

## MØTEPROTOKOLL

### Internasjonalt Utvalg

**Dato:** 07.02.2018 kl. 9:00

**Sted:** Skype

**Arkivsak:** 15/01544

**Tilstede:** Hanne Solheim Hansen, Hugo Nordseth, Grete Ingemann Knudsen, Kaja Skårdal Hegstad, Margarita Novoa-Garrido, Anastasia Fedoseeva, Just Kornfeldt, Monica Brobak, Hanne Maren Reistad

**Møtende  
varamedlemmer:**

**Forfall:** Jose de Pool, Alexander Hjermind

**Andre:**

**Protokollfører:** Hanne Maren Reistad, Monica Brobak

SAKSKART			Side
<b>Vedtaksaker</b>			
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Bodø, 07.02.2018

møteleder

### **1/18 Approval of the notice of the meeting and the agenda**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	07.02.2018	1/18

### **Forslag til vedtak:**

The International Committee approves the notice for the meeting and the agenda

### **Møtebehandling**

#### **Votering**

Unanimous

#### **Vedtak**

The International Committee approves the notice for the meeting and the agenda

[Lagre] [Lagre endelig vedtak]

## **2/18 Approval of the protocol from 11'th of December 2017**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	07.02.2018	2/18

### **Forslag til vedtak:**

The international committee approves the protocol from the meeting on December 11'th 2017.

### **Møtebehandling**

#### **Votering**

Unanimous

#### **Vedtak**

The international committee approves the protocol from the meeting on December 11'th 2017.

[Lagre] [Lagre endelig vedtak]

### **3/18 Survey for students (about internationalisation) (2)**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	07.02.2018	3/18

#### **Forslag til vedtak:**

The survey will be sent to the students with the input and changes that the committee makes in the meeting.

#### **Møtebehandling**

Kaja Skårdal Hegstad and Hanne Maren Reistad will edit the survey before it is sent out to the students make a last suggestion before it will be sent out.

A test will be sent out to the students members as a test.

When? After Easter

To who: 1'st and 2'nd year of Bachelor programs and Master programs (120stp)

#### **Votering**

Unanimous

#### **Vedtak**

Kaja Skårdal Hegstad and Hanne Maren Reistad will edit the survey before it is sent to the students.

The student representatives of the Committee will serve as a test /focus group.

The survey will be sent students in the first and second year of the Bachelor and Master programs.

[Lagre] [Lagre endelig vedtak]

#### **4/18 Development of an Internationalisation strategy**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	07.02.2018	4/18

#### **Forslag til vedtak:**

Skriv inn forslag til vedtak.

#### **Møtebehandling**

There were a lot of inputs in the meeting

The leader will take these inputs in the ongoing process

The inputs will be used in the committee meeting March 16'th

#### **Votering**

Unanimous

#### **Vedtak**

The head of the committee will include the numerous comments and feedback from the members into the sub strategy process.

[Lagre] [Lagre endelig vedtak]

## **5/18 Strategic funding 2017/2018 (2)**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	07.02.2018	5/18

### **Forslag til vedtak:**

The International Committee approves the action plan for The Faculty of Education and Arts and The Faculty of Nursing and Health Science

### **Møtebehandling**

In the meeting this case was changed from "Orienteringssak" to "Vedtaksak".

### **Votering**

Unanimous

### **Vedtak**

The International Committee approves the action plan for The Faculty of Education and Arts and The Faculty of Nursing and Health Science

[Lagre] [Lagre endelig vedtak]

<b><u>Saknr</u></b>	<b><u>Arkivsak</u></b>	<b><u>Tittel</u></b>
1/18	15/01544-234	Recruitment of international degree students
2/18	15/01544-236	Delegation from Nord University to NORCORE in Brussel?
3/18	15/01544-238	International week at Nord University
4/18	15/01544-239	Internationalisation Conference 2018 in Bodø
5/18	15/01544-242	Student mobility 2017 - comments on numbers