

MØTEPROTOKOLL

Internasjonalt Utvalg

Dato: 23.09.2020 kl. 12:00
Sted: Microsoft Teams
Arkivsak: 19/03049

Tilstede: Levi Gårseth-Nesbakk, Sandra Wiik, Ida Charlotte Jakobsen, Karianne Pettersen Sunde, Nadia Hammouchi, Rok Movh

Møtende varamedlemmer: Charlotta Maria Langejan for Kaja Skårdal Hegstad, Kristine Vevik for Joost Andre M Raeymaekers, Lizaveta Navitskaya for Marcell László Erdélyi

Forfall: Robert Bye, Elisabet Ljunggren

Andre: Ole Christian Tidemann for FSV, Kai-Martin Johnsen, Tonje Kristine Berg, Elena Emilova Popova

Protokollfører: Monica Brobak, Mari Anna Brønseth Friedrich

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Sted, 23.09.2020

Levi Gårseth-Nesbakk
Møteleder

14/20 Approval - notice of meeting and agenda

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	23.09.2020	14/20

Forslag til vedtak:

International Committee approves notice of meeting and agenda

Møtebehandling

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

Vedtak

International Committee approves notice of meeting and agenda
[Lagre] [Lagre endelig vedtak]

15/20 Approval of protocol meeting 3/20

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	23.09.2020	15/20

Forslag til vedtak:

International Committee approves the protocol from meeting 3/20

Møtebehandling

The members made no comments to the protocol from meeting 3/20.

Vedtak

International Committee approves the protocol from meeting 3/20

[Lagre] [Lagre endelig vedtak]

16/20 Constitution of International Committee - academic year 2020 - 2021

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	23.09.2020	16/20

Forslag til vedtak:

The International Committee is constituted with the following representatives in the academic year 2020/2021.

Name	Function	Representative for	Deputy
Levi Gårseth - Nesbakk	Chair	Rectorate	
Kaja Skårdal Hegstad	Member	Faculty of Education and Arts	Charlotta Langejan
Robert Bye	Member	Faculty of Social Sciences	Elisabet Ljunggren
Joost Raeymaekers	Member	Faculty of Biosciences and Aquaculture	Kristine Vevik
Sandra Wiik	Member	Nord Business School	Grete Ingemann Knudsen
Ida Charlotte Jakobsen	Member	Faculty of Nursing and Health Sciences	Malvin Torsvik
Rok Movh	Member	ISU - Bodø	Forough Asadian
Marcell Erdélyi	Member	ISU - Steinkjer	Lizaveta Navitskaya
Karianne Sunde	Member	Student Organisation Nord	Aurora Lilleløkken
Nadia Hammouchi	Member	Student Organisation Nord	Aurora Lilleløkken
Mari Anna Brønseth Friedrich	Committee Secretary	International Office	
Monica Brobak	2 Committee Secretary	International Office	

Møtebehandling

Following changes have been made after the case was written:

Nord Business School appointed Sandra Wiik to be the member.

Faculty of Nursing and Health sciences will appoint a new deputy from November 5th. The change will be added to the next meeting.

Faculty of Biosciences and Aquaculture: the deputy will meet until the new member is in place

The international committee members are elected for a three year period, and the sitting committee will be active until 31.12.2020.

During Autumn 2020 new members will be recruited for the next three years.

There will be a follow up meeting with the two ISU branches based on the feedback from the students.

Vedtak

The International Committee is constituted with the following representatives in the academic year 2020/2021.

Name	Function	Representative for	Deputy
Levi Gårseth - Nesbakk	Chair	Rectorate	
Kaja Skårdal Hegstad	Member	Faculty of Education and Arts	Charlotta Langejan
Robert Bye	Member	Faculty of Social Sciences	Elisabet Ljunggren
Joost Raeymaekers	Member	Faculty of Biosciences and Aquaculture	Kristine Vevik
Sandra Wiik	Member	Nord Business School	Grete Ingemann Knudsen
Ida Charlotte Jakobsen	Member	Faculty of Nursing and Health Sciences	Malvin Torsvik
Rok Movh	Member	ISU - Bodø	Forough Asadian
Marcell Erdélyi	Member	ISU - Steinkjer	Lizaveta Navitskaya
Karianne Sunde	Member	Student Organisation Nord	Aurora Lilleløkken
Nadia Hammouchi	Member	Student Organisation Nord	Aurora Lilleløkken
Mari Anna Brønseth Friedrich	Committee Secretary	International Office	
Monica Brobak	2 Committee Secretary	International Office	

[Lagre] [Lagre endelig vedtak]

17/20 New mandate International Committee - Action Plan 2020- 2022 - Follow up

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	23.09.2020	17/20

Forslag til vedtak:

International Committee approves to establish a working group to propose a new mandate.

