

MØTEPROTOKOLL

Internasjonalt Utvalg 2021

Dato: 19.02.2021 kl. 10:00

Sted: Teams

Arkivsak: 20/03626

Tilstede: Levi Gårseth-Nesbakk, Annelin Seppola, Kaja Skårdal Hegstad, Jorge Manuel de Oliveira Fernandes, Sandra Wiik, Ida Charlotte Jakobsen, Rok Movh, Karianne Pettersen Sunde, Nadia Hammouchi

Møtende
varamedlemmer:

Forfall: Mari Anna Brønseth Friedrich, Marcell Laszlo Erdelyi

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

Protokollfører: Monica Brobak

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Sted, 19.02.2021

Levi Gårseth-Nesbakk
møteleder

1/21 Pro Rector Levi Gårseth- Nesbakk orientation in the meeting 19.02.21

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	19.02.2021	1/21

Forslag til vedtak

The International Committee takes notice of the orientation.

Møtebehandling

The Head of the Committee commented on expectations of higher degree of participation from the members. Members and observers are all welcome to comment on cases. The members suggested that the agenda includes a separate case for orientation, or miscellaneous cases indicating suggested areas that the committee should work on. To be better prepared, one faculty discussed the case papers in the local committee prior to the central meeting. Establishing working group within the committee is a good way for the members to get to know each other and to share knowledge/best practice.

It was suggested that ideas to improve participation is on the agenda in the April meeting.

Vedtak

The International Committee takes notice of the orientation.

[Lagre] [Lagre endelig vedtak]

2/21 Approval - notice of meeting and agenda

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	19.02.2021	2/21

Forslag til vedtak:

The International Committee approves the notice of meeting and agenda

Møtebehandling

The members made no comments to the notice of meeting and agenda.

Vedtak

The International Committee approves the notice of meeting and agenda.

[Lagre] [Lagre endelig vedtak]

3/21 Approval - protocol of meeting 05/20 and 06/20

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	19.02.2021	3/21

Forslag til vedtak:

The International Committee approves the protocols from meeting 05/20 and 06/20

Møtebehandling

The members made no comments.

Vedtak

The International committee approves the protocols from meeting 05/20 and 06/20.

[Lagre] [Lagre endelig vedtak]

4/21 Constitution of International Committee

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	19.02.2021	4/21

Forslag til vedtak:

The International Committee is constituted with the following representatives:

Name	Function	Representative for	Substitute:
Levi Gårseth – Nesbakk	Chair	Rectorate	
Ida Charlotte Jacobsen	Member	Faculty of Nursing and Health Sciences	Malvin Torsvik
Kaja Skårdal Hegstad	Member	Faculty of Education and Arts	Charlotta Langejan
Annelin Seppola	Member	Faculty of Social Sciences	Ole Christian Tidemann
Sandra Wiik	Member	Nord Business School	Grete Ingemann Knudsen
Jorge Manuel de Oliveira Fernandes	Member	Faculty of Biosciences and Aquaculture	Jeanett Stegen
Rok Movh	Member	ISU – Bodø	Forough Asadian
Marcell Erdélyi	Member	ISU – Steinkjer	Lizaveta Navitskaya
Karianne Sunde	Member	Student Organization Nord	Aurora Lilleløkken
Nadia Hammouchi	Member	Student Organization Nord	Lilje Enoksen
Mari Anna B Friedrich	Committee Secretary	International Office	
Monica Brobak	2 Committee Secretary	International Office	

Møtebehandling

Comment from Faculty of Nursing and Health Sciences: the name of deputy member was incorrect in the case papers. The table enclosed includes the correct deputy member. No further comments were made.

