

MØTEPROTOKOLL

Internasjonalt Utvalg 2021

Dato: 17.06.2021 kl. 09:00

Sted: Teams

Arkivsak: 20/03626

Tilstede: Levi Gårseth-Nesbakk, Kaja Skårdal Hegstad(Delvis møtt), Jorge Manuel de Oliveira Fernandes, Sandra Wiik, Ida Charlotte Jakobsen(Delvis møtt), Rok Movh, Karianne Pettersen Sunde, Nadia Hammouchi(Delvis møtt), Elena Emilova Popova, Tonje Kristine Berg, Kai-Martin Johnsen, Camilla Buvarp Tiller(Delvis møtt), Jose Antonio De Pool Moran

Møtende varamedlemmer: Ole Christian Tidemann for Annelin Seppola, (Delvis møtt)

Forfall: Marcell László Erdélyi

Andre: Charlotta Langejan (Delvis møtt)

Protokollfører: Mari Anna Brønseth Friedrich, Monica Brobak

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Sted, 17.06.2021

Levi-Gårseth Nesbakk
møteleder

13/21 Approval notice of meeting and agenda

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	17.06.2021	13/21

Forslag til vedtak:

The International committee approves the notice of meeting and agenda

Møtebehandling

There were no comments from the member.

Vedtak

International committee approves the notice of meeting and agenda.

[Lagre] [Lagre endelig vedtak]

14/21 Approval of protocol meeting 2/21

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	17.06.2021	14/21

Forslag til vedtak:

The International committee approves the protocol from meeting 2/21

Møtebehandling

The members made no additional comments.

Vedtak

The International Committee approves the protocol from meeting 2/21.

[Lagre] [Lagre endelig vedtak]

<u>Saknr</u>	<u>Arkivsak</u>	<u>Tittel</u>
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19/21: Staff seminar 2021

Information on the staff seminar, topic and local contribution from faculty staff members, will be forwarded to the local International Committees.

20/21: Orientation and status: "opt-out".

The head of the Committee, Levi Gårseth-Nesbakk will give more information about this subject in meeting 4/6 in September.

21/21: Orientation Erasmus+.

Nord University is encouraged to make more use of the Erasmus+ Key action II – strategic partnerships, knowledge alliances , and capacity building. This to increase international collaboration within the EU-

25/21: International committee meeting September 30th.

The International Committee wishes to have meeting 4/21 as a physical meeting. The head of the committee will assess the situation in late August and give notice to the members on the decision well in advance.

24/21: Course – Intercultural Competence

The members show a general interest in creating a course specially designed to prepare outgoing exchange students prior to departure. The course will give 1 credit (ECTS). A

decision on how to organize the course and how to implement it, is still to be decided. All faculties are encouraged to present this case in their local Education committees. The case will also be presented to the central Education Committee by the faculties themselves. The secretaries in the International Committee will contact the secretaries in the Education Committee to notify about this case.

27/21: Report / update from the faculties and students

HHN:

- The Business School has established a local international committee which will have their first meeting in Autumn 2021.
- International coordinator Sandra Wiik has frequent meetings with the students who wishes to go on Exchange in the Autumn semester.
- The faculty is in process of changing the partner program with MGIMO and ECNU. The students will now have the opportunity to get their Diplomas from Nord University.
- A consortium agreement with the Nordic countries is in the making, and will hopefully result in a global master degree.
- Working on a new strategic plan towards obtaining the AACSB accreditation for the Business School

FLU:

- Working on establishing more cooperation with the Nordic countries
- New information folder that should be finished by August. The new folder will contain information for BA, MA, PhD and international students.

FSH:

- Developing virtual partner seminars, inspired by Windesheim University of Applied Sciences, Autumn 2021
- Blended Intensive Program – Windesheim + San Raffaele: Spring 2022
- Application to HK Dir: creating a mobility window for both nursing and paramedics as part of pilot project professional studies (White

FBA:

- Applied for funding for a new NORPART project with Kenya and Malawi. The project will hopefully give the faculty new master and PhD students and will work on fresh water aquacultures.
- The faculty is working on identifying new potential partner institutions
- The faculty is currently working on a COIL project on international learning with two other partner universities
- Making a promotional video for exchange

Miscellaneous:

This was the last meeting for this year's student representatives. The head of the committee thanked their input and efforts throughout this year.