

## MØTEPROTOKOLL

### Internasjonalt Utvalg

**Dato:** 21.03.2019 kl. 09:00  
**Sted:** Skype  
**Arkivsak:** 19/00124

**Tilstede:** Levi Gårseth-Nesbakk, Hugo Nordseth, Grete Ingemann Knudsen, Malvin Arnold Torsvik, Camela Haddad, Monica Brobak, Elena Emilova Popova, Kai-Martin Johnsen, Tonje Kristine Berg

**Møtende varamedlemmer:** Charlotta Maria Langejan for Kaja Skårdal Hegstad, Marit Bjørnevik for Margarita Novoa-Garrido

**Forfall:** Hanne Maren Reistad, Emilie Johanne Johansen, Ørjan Andreas Pettersen

**Andre:** Ida Charlotte Jakobsen

**Protokollfører:** Monica Brobak

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Sted, 21.03.2019

Konstituert prorektor for utdanning  
Levi Gårseth-Nesbakk  
møteleder

### **6/19 Approval of notice of meeting and agenda 21.03.2019**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	21.03.2019	6/19

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

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

#### **Møtebehandling**

**Vedtak**

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

[Lagre] [Lagre endelig vedtak]

### **7/19 Approval of protocol from meeting 18.01.2019**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	21.03.2019	7/19

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

International Committee approves the protocol from the meeting 18.01.2019.

#### **Møtebehandling**

Comments to the protocol. Hugo Nordseth chaired the meeting on behalf of the Prorector of education, head of the International Committee.

#### **Vedtak**

International committee approves the protocol from the meeting 18.01.2019.

[Lagre] [Lagre endelig vedtak]

### **8/19 New date for meeting number 3 2019**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	21.03.2019	8/19

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

New date for meeting number 3 2019 is June 4<sup>th</sup>.

#### **Møtebehandling**

Meeting 3 will be a physical meeting.

#### **Vedtak**

International Committe approves that meeting three (3) Spring 2019 will be held June 4<sup>th</sup>.

[Lagre] [Lagre endelig vedtak]

## **9/19 Budget for International Committee - Partnerday**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	21.03.2019	9/19

### **Forslag til vedtak:**

International Committee approves the budget for Partnerday@Nord 2019.

### **Møtebehandling**

Action 2: Joint participation from Nord University at EAIE, Helsinki is removed from the budget`s action plan. The participants must cover their own travel with funding from local budgets.

Action 3: The joint meeting between International -, education - and research committee will be held on Skype on May 15<sup>th</sup>. This meeting generates no costs and is removed from the budget`s action plan.

Action 4: Better integration of international students. International committee decided to set aside a lump sum to this particular action Autumn 2019/Spring 2020. DIKU will present the results of the biannual national survey for international students in November 2019. The results will form the basis of measures developed in 2019/2020.

Action 5: Pre-departure model/learning outcome – for outgoing students. The committee will start to develop this model in meeting 3, on June 4<sup>th</sup>.

The head of the committee added two extra actions to the budget.

Action 6: International internal seminar at Nord University.

Action 7: Developing a survey done in a more frequent manner(annually). The committee would like to get access to more data from potential and alumni outgoing students about studying abroad.

Overall budget 122400-100: 794.977 NOK whereof 500.000 is set aside to develop:

Budget	Development	500.000	
Action 1	Partnerday@Nord	352.000	2019
Action 4	Integration- International students	103.000	2019/2020
Action 5	Pre-departure/learning outcome- outgoing students	20.000	2019/2020
Action 6	Internal Internationalisation seminar	20.000	2019
Action 7	Developing survey	5.000	2019

**Vedtak**

International Committee approves the budget for Partnerday@Nord 2019. International Committee approves the overall budget for 2019.

[Lagre] [Lagre endelig vedtak]



## **10/19 Criteria for Erasmus+ Staff mobility grants awarded at Nord University (2)**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	21.03.2019	10/19

### **Forslag til vedtak:**

International committee re-confirms the set of criteria currently applied.

### **Møtebehandling**

The international committee will revisit the criteria in the June meeting to see how Nord University can use the Erasmus+ staff scholarships more strategically.

### **Votering**

### **Vedtak**

International committee re-confirms the set of criteria currently applied.

[Lagre] [Lagre endelig vedtak]

<u>Saknr</u>	<u>Arkivsak</u>	<u>Tittel</u>
8/19	19/00124-18	Invitation to Voices of Our Time
9/19	19/00124-19	Reports from faculties - strategical funding
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