Vedtak

The International Committee is constituted with the following representatives:

Name	Function	Representative for	Substitute:
Levi Gårseth – Nesbakk	Chair	Rectorate	
Ida Charlotte Jacobsen	Member	Faculty of Nursing and Health Sciences	Monica Marie Knædal
Kaja Skårdal Hegstad	Member	Faculty of Education and Arts	Charlotta Langejan
Annelin Seppola	Member	Faculty of Social Sciences	Ole Christian Tidemann
Sandra Wiik	Member	Nord Business School	Grete Ingemann Knudsen
Jorge Manuel de Oliveira Fernandes	Member	Faculty of Biosciences and Aquaculture	Jeanett Stegen
Rok Movh	Member	ISU – Bodø	Forough Asadian
Marcell Erdélyi	Member	ISU – Steinkjer	Lizaveta Navitskaya
Karianne Sunde	Member	Student Organization Nord	Aurora Lilleløkken
Nadia Hammouchi	Member	Student Organization Nord	Lilje Enoksen
Mari Anna B Friedrich	Committee Secretary	International Office	
Monica Brobak	2 Committee Secretary	International Office	

[Lagre] [Lagre endelig vedtak]

5/21 Budget 2021 / accounts 2020

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	19.02.2021	5/21

Forslag til vedtak:

International Committee approves the reports of the accounts for 2020.
International Committee approves the tentative budget for 2021.

Møtebehandling

Head of the Committee informed on the budget process 2021, and commented on the applications for strategic funding the faculties applied for in late 2020. The Head and secretary will meet with Director of Academic Affairs to check if there is an opening to get access to unused funding in 2021, as none of the applications were supported.

The members expressed in general that the International Committee commits its work to budget processes and proposals. Both on a faculty and central level, strategic funding is needed to push internationalization forward. However, it is also expected that faculties increase their efforts to get access to external funding.

The members suggested that the initial work with budget proposal 2022 would start in the April meeting.

Vedtak

International Committee approves the reports of the accounts for 2020.
International Committee approves the tentative budget for 2021.

[Lagre] [Lagre endelig vedtak]

6/21 Status of Action Plan 2020 - 2022

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	19.02.2021	6/21

Forslag til vedtak:

The International Committee approves a systematic approach to the new International Action Plan 2022-2024 with suggestions made by the members.

Møtebehandling

The Action plan is important to how the Committee plans topics for discussion and suggests actions to develop internationalization at Nord.

The planning should be in different phases; ½ year plan and long term plan. The plan should include 3 areas to discuss; Going on exchange abroad, The international student, Internationalisation.

The action plan should be revised and include funding structure, external expectations and a long term working plan.

It was suggested that the topic 1: going on exchange from Norway should be a topic in April.

The members are asked to present 1-2 study programs that could include “Opt -out” solution– the student must actively decide not to go abroad, jfr White Paper 7- International student mobility. The members prepare to present 1-2 study programs in the April meeting.

A suggestion of a plan to work with a long term plan will be presented in the April meeting.

Following comments were made on the working groups: (by case reference)

17/20: International Committee – revision of mandate-is postponed to late 2021. Action plan is amended throughout 2021.

18/20: Revision internationalization policy. Will await faculty process/follow up with Strategy 2030

19/20: Covid-19/emergency preparedness – follows the work of the established central group

24/20: Erasmus+ : included as a sub group to the working group “White Paper 7 (2020/2021)

28/20: White Paper 7, international student mobility (first report April meeting)

Vedtak

The International Committee approves a systematic approach to the new International Action Plan 2022-2024 with suggestions made by the members.

[Lagre] [Lagre endelig vedtak]

7/21 Strategic annual cycle - 2021

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	19.02.2021	7/21

Forslag til vedtak:

The International Committee approves the strategic annual cycle 2021 with the comments made in the meeting.

Møtebehandling

Following changes were added :

Constitution of International Committee, both in meeting 1/6 and meeting 4/6.

Long term plan , meeting 6/6

Partnerday@Nord – September 13th 2021: meeting 1/6

Revising the mandate: meeting 6/6

Vedtak

The International Committee approves the strategic annual cycle 2021 with the comments made in the meeting.

[Lagre] [Lagre endelig vedtak]

<u>Saknr</u>	<u>Arkivsak</u>	<u>Tittel</u>
1/21	20/03626-4	Erasmus Charter for Higher Education 2021 - 2027
2/21	20/03626-7	FS Partner information/Web development project
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