

## MØTEPROTOKOLL

### Internasjonalt Utvalg

**Dato:** 18.01.2019 kl. 9:00

**Sted:** Skype

**Arkivsak:** 19/00124

**Tilstede:** Hugo Nordseth, Charlotta Langejan, Malvin Torsvik, Grete Ingemann Knudsen, Margarita Novoa-Garrido, Camela Haddad, Ørjan Pettersen, Emelie Johanne Johansen

**Møtende  
varamedlemmer:**

**Forfall:** Hanne Solheim Hansen

**Andre:** Kai-Martin Johansen, Elena Popova, Tonje Kristine Berg, Ida Charlotte Jakobsen

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

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Sted, 18.01.2019

møteleder

## **1/19 Approval of notice of the meeting and the agenda 18.01.2019**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	18.01.2019	1/19

### **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]

## **2/19 Approval of protocol from meeting 27.11.2018**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	18.01.2019	2/19

### **Forslag til vedtak:**

The International Committee approves the protocol from the meeting 27.11.2018

### **Møtebehandling**

#### **Votering**

Unanimous

#### **Vedtak**

The International Committee approves the protocol from the meeting 27.11.2018

[Lagre] [Lagre endelig vedtak]

### **3/19 Annual cycle 2018/2019 - International committee**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	18.01.2019	3/19

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

The international committee approves the annual cycle for 2018/2019.

#### **Møtebehandling**

The international committee approves the annual cycle for 2018/2019 when the dates for the common meeting for IU, UU, FU is set.

Meeting 2 – reports from the faculties on use of the 1. Mill. NOK – OS – report to deliver to the central administration in December.

#### **Votering**

Unanimous

#### **Vedtak**

The international committee approves the annual cycle for 2018/2019 with the comments mentioned in the meeting.

[Lagre] [Lagre endelig vedtak]

#### **4/19 International Board Budget 2019 and accounts 2018**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	18.01.2019	4/19

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

International Committee approves the accounts for 2018. International Committee approves the budget for 2019.

#### **Møtebehandling**

Till the next meeting the committee must discuss the 5 actions for use of the 500.000 NOK

#### **Votering**

#### **Vedtak**

International Committee approves the accounts for 2018. International Committee approves the budget for 2019.

[Lagre] [Lagre endelig vedtak]

## **5/19 Criteria for Erasmus+ staff mobility grants award at Nord University**

Behandlet av	Møtedato	Saknr
8 Internasjonalt Utvalg	18.01.2019	5/19

### **Forslag til vedtak:**

#### Alternative 1

The International Board re-confirms the set of criteria currently applied.

#### Alternative 2

The International Office proposes the following set of criteria to be applied at Nord University (priority list):

1. mobility contributing to the internationalisation of study programmes at Nord University and the increase of student mobility numbers on all levels
2. academic staff mobility for teaching purposes and curriculum development

Furthermore, the following quota should be applied:

- each faculty and administrative unit is assigned one quota grant which will be awarded regardless of the above mentioned criteria

### **Møtebehandling**

Increase the awareness of how to connect teaching and research in our partnerships.

Change in the program – from June 2019, next program period -combined Teaching and Training staff mobility – 4 hours of teaching

- *each faculty and administrative unit is assigned one quota grant which will be awarded regardless of the above mentioned criteria* – Limit this to the faculties and central administration (more specific on which administration)

These alternatives should be discussed at the faculties before the next meeting.

### **Votering**

#### **Vedtak**

Case need more discussion so it will be moved to the next meeting.

The current set of criteria will apply until new ones are decided by International committee

[Lagre] [Lagre endelig vedtak]

<b><u>Saknr</u></b>	<b><u>Arkivsak</u></b>	<b><u>Tittel</u></b>
1/19	19/00124-4	Information about action plan for strategy - Nord Business School
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