Møtebehandling

A working group was established with the following members: Sandra Wiik, Ida Charlotte Jacobsen, Nadia Hammouchi, with Monica Brobak and Mari Friedrich as members/secretaries.

Priority 1: to revise the International Policy.

This work follows the timeline of the Strategy 2030 process and the approval of the latter in the University Board meeting in December.

The working group will present a draft of the revised International Policy to the Executive Committee and the International Committee for input before the draft will be forwarded to the Pro Rector Strategy in mid-November.

The draft will serve as input to the final writing of Strategy 2030.

The final version of the International Policy will be completed after the approval of Strategy 2030.

Priority 2: to revise the mandate of the International Committee.

The White paper (St.M.) on International student mobility is expected to be published in ultimo 2020. The deadline, for the final draft mandate to be forwarded for approval, will be flexible in regards of requirements and expectations presented in the white paper, that are necessary to include in the final draft.

The action plan was not commented on during the meeting.

Vedtak

International Committee approves to establish a working group to propose a new mandate.

[Lagre] [Lagre endelig vedtak]

18/20 Revision International Policy

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	23.09.2020	18/20

Forslag til vedtak:

International Committee approves the plan to form a working group to revise the International Policy.

Møtebehandling

Case 17/20 and 18/20 were discussed as one case. Hence the duplication of the summary of discussion.

A working group was established with the following members: Sandra Wiik, Ida Charlotte Jacobsen, Nadia Hammouchi, with Monica Brobak and Mari Friedrich as members/secretaries.

Priority 1: to revise the International Policy.

This work follows the timeline of the Strategy 2030 process and the approval of the latter in the University Board meeting in December.

The working group will present a draft of the revised International Policy to the Executive Committee and the International Committee for input before the draft will be forwarded to the Pro Rector Strategy in mid-November.

The draft will serve as input to the final writing of Strategy 2030.

The final version of the International Policy will be completed after the approval of Strategy 2030.

Priority 2: to revise the mandate of the International Committee. The White paper (St.M.) on International student mobility is expected to be published in ultimo 2020. The deadline, for the final draft mandate to be forwarded for approval, will be flexible in regards of requirements and expectations presented in the white paper, that are necessary to include in the final draft.

Vedtak

International Committee approves the plan to form a working group to revise the International Policy.

[Lagre] [Lagre endelig vedtak]

19/20 Visiting researchers - Faculty of Teacher Education and Arts

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	23.09.2020	19/20

Forslag til vedtak:

International Committee suggest that a working group look into the case more closely.

Møtebehandling

The members discussed whether this was a case for the international or education committee, and decided that the latter would be the most suitable recipient of the case.

Vedtak

International Committee will forward this case to the education committee.

[Lagre] [Lagre endelig vedtak]

20/20 Emergency preparedness student and staff mobility

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	23.09.2020	20/20

Forslag til vedtak:

International Committee approves to establish a working group to evaluate the emergency preparedness for international student/staff/Phd mobility.

Møtebehandling

A working group was established with the following members: Levi Gårseth-Nesbakk and Monica Brobak.

They will invite relevant staff from HMS/HR at faculty level, and staff working with emergency preparedness in the central administration.

Deadline: 15.05.2021.

Vedtak

International Committee approves to establish a working group to evaluate the emergency preparedness for international student/staff/Phd mobility.

[Lagre] [Lagre endelig vedtak]

<u>Saknr</u>	<u>Arkivsak</u>	<u>Tittel</u>
11/20	19/03049-33	Digital partnerday - status report - Autumn 2020
12/20	19/03049-34	Staff seminar 2020 - status report
13/20	19/03049-41	Budget and accounts 2020 - status
14/20	19/03049-43	Protocol from local international committees
15/20	19/03049-44	Information on Erasmus+ 2021 -2027 - program guidelines
16/20	19/03049-45	Institutional expectations to the central International Office

11/20- A summary of the evaluation(from students) will be forwarded to the International Committee.

15/20- International Committee will discuss priority of actions and application of funding in the November meeting.