

MØTEPROTOKOLL

Internasjonalt Utvalg

Dato: 12.06.2019 kl. 11:00

Sted: BODADM350

Arkivsak: 19/00124

Tilstede: Levi Gårseth-Nesbakk, Hugo Nordseth, Grete Ingemann Knudsen, Kaja Skårdal Hegstad, Kristine Vevik, Malvin Arnold Torsvik, , Camela Haddad

Møtende varamedlemmer: Helene Wiken for Emelie Johanne Johansen

Forfall: Ørjan Andreas Pettersen

Andre: Elena Emilova Popova, Kai-Martin Johnsen, , Tonje Kristine Berg, Ida Charlotte Jakobsen,

Protokollfører: Hanne Maren Reistad, Monica Brobak

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Sted, 12.06.2019

møteleder

11/19 Approval of notice of meeting and agenda 12.06.2019

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	12.06.2019	11/19

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]

12/19 Approval of protocol from meeting 21.03.2019

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	12.06.2019	12/19

Forslag til vedtak:

International Committee approves the protocol from the meeting 21.03.2019.

Møtebehandling

Votering

Unanimous

Vedtak

International Committee approves the protocol from the meeting 21.03.2019.

[Lagre] [Lagre endelig vedtak]

13/19 Seminar – internationalisation and mobility, autumn 2019

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	12.06.2019	13/19

Forslag til vedtak:

The committee approves the date for a seminar about Internationalisation and mobility for staff at Nord University.

The date for the seminar is November 26

Members of the committee that will plan the seminar are:

Møtebehandling

Why this seminar:

- To give a boost about internationalisation.
- To raise awareness about student exchange.
- Both faculty and administrative personnel should attend.
- Create a culture for students exchange

Announce broadly – deans, vice deans, SPA, study advisors at the faculties, international office

Get feedback from the faculties on what the seminar should be – maybe the local IU can give input of this

Agreements – how do they work

Who will pay for this? Travel costs?

Invite the local IU must be invited. Share how they work with student exchange

Duration – one day – before lunch – all, after lunch – local IU sharing information

Program – finish early, after the summer – latest before September

Budget –

We should invite external partners, like DIKU for inspiration

Maybe invite another university that has been successful in this.

1-2 internal presentation – information pieces - invite students to talk about their experience

Culture changes about the attitude and thinking

Bringing people together

Votering

Unanimous

Vedtak

The committee approves the date for a seminar about Internationalisation and mobility for staff at Nord University – December 3

Duration: one day

Members of the committee that will plan the seminar are:

Ida Charlotta Jakobsen- Leader

Kristine Vevik

Kaja Hegstad Skårdal

Monica Brobak

Must be discussed again in the first meeting in autumn.

[Lagre] [Lagre endelig vedtak]

14/19 Meetings for autumn 2019

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	12.06.2019	14/19

Forslag til vedtak:

The International committee approves the dates of meetings of autumn 2019.

Date	Time	Location
September 26	10:15 – 13:00	?
November 7	10:15 – 13:00	Skype
December 11	10:15 – 13:00	Skype

Møtebehandling

Votering

Unanimous

Vedtak

Date	Time	Location
September 10	10:15 – 14:00	Stjørdal
November 5	10:15 – 13:00	Skype
December 12	10:15 – 13:00	Skype

[Lagre] [Lagre endelig vedtak]

15/19 University of the Arctic (UArctic) - council representative from Nord University

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	12.06.2019	15/19

Forslag til vedtak:

The international committee approves that the members will nominate a suitable candidate to act as Nord University`s main academic representative in the UArctic Council.

Møtebehandling

Votering

Unanimous

Vedtak

Pro rector of Education at Nord University is nominated as representative till UArctic Council.

[Lagre] [Lagre endelig vedtak]

16/19 International committees at the faculties

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	12.06.2019	16/19

Forslag til vedtak:

The local International committees has to send the protocol from meetings to the central committee. These will be orientation in meetings.

The local International committees will be given cases to prepare to the central committee.

Møtebehandling

HNN:

One meeting so far. Discussed the mandate. Important that local IU work closely with the central committee. June Leader , SPA (program coordinator) is member of the committee, one from the faculty, two students representative.

Meetings: 2 – 3 meeting per semester

Struggle: make them see the work that is been done with internationalisation

FSH:

No local IU, but the local UU is the IU for the moment. The will be one IU during 2019.

Working group – SPA. Focus exchange from Nord. Vice dean will take part in the committee

FBA:

No local IU but part of the local UU.

FSV:

Have a mandate.

Advisory committee for the dean.

Cooperate with local UU and FU.

Important to promote internalisation

Working with the quality of agreements

12 members – pro dean education, pro dead research, fakulty director

(secretary), faggruppleder, to SPA, leder praksis, to adm ansatte, 3 studenter (PhD, BA, MA)

Dean observer.

Meetings: twice per semester – mainly Skype meetings

Cases: Build on the central international policy. Action plan out from the strategical funding.

Working closely with strategical partners as Mittuniversitetet.

FLU: Local IU will start in August 2019. Inspired by FSV on mandate and members

Important to think about internationalisation at home. Focus on student exchange and mobility.

Important to secure internationalisation at home for students that can't go on exchange

Votering

Unanimous

Vedtak

The local International committees has to send the protocol from meetings to the central committee.

The central International committee must send the protocol to the local international committee at the faculties.

There will be given as an orientation in the meetings.

The local International committees may be given cases to prepare to the central committee.

[Lagre] [Lagre endelig vedtak]

17/19 Norwegian language course for incoming students

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	12.06.2019	17/19

Forslag til vedtak:

The international committee suggests that the need for a Norwegian language course for incoming students should be further inquired and proposal of solutions be presented the committee for decision before the next meeting.

Møtebehandling

Free until now from the municipality of Levanger 3 – 4 weeks of intensive Norwegian language courses by the “Voksenopplæringen”.

Good for students. Important for the field of practice.

Is it possible for Nord University to run a course like this?

Offer from the municipality of Levanger: 3000 per students – 2 – 4 weeks duration. Beginning of the semester. Daytime, combine with actives in the evening. Do not collide with the timetable for the students. 3 to 8 students in Levanger.

Votering

Vedtak

The faculties must give feedback to the central IU on their need for intensive Norwegian Language course before the next meeting in September.

IU will check the economical aspect for a course like this.

[Lagre] [Lagre endelig vedtak]

18/19 Change of substitute member from FBA in International committee

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	12.06.2019	18/19

Forslag til vedtak:

International committee approves the changes of substitute member from Faculty of Biosciences and aquaculture (FBA).

Møtebehandling

Votering

Vedtak

International committee approves the changes of substitute member from Faculty of Biosciences and aquaculture (FBA).

[Lagre] [Lagre endelig vedtak]

<u>Saknr</u>	<u>Arkivsak</u>	<u>Tittel</u>
17/19	19/00124-39	Strategical funding - orientation from the faculties
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