

MØTEPROTOKOLL

Internasjonalt Utvalg

Dato: 10.09.2019 kl. 10:15
Sted: Stjørdal, meeting rom Steinvikholmen, 3.etg
Arkivsak: 19/00124

Tilstede: Levi Gårseth-Nesbakk, Hugo Nordseth, Grete Ingemann Knudsen, Kaja Skårdal Hegstad, Margarita Novoa-Garrido, Rok Movh, Live Paulsen Løvbugt, Hanne Maren Reistad

Møtende varamedlemmer: Ida Charlotte Jakobsen for Malvin Arnold Torsvik

Forfall: Monica Brobak

Andre:

Protokollfører: Hanne Maren Reistad

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Sted, 10.09.2019

møteleder

19/19 Approval of notice of meeting and agenda 12.06.2019

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	10.09.2019	19/19

Forslag til vedtak:

International committee approves the notice of the meeting and the agenda.

Møtebehandling

Votering

Unanimous

Vedtak

International committee approves the notice of the meeting and the agenda.

[Lagre] [Lagre endelig vedtak]

20/19 Approval of protocol from meeting 12.06.2019

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	10.09.2019	20/19

Forslag til vedtak:

International committee approves the protocol from meeting 12.06.2019.

Møtebehandling

Votering

Unanimous

Vedtak

International committee approves the protocol from meeting 12.06.2019.

[Lagre] [Lagre endelig vedtak]

21/19 Constitution of the International committee

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	10.09.2019	21/19

Forslag til vedtak:

The committee approve the constitution of the committee

Møtebehandling

Name	Role	Represent	Deputy
Levi Gårseth – Nesbakk	Chair	Rectorate	
Hugo Nordseth	Deputy Chair	Faculty of Social Sciences	Elisabeth Ljungren
Kaja Skårdal Hegstad	Member	Faculty of Education and Arts	Charlotta Langejan
Margarita Novoa Garrido	Member	Faculty of Biosciences and Aquaculture	Jeanett Stegen
Grete Ingemann Knudsen	Member	Nord Business School	Ellinor Kirkfjell
Malvin Torsvik	Member	Faculty of Nursing and Health Sciences	
Rok Movh	Member	ISU - Bodø	Forough Asadian
	Member	ISU – Steinkjer	
Live Paulsen Løvbugt	Member	Student organisation NORD	
	Member	Student organisation NORD	
Monica Brobak	Committee Secretary	International office	
Hanne Maren Reistad	Committee Secretary	International office	

ISU – Steinkjer will have an election September 17
Student Organisation Nord will have their by-election week 37.

Votering

Unanimous

Vedtak

The committee approve the constitution of the committee

[Lagre] [Lagre endelig vedtak]

22/19 Annual cycle - 2019/2020

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	10.09.2019	22/19

Forslag til vedtak:

The committee approve the Annual Cycle for 2019/2020.

Møtebehandling

Case 22/19 and case 23/19 were discussed together.

The annual cycle is routed around the technical cases (budget, action plan, annual cycle, reports for mobility, dates for meetings) but not around the strategy for internationalisation.

The strategy is missing both from the central and the local committees and it is important that it is a goal of the work for these committees.

Several feedback were given in the meeting. These will be discussed in the next meeting.

Feedbacks:

- There are different way of working in the local committees/workgroups but it is important that the work and strategy is rooted in the Internationalisation strategy for the university
- The challenges with internationalisation that were mention in the report from NOKUT must be discussed further in the committee
- Partner Day @ Nord – not every year but every 3-4 year
- International seminar should be an annual seminar
- How do we engage employees in a better way? Some see more problems then benefits with internationalisation. Especially when it comes to mobility for students.
- In a meeting in Spring 2020 the faculties shall give a report about the use of the strategical funding. They need to report on the effect, short and long term, that they have experienced with the funding.
- Alumni – this could be a tool for old and new exchange students to get in contact
 - A way of recruiting students to go on an exchange is to be in contact with other students that have already been on one.
 - A challenge has been that the mobility window is so late in their study programs that there has been difficult to get them to do promotion for exchange.
- Then mentor arrangement that will be implemented at the university could be used in the recruiting of students to an exchange semester abroad.
 - The mentor could be an student that has been on an exchange
- Best practice – use faculties or study programs that has been successful with exchange to see if it is possible to use this in other faculties or study programs
- It is important to work on the culture at faculties to help people to see the advantaged of exchange broth for staff and students.

Votering

Unanimous

Vedtak

The case will be discussed further in the next meeting on November 5

[Lagre] [Lagre endelig vedtak]

23/19 Action plan - 2019/2020

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	10.09.2019	23/19

Forslag til vedtak:

The committee approves the Action plan - 2019/2020 with comments

Møtebehandling

Read the «Møtebehandling» in case 22/19

Votering

Unanimous

Vedtak

The case will be discussed further in the next meeting on November 5

[Lagre] [Lagre endelig vedtak]

24/19 Revised budget for 2019 with accounts - International Committee

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	10.09.2019	24/19

Forslag til vedtak:

International Committee approves the account for Spring 2019. International Committee approves the revised budget for 2019.

Møtebehandling

Votering

Unanimous

Vedtak

International Committee approves the account for Spring 2019. International Committee approves the revised budget for 2019.

[Lagre] [Lagre endelig vedtak]

25/19 International seminar December 3 2019

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	10.09.2019	25/19

Forslag til vedtak:

International committee approves of the overall theme, topics and structure of the program for the international seminar December 3 2019.

The budget for the international seminar is 20.000 NOK

Møtebehandling

Hugo Nordseth has been invited into the working group.

This should be an annual seminar.

The seminar should have focus on exchange. What is the benefit and what is the obstacle with exchange?

This time the seminar should be just a seminar and not have sessions. There might be group discussions instead.

Votering

Unanimous

Vedtak

International committee approves that the theme for the seminar should have focus on exchange. It shall only be a seminar this time.

This will be an annual seminar.

The budget for the international seminar is 20.000 NOK

[Lagre] [Lagre endelig vedtak]

26/19 Norwegian language course for international students (2)

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	10.09.2019	26/19

Forslag til vedtak:

The committee approves that members of the committee will investigate the matter further

Møtebehandling

Votering

Unanimous

Vedtak

There will be a work group set by the committee to investigate more on this matter.

Work group:

Malvin Torsvik

Student representative from ISU Bodø

1 person from FLU who have good knowledge of the intensive course NL 106

Hanne Maren Reistad (Secretary)

[Lagre] [Lagre endelig vedtak]

<u>Saknr</u>	<u>Arkivsak</u>	<u>Tittel</u>
24/19	19/00124-55	Partner Day
25/19	19/00124-59	Utdanningsseminar - 2.-3.oktober - Steinkjer
26/19	19/00124-60	Orientation - New international students Autumn 2019
27/19	19/00124-61	New from Norwegian Agency for International cooperation and Quality Enhancement in Higher Education (DIKU)
28/19	19/00124-64	Excellent Teaching Practitioner
29/19	19/00124-65	Mentor arrangement for students at Nord University