

MØTEPROTOKOLL

Internasjonalt Utvalg

Dato: 13.02.2020 kl. 10:30

Sted: Adm350 Bodø

Arkivsak: 19/03049

Tilstede: Levi Gårseth-Nesbakk, Grete Ingemann Knudsen, Kaja Skårdal Hegstad, Margarita Novoa-Garrido, Robert Bye, Ida Charlotte Jakobsen, Brigita Dullum, Arun Siva, Rok Movh,

**Møtende
varamedlemmer:**

Forfall: Live Løvbugt Paulsen

Andre: Elena Emilova Popova, Kai-Martin Johnsen, Tonje Kristine Berg,

Protokollfører: Monica Brobak

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Sted, 13.02.202

Levi Gårseth- Nesbakk
møteleder

1/20 Constitution of the International Committee

| Behandlet av | Møtedato | Saknr |
|-------------------------|------------|-------|
| 1 Internasjonalt Utvalg | 13.02.2020 | 1/20 |

Forslag til vedtak:

The International Committee is constituted with the following representatives in the academic year 19/20.

Møtebehandling

Faculty of Social Sciences confirmed a change in faculty representation with Robert Bye`s attendance as new member.

Faculty of Biosciences announced a coming change in faculty representation from the April meeting.

Votering

Unanimous.

Vedtak

The International Committee is constituted with the following representatives in the academic year 19/20.

[Lagre] [Lagre endelig vedtak]

2/20 Approval - notice of meeting and agenda

| Behandlet av | Møtedato | Saknr |
|-------------------------|------------|-------|
| 1 Internasjonalt Utvalg | 13.02.2020 | 2/20 |

Forslag til vedtak:

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

Møtebehandling

There were no comments from the member.

Votering

Unanimous.

Vedtak

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

[Lagre] [Lagre endelig vedtak]

3/20 Approval of protocol from meeting 06/19

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|-------------------------|------------|-------|
| Behandlet av | Møtedato | Saknr |
| 1 Internasjonalt Utvalg | 13.02.2020 | 3/20 |

Forslag til vedtak:

The International Committee approves the protocol from meeting 06/19.

Møtebehandling

There were no comments from the members.

Votering

Unanimous.

Vedtak

The International Committee approves the protocol from meeting 06/19.

[Lagre] [Lagre endelig vedtak]

4/20 Strategic annual cycle - 2020

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| Behandlet av | Møtedato | Saknr |
| 1 Internasjonalt Utvalg | 13.02.2020 | 4/20 |

Forslag til vedtak:

International Committee approves the strategic annual cycle 2020 with comments made in the meeting.

Møtebehandling

The members looked through the strategic annual cycle, the mandate, the Internationalisation Strategy, and the Action Plan

Action plan: The members commented on Action 1 and 2. The adjustments will be enclosed in the revised Action Plan to be presented in the April meeting. The members recommended in addition that Action 1 and 2 are one of the topics during the joint meeting between the Committees (research/education/international) later in the Spring semester.

Actions 3 and 4 are to be revised in the last meeting in the Spring semester.

The members advised that the Mandate will be up for revision after having revised Action 3 and 4.

The members indicated that the mandate did not sufficiently include the gain of combining education and research

Assessment of the internal staff seminar 2019: comments from the members to be included in revision of the action plan:

How do we work further to implement the visions and actions in 2020

How will Nord build an institutional culture and a systematic approach to partnerships, in order to be able to enhance internationalisation of high quality.

The members commented on the Internationalisation Policy. The comments on work package 1 and 2 will be included in the case papers for the April meeting.

Votering

Unanimous

Vedtak

International Committee approves the strategic annual cycle 2020 with comments made in the meeting.

[Lagre] [Lagre endelig vedtak]

5/20 Accounts 2019 - Budget 2020 - International Committee

| | | |
|-------------------------|------------|-------|
| Behandlet av | Møtedato | Saknr |
| 1 Internasjonalt Utvalg | 13.02.2020 | 5/20 |

Forslag til vedtak:

The International Committee approves the accounts of 2019.

The International Committee approves the preliminary budget of 2020.

Møtebehandling

There were no comments to the accounts of 2019.

The budget for developing actions in 2020 is 150.000 NOK

The members formed a committee to plan MiniPartnerday@Nord – Autumn 2020.

To meeting 2/20-

present a draft program for the Joint Committee meeting in May/June

Votering

Unanimous

Vedtak

The International Committee approves the accounts of 2019.

The International Committee approves the preliminary budget of 2020.

[Lagre] [Lagre endelig vedtak]

6/20 Evaluation internal staff seminar December 2019

| | | |
|-------------------------|------------|-------|
| Behandlet av | Møtedato | Saknr |
| 1 Internasjonalt Utvalg | 13.02.2020 | 6/20 |

Forslag til vedtak:

The International Committee approves to work on an action plan to follow up feedback from the evaluation reports.

Møtebehandling

Ida Charlotte Jakobsen presented a summary of the internal staff seminar.

To meeting 3/20 – Present a draft program for the Internal staff seminar, and a working group.

Break down the evaluation and feedback into actions and tasks to be completed and implemented.

Votering

Unanimous

Vedtak

The International Committee approves to work on an action plan to follow up feedback from the evaluation reports.

[Lagre] [Lagre endelig vedtak]

