

## MØTEPROTOKOLL

### Internasjonalt Utvalg (2015 - 2019)

**Dato:** 12.12.2019 kl. 10:00

**Sted:** Skype

**Arkivsak:** 19/00124

**Tilstede:** Levi Gårseth-Nesbakk, Kaja Skårdal Hegstad, Margarita Novoa-Garrido, Rok Movh, Brigita Dullum, Live Paulsen Løvbugt, Ida Charlotte Jakobsen, Grete Ingemann Knudsen, Monica Brobak, Hanne Maren Reistad

**Møtende  
varamedlemmer:**

**Forfall:** Hugo Nordseth, Elisabet Ljunggren, Arun Siva

**Andre:** Elena Emilova Popova, Kai-Martin Johnsen, Tonje Kristine Berg, Vilija Duleviciute, Kristine Vevik (etter lunsj)

**Protokollfører:** Hanne Maren Reistad, Monica Brobak

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Sted, 12.12.2019

Levi Gårseth-Nesbakk

### **36/19 Approval of notice of meeting and agenda 12.12. 2019**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg (2015 - 2019)	12.12.2019	36/19

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

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

#### **Møtebehandling**

Orientation from the International seminar December 3 as orientation after case 34/19

#### **Votering**

unanimous

#### **Vedtak**

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

[Lagre] [Lagre endelig vedtak]

### **37/19 Approval of protocol from meeting 05.11.2019**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg (2015 - 2019)	12.12.2019	37/19

**Forslag til vedtak:**

International committee approves the protocol from meeting 05.00.2019

**Møtebehandling**

Kristine Vevik is the deputy from FBA

**Votering**

unanimous

**Vedtak**

International committee approves the protocol from meeting 05/2019

[Lagre] [Lagre endelig vedtak]

### **38/19 Annual cycle and action plan for the International committee**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg (2015 - 2019)	12.12.2019	38/19

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

The committee approves the two annual cycles with the comments made in the meeting. The layout and the actions in the Action plan 2019-2022 is approved by the committee together with the comments made in the meeting.

#### **Møtebehandling**

The members advised the committee that the physical meeting in February should start a strategic work to concentrate on aligning fact and resources. This to be able to analyse and demonstrate work done at Nord University within three areas:

- Sustainability (UN`s Sustainability Development Goals)
- Quality of Education
- Quality of international partnerships

The members suggest that these three areas are embedded in the Action Plan. That the members revise the mandate of the International Committee, and that the International Committee re-establishes the annual reports to the University Board to better show impact and effects of our actions.

#### **Votering**

Unanimous

#### **Vedtak**

The committee approves the two annual cycles with the comments made in the meeting. The layout and the actions in the Action plan 2019-2022 is approved by the committee tighter with the comments made in the meeting.

[Lagre] [Lagre endelig vedtak]

### **39/19 Physical meeting Spring 2020**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg (2015 - 2019)	12.12.2019	39/19

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

Meeting February 13th will be a physical meeting in Bodø  
Time: 10:30 – 15:00

#### **Møtebehandling**

Change of date for the first meeting from February 11 to February 13 – 10:30 – 16:00  
April 20 from 13 – 16 – Skype

#### **Votering**

#### **Vedtak**

Meeting February 13th will be a physical meeting in Bodø  
Time: 10:30 – 15:00  
Meeting April 21st will be changed to April 20th on Skype  
Time: 13:00 – 16:00

[Lagre] [Lagre endelig vedtak]

<b><u>Saknr</u></b>	<b><u>Arkivsak</u></b>	<b><u>Tittel</u></b>
31/19	19/00124-88	Orientation on application for Erasmus+ grant for staff 2019/2020
32/19	19/00124-89	New procedures for Erasmus+ staff mobility
33/19	19/00124-90	Orientation from Erasmusseminaret 2019 in Stavanger
34/19	19/00124-91	Report from DIKU - International Students in Norway Contributors to Quality in Higher Education