

MØTEPROTOKOLL

Internasjonalt Utvalg 2022

Dato: 06.04.2022 kl. 10:00

Sted:

Arkivsak: 22/00057

Tilstede: Levi Gårseth-Nesbakk, Jorge Manuel de Oliveira Fernandes, Sandra Wiik, Elisa Mercuri, Anna Viktoria Bjørsvik, Elena Emilova Popova, Tonje Kristine Berg, Kai-Martin Johnsen, Jose Antonio de Pool Moran

Møtende varamedlemmer: Vegar Sellæg for Lars Kirkhusmo Pharo

Forfall: Annelin Seppola, Monica Marie Knædal, Maja Husby

Andre:

Protokollfører: Åse Birkeland Nesdal, Monica Brobak

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Sted, 06.04.2022

Levi Gårseth-Nesbakk

møteleder

5/22 Approval of notice - meeting and agenda

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2022	06.04.2022	5/22

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

The International Committee approved the notice of meeting and agenda.

[Lagre] [Lagre endelig vedtak]

6/22 Approval of protocol - meeting 1/22

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2022	06.04.2022	6/22

Forslag til vedtak:

The International Committee approves the protocol from meeting 1/22.

Møtebehandling

HHN representative asked if Nord University has added the student emergency preparedness game “Trygg i utlandet” on Nord`s section of www.sikresiden.no-
The student can prepare oneself prior to departure by taking several modules such as preparedness, cultural understanding, insurance , student in a new country, health and illness, incidents.

The International Office will follow up.

Vedtak

The International Committee approved the protocol from meeting 1/22.

[Lagre] [Lagre endelig vedtak]

7/22 Erasmus+ mobility budgets

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2022		
2 Internasjonalt Utvalg 2022	06.04.2022	7/22

Forslag til vedtak:

1. The international Committee sets up a working group with the task to map current mobility funding opportunities available for PhDs at Nord and the respective application routes
2. The International Committee advises a division of the Erasmus+ student budget, that prioritizes BA and MA students.
3. Administration of PhD mobility is delegated to the faculties

Møtebehandling

The members asked for more details on the case work of allocation. The criteria for selection of PhD grant recipients through the Erasmus+ budget should include input from the faculties, especially when the mobility combines the Erasmus + grant PhD with additional funding. Without detailed criteria in place , it makes information to employed PhD scholars, budget planning and allocation to students (study/placement) and staff (training and teaching) more challenging , considering the expected general growth in student and staff mobility within the Erasmus+ program. The budget is meant to be a strategic tool.

The International Committee asked the secretaries to act on the following:

1. Ask the Research committee to discuss the Erasmus+ PhD model and how available mobility funding for employed PhD can be an alternative source. The Research committee/ administration are advised to suggest how PhD mobility within Erasmus+ will be better administrated.
2. The majority of the Erasmus+ budget prioritize bachelor and master students` mobility. A fixed quota of the Erasmus+ budget is set aside for a faculty number of mobilities(traineeship (thesis) related activities.

Vedtak

1.Ask the Research committee to discuss the Erasmus+ PhD model and how available mobility funding for employed PhD can be an alternative source. The Research committee/ administration are advised to suggest how PhD mobility within Erasmus+ will be better administrated.

2.The majority of the Erasmus+ budget prioritize bachelor and master students` mobility. A fixed quota of the Erasmus+ budget is set aside for a faculty number of mobilities(traineeship (thesis) related activities

[Lagre] [Lagre endelig vedtak]

<u>Saknr</u>	<u>Arkivsak</u>	<u>Tittel</u>
11/22	22/00057-27	Support for international students affected by the war in Ukraine
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12/22

A second recruitment of staff and student representatives to the staff seminar working group was conducted in the meeting. Anna Viktoria Bjørsvik (student) signed up for the staff seminar. Elisa Mercuri(student) signed up for the Partnerday. Faculty of Biosciences and Aquaculture and Faculty of Education and Arts will receive a reminder to nominate faculty representation.

14/22

As part of the National Threat Assessment, the committee members gained insight into the updated Exchange agreement templates , with countries outside the EU/EEA , including GDPR.

16/22 The student representative commented on how information on exchange possibilities from Nord could better reach the students by including the students` perspective. The students could be invited to a workshop. Faculty of Education and Arts; “Profiling exchange possibilities is also a faculty responsibility (academic scientific)”.

17/22

Faculty of Biosciences and Aquaculture and Nord Business School presented Internationalisation Action Plans.