

MØTEPROTOKOLL

Internasjonalt Utvalg

Dato: 23.10.2018 kl. 10:15

Sted: Skype

Arkivsak: 15/01544

Tilstede: Hanne Solheim Hansen, Hugo Nordseth, Grete Knudsen, Margarita Novoa-Garrido, Malvin Torsvik, Camela Haddad, Ørjan Pettersen, Emelie Johansen (fra kl.12:00)

Møtende
varamedlemmer:

Forfall: Charlotta Langejan, Monica Brobak

Andre: Elena Popova, Kai-Martin Johnsen

Protokollfører: Hanne Maren Reistad

SAKSKART			Side
Vedtakssaker			
32/18	15/01544-294	Approval of notice of the meeting and the agenda 23.10.2018	2
33/18	15/01544-295	Approval of the protocol from meeting 04.09.2018	3
34/18	15/01544-299	Process of initiation and renewal of agreement	4
35/18	15/01544-290	Integration of international students at Nord University	5
Orienteringssaker			

14/18	15/01544-296	Information about action plan for strategy – Faculty of Biosciences and Aquaculture	6
15/18	15/01544-297	Cooperation outside EU with the BRICS countries	6
16/18	15/01544-300	Application for funding from International Student Union Bodø and UN Student Association of Nordland	6
17/18	15/01544-301	CBIE 2018 - Ottawa - Canada	6
18/18	15/01544-298	Rapportleting i Tableau	6

Sted, 23.10.2018

møteleder

32/18 Approval of notice of the meeting and the agenda 23.10.2018

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	23.10.2018	32/18

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]

33/18 Approval of the protocol from meeting 04.09.2018

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	23.10.2018	33/18

Forslag til vedtak:

The International Committee approves the protocol from the meeting 04.09.2018

Møtebehandling

Votering

Unanimous

Vedtak

The International Committee approves the protocol from the meeting 04.09.2018

[Lagre] [Lagre endelig vedtak]

34/18 Process of initiation and renewal of agreement

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	23.10.2018	34/18

Forslag til vedtak:

The committee approves the processes with comments.

Møtebehandling

Comments:

It is important that there is a process that describe how to renew or initiate agreements

The committee agreed that the process is to comprehensive.

Suggestion to split the process down to 3 steps:

Before

Under

After

There need to be made a check list to bring with us when we are visiting partner institutions.

In the introduction to the process (check list) there needs to be stated that this is a continues work with the study programs.

Who are responsible to control the agreements that need to be renewed? The faculty or the International office?

Point 2 – b – ii - 6 – e (new point) – Study hours – for clinical practise

Point 2 – d (new point) – Research cooperation

The research department should make a similar list for renewal or initiation of international agreements.

Point 4 – legal representative – is it possible to delegate this to the Deans at the faculties?

There needs to be made a template for agreements.

Votering

Unanimous

Vedtak

The committee approves the processes with comments.

[Lagre] [Lagre endelig vedtak]

35/18 Integration of international students at Nord University

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	23.10.2018	35/18

Forslag til vedtak:

The committee will include the comments made during the meeting in the draft for Best practice for including international students at Nord University

Møtebehandling

The students have prepared this case for the committee.

Things can be done or changed at Nord for better integration of international students:

- Facebook – this is the often, the first entrance to Nord and therefore the students should find information in English, but it is only in Norwegian
- More academic integration at the orientation week
- Less partying – more exploring of nature and city
- Same date for starting the semester as the other students
- Courses or more information on how to use Canvas, Office 365, Studentweb and other
- There should be made guidelines on how to apply for residence in Norway, how to open a bank account and more
- The information screens around the university should have titles in English
- Difficult to pay the semester fee without a bank account – this makes the students card no-valid
- Buddy program: is it possible to have one-to-one buddy?
- There is a cultural barrier that need to be recognised

Comments:

- There are different challenges at the study locations
- A question that might be discussed in another meeting: How should we integrate international students? What do we mean by integration?

Votering

Unanimous

Vedtak

The student's representatives make a prioritised list over things that must be done better or in a different way and send this

[Lagre] [Lagre endelig vedtak]

<u>Saknr</u>	<u>Arkivsak</u>	<u>Tittel</u>
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