

MØTEPROTOKOLL

Internasjonalt Utvalg

Dato: 27.11.2018 kl. 10:15

Sted: Skype

Arkivsak: 15/01544

Tilstede: Hanne Solheim Hansen, Hugo Nordseth, Malvin Torsvik, Charlotta Langejan, Grete Ingemann Knudsen, Camela Haddad,

**Møtende
varamedlemmer:**

Forfall: Emelie Johanne Johansen , Margarita Novoa – Garrido, Ørjan Pettersen

Andre: Ida Charlotte Jacobsen (FSH), Kai Martin Johnsen (Efl), Elena Popova (Efl), Tonje Kristine Berg (Efl)

Protokollfører: Hanne Maren Reistad, Monica Brobak

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Sted, 27.11.2018

møteleder

36/18 Approval of notice of the meeting and the agenda 27.11.2018

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	27.11.2018	36/18

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]

37/18 Approval of protocol from meeting 23.10.2018

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	27.11.2018	37/18

Forslag til vedtak:

The International Committee approves the protocol from the meeting 23.10.2018.

Møtebehandling

Votering

Unanimous

Vedtak

The International Committee approves the protocol from the meeting 23.10.2018.

[Lagre] [Lagre endelig vedtak]

38/18 Meetings for Spring 2019

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	27.11.2018	38/18

Forslag til vedtak:

The International committee approves the dates of meeting for Spring 2019.

Date	Time	Location
January 15'th	10:15 – 13:00	Skype
March 19'th	10:15 – 13:00	Skype
May 28'th	10:15 – 13:00	Skype

Møtebehandling

May 19'th change to May 31'st – 10:15 – 13:00

March 19'th change to March 21'st – 09:00 – 12:00

January 15'th change to January 18'th – 10:15 – 13:00

Votering

Unanimous

Vedtak

Date	Time	Location
January 18'th	10:15 – 13:00	Skype
March 21'st	09:00 – 12:00	Skype
May 31'st	10:15 – 13:00	Skype

The International committee approves the dates of meeting for Spring 2019 with the changes made in the meeting.

[Lagre] [Lagre endelig vedtak]

39/18 Budget International Board 2019

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	27.11.2018	39/18

Forslag til vedtak:

International Committee approves the budget proposal of 2019.

Møtebehandling

The faculties made the following list of prioritized activities for 2019.

1. Coordinate an International day at the different study places and invite universities that are attending the EAIE conference in Helsinki September 24th to 27th 2019. The EAIE (European association of international education) hosts a conference every year, at a selected university/ city, with approximately 6000 participants; academic and administrative staff, from universities from the EU/EEA and worldwide. Universities travelling to Europe usually combine the conference with institutional site visits to recruit students and to have more in depths meeting with the relevant partner institutions. Prior to the conference, there are partner days at the host country`s many universities. A separate project group will be formed to work with the planning. The members wanted a project room to share information of partner visits to Nord University to better make use of the existing international partner universities.
2. Coordinate an EAIE delegation from Nord University to Helsinki. This is to inform each other about meetings with specific partners and sessions, workshop that could be interesting to more than just one academic program/faculty.
3. Joint meeting with the Education, Research and International Committee (Spring 2019)
4. Integration, academic and social, of international students
5. Pre-departure training for outgoing students. Prepare outgoing students for cultural change and expected learning outcomes during the study abroad semester.

Votering

Unanimous

Vedtak

International Committee approves the budget proposal of 2019 with the comments made in the meeting

[Lagre] [Lagre endelig vedtak]

<u>Saknr</u>	<u>Arkivsak</u>	<u>Tittel</u>
19/18	15/01544-309	Institutional memberships UArctic and SANORD
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21/18	15/01544-311	Negotiation of new housing agreement between StudentiNord and Nord University
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