Continued commitment to selected events
- Reach the ceiling amount in first-cycle education
- Reduce surplus of government capital

### Construction projects at the BMC

Annika Sundås Larsson reports on the lease agreement, what is happening in the A-line, and other sub-projects. Presents the KTC (Clinical Training Centre) project and shows examples of premises for the various programmes. Discusses the ongoing facility adaptations and provides a future perspective.

### New professors present themselves

- Ellika Thelaus Schalling - Professor of Speech-Language Pathology (FHV)
- Karin Enskär - Professor of Paediatric Nursing (KBH)
- Anna T Höglund - Professor of Health Care Ethics and Gender Studies (IFV)

**Upcoming research evaluation – KoF24 Medfarm**

Anna Sjöström presents the structure, goals, implementation, budget, and timeline for Quality and Renewal 2024 Medfarm (KoF24 Medfarm). Explains the organisation and decision-makers.

**Election (by acclamation) of Honorary Doctors, Faculty of Medicine 2024**

- *Hugo Katus, Professor of Internal Medicine, University of Heidelberg* – sponsoring professor Bertil Lindahl
- *Peter Visscher, Professor of Quantitative Genetics, University of Queensland* – sponsoring professors Leif Andersson and Tove Fall
- *Edith Herd, General Director EMBL, Professor of Epigenetics and Cellular Memory, Collège de France* – sponsoring professor Sven Nelander

**Next meeting**

Thursday, 14 December, followed by Christmas dinner at Pharmen.

*Recorded by,  
Agneta Mattsson*