

MØTEPROTOKOLL**Internasjonalt Utvalg 2021**

Dato: 16.12.2021 kl. 12:00

Sted: Teams

Arkivsak: 20/03626

Tilstede: Levi Gårseth-Nesbakk, Annelin Seppola, Sandra Wiik, Camilla Buvarp Tiller, Elisa Mercuri, Maja Synnøve Nysæter Husby, Elena Emilova Popova, Tonje Kristine Berg, Kai-Martin Johnsen,

Møtende varamedlemmer: Jose Antonio De Pool Moran for Jorge Manuel de Oliveira Fernandes, Chanice Sørli Johansen for Anna Viktoria Bjørsvik, Charlotta Maria Langejan for Lars Kirkhusmos Pharo (delvis møtt),

Andre: Tor Gustav Sigeman

Protokollfører: Åse Birkeland Nesdal, Monica Brobak

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Sted, 16.12.2021

Levi Gårseth-Nesbakk
møteleder

27/21 Approval of notice - meeting and agenda

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	16.12.2021	27/21

Forslag til vedtak:

International Committee approves the notice of meeting and agenda.

Møtebehandling

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

Vedtak

International Committee approves the notice of meeting and agenda.

[Lagre] [Lagre endelig vedtak]

28/21 Approval of protocol- meeting 5/21

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	16.12.2021	28/21

Forslag til vedtak:

The International Committee approves the protocol from meeting 5/21.

Møtebehandling

The Head of the committee commented on the protocol. The comments have been included in the protocol 5/21.

Vedtak

The International Committee approved the protocol from meeting 5/21 with the comments made in the meeting.

[Lagre] [Lagre endelig vedtak]

29/21 Final report from faculties - reallocation of unused funding from central administration - internationalisation 2021

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	16.12.2021	29/21

Forslag til vedtak:

International Committee approves the reports from the faculties.

Møtebehandling

The secretary and faculty members provided an update on the final reports and project accounts.

Four faculties reported on unused funding. One faculty was not able to spend the allocated sum at all.

Faculty of Education and Arts and Faculty of Biosciences and Aquaculture did not send their final reports prior to the meeting. The secretariat will follow up.

The head of the committee also recommended the members of the committee to ask their respective faculty whether they have set aside funding for internationalization.

Vedtak

International Committee approves the reports from the faculties.

[Lagre] [Lagre endelig vedtak]

30/21 Items on the agenda in the International Committee

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	16.12.2021	30/21

Forslag til vedtak:

International Committee approves that central and local committees jointly collaborate on the agenda. Items on the agenda in the International Committee should be based on the Action Plan for Education 2021-2025.

Møtebehandling

The head of the committee made the following comments. Central International Committee will initiate an agenda based on the Plan for Education 2021-2025. Local international committees may suggest item on the agenda through a shared work sheet made available in the dedicated Teams room. A detailed Action Plan should guide the main content of the Action Plan.

Vedtak

The International committee approves

1. The international committees collaborate on the agenda through a shared work sheet
2. To develop a long term plan explicitly addressing the Education action plan (2021-2025)

[Lagre] [Lagre endelig vedtak]

<u>Saknr</u>	<u>Arkivsak</u>	<u>Tittel</u>
42/21	20/03626-99	Erasmus+ University Charter - Institutional follow up
43/21	20/03626-103	Seminar for education and staff seminar for Internationalisation 2021
44/21	20/03626-105	Inter- institutional exchange agreements - status FS web project
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42 /21 – The members were given a presentation of Erasmus + University Charter and Nord University’s responsibility to follow up.

45/21 – Teaching and planned events at Nord University will take place digitally in January 2022. Just a very few courses will run as a combination of online/on side teaching. The borders are still open. There is no change in the border restrictions . There is a risk that international students depending on income from part time jobs now are losing their jobs due to the current restrictions. Due to the surge in Omikron, some mobile students, especially out going students have cancelled their study abroad Spring 2022.

46/21 The admission of international students through the Students at risk program are planned for Autumn 2022 and 2023.

47/21 – Internationalization at Nord University will receive increased funding in the new budget, 18 million NOK in total. The plan is to strengthen the resources with a new temporary position in each faculty working with internationalization. The funding for the new positions is planned for three years.

48/21 – Faculty of Health sciences and nursing received funding for NORPART project.
– Nord Business School is planning a new step-by-step guide for establishing partner agreements.
– Nord Business School is looking at the possibilities of a semester package at study location Steinkjer.