

MØTEPROTOKOLL

Internasjonalt Utvalg

Dato: 13.06.2018 kl. 9:00

Sted: Skype

Arkivsak: 15/01544

Tilstede: Hanne Solheim Hansen, Hugo Nordseth, Grete Ingemann Knudsen, Kaja Skårdal Hegstad, Margarita Novoa-Garrido, Jose Antonio de Pool Moran, Just Kornfeldt, Malvin Arnold Torsvik, Helene Wiken,

Møtende
varamedlemmer:

Forfall: Anastasia Fedoseeva

Andre: Kaja Helene Stang Opsahl (observatør), Sandra Wik (observatør)

Protokollfører: Hanne Maren Reistad, Monica Brobak

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Sted, 13.06.2018

møteleder

20/18 Approval of notice of the Meeting and the agenda 13.06.18

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	13.06.2018	20/18

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]

21/18 Approval of the protocol from Meeting May 8'th 2018

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	13.06.2018	21/18

Forslag til vedtak:

The International Committee approves the protocol from the meeting on May 8'th 2018

Møtebehandling

Votering

Unanimous

Vedtak

The International Committee approves the protocol from the meeting on May 8'th 2018

[Lagre] [Lagre endelig vedtak]

22/18 Internationalisation Policy for Nord University

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	13.06.2018	22/18

Forslag til vedtak:

The International Committee will include the comments made during the meeting.
The committee approves the Draft action plan for the International Policy.

Møtebehandling

The University Board discussed the Internationalization policy at the meeting June 12. The board had the policy for discussion, not the action plan

The comments from the University Board:

The policy document has too many aspects that should be included in the action plan.

The university board would like that the policy includes some perspectives how to integrate international students in the learning environment.

The university board would like more distinct connection between research activities and students.

PhD positions should be announced internationally only for positions where the research question can be addressed adequately by students who do not speak Norwegian. Some of the qualitative research projects require Norwegian to collect data, but in some cases where language is of importance, this must be handled separately.

Head of the committee, Hanne Solheim Hansen, will gather the comments and changes into a new version of the policy.

Comments from the international committee:

The members acknowledged the integration of international students as an important issue.

It was suggested that we need to prioritize integrated courses for both Norwegian and international students.

The Student Parliament will integrate the policy in their work once it has been approved by the board.

At the next meeting on September 4th the committee should have a work shop addressing best practice for integration of international students at Nord.

The committee should also include the local communities, businesses etc. in that workshop

International students from other study places should be invited into the workshop as part of a focus group.

Votering

Unanimous

Vedtak

The international committee has discussed the feedback from the University Board on the Internationalisation Policy. The committee agrees on the arguments and will implement them in a new version of the policy. This will be done before the board meeting in September 2018.

[Lagre] [Lagre endelig vedtak]

23/18 Application from Student organisation in Bodø for "Velkomsten"

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	13.06.2018	23/18

Møtebehandling

Votering

Unanimous

Vedtak

The International committee will give the Student Parliament in Bodø 12.000 NOK to support the "Velkomsten 2018" for International students.

[Lagre] [Lagre endelig vedtak]

24/18 New student representatives to The International Committee

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	13.06.2018	24/18

Møtebehandling

Votering

Unanimous

Vedtak

ISU Bodø and ISU Steinkjer will nominate two representatives each.
Deadline August 28'th 2018.

[Lagre] [Lagre endelig vedtak]

25/18 Invitation to be included into a national agreement with U.S. Department of Education

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	13.06.2018	25/18

Forslag til vedtak:

The international committee recommend Nord University to sign the agreement of declaration so that Norwegian Centre for International Cooperation in Education can start the negotiation with U.S Department of Education for the “Deferment Only Agreement”.

Møtebehandling

Monica Brobak informs the committee about the agreement.

The overall agreement is important for Nord University to be able to recruit and admit degree seeking students from USA. However legal aspect needs to be looked into internally at Nord University before signing.

The deadline for the feedback has been postponed to August 15'th 2018.

Votering

Unanimous

Vedtak

The International committee is positive to the process and provided that the legal aspect are in order, Nord should join the agreement.

[Lagre] [Lagre endelig vedtak]

<u>Saknr</u>	<u>Arkivsak</u>	<u>Tittel</u>
8/18	15/01544-274	Improvement of web page for The International Committee and information page on iNord
9/18	15/01544-275	Mobility report for spring 2018