

MØTEPROTOKOLL

Internasjonalt Utvalg 2022

Dato: 28.02.2022 kl. 12:00

Sted: Teams

Arkivsak: 22/00057

Tilstede: Levi Gårseth-Nesbakk, Sandra Wiik, Elisa Mercuri, Maja Synnøve Nysæter Husby, Anna Viktoria Bjørsvik, Elena Emilova Popova, Kai-Martin Johnsen

Møtende varamedlemmer: Jose Antonio De Pool Moran for Jorge Manuel de Oliveira Fernandes, Mathilde Lyngøy Hultgren for Lars Kirkhusmo Pharo (delvis møtt), Charlotta Maria Langejan for Lars Kirkhusmo Pharo (delvis møtt)

Forfall: Annelin Seppola, Jorge Manuel de Oliveira Fernandes, Camilla Buvarp Tiller, Lars Kirkhusmo Pharo, Tonje Kristine Berg

Andre:

Protokollfører: Åse Birkeland Nesdal, Monica Brobak

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Sted, 28.02.2022

Levi Gårseth-Nesbakk
møteleder

1/22 Approval of notice - meeting and agenda

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2022	28.02.2022	1/22

Forslag til vedtak:

The 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 approves the notice of meeting and agenda.

[Lagre] [Lagre endelig vedtak]

2/22 Approval of protocol - meeting 6/21

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2022	28.02.2022	2/22

Forslag til vedtak:

The International Committee approves the protocol from meeting 6/21.

Møtebehandling

The members made no additional comments to the protocol from meeting 6/21.

Vedtak

The International Committee approves the protocol from meeting 6/21.

[Lagre] [Lagre endelig vedtak]

3/22 Budget 2022 - Accounts 2021 - International Committee

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2022	28.02.2022	3/22

Forslag til vedtak:

International Committee approves the budget for 2022. International Committee approves the accounts from 2021.

Møtebehandling

A comment on the over expenditure on account extra staff: 5106. This is due to the employment of student assistants by International Office in lieu of the uncertainties of Welcome arrangements during Covid-19 in 2021.

Vedtak

International Committee approves the budget for 2022. International Committee approves the accounts from 2021.

[Lagre] [Lagre endelig vedtak]

4/22 Annual cycle - and draft Action Plan

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2022	28.02.2022	4/22

Forslag til vedtak:

The International Committee approves the annual cycle.

Møtebehandling

The members agreed on having only two meetings in the Autumn semester.

Vedtak

The International Committee approves the annual cycle.

[Lagre] [Lagre endelig vedtak]

<u>Saknr</u>	<u>Arkivsak</u>	<u>Tittel</u>
1/22	22/00057-10	Budget allocation for internationalisation. Status update.
2/22	22/00057-5	Outgoing students - application numbers 2022/2023
3/22	22/00057-11	Pilot project "opt out". Status report.
4/22	22/00057-8	Partner day 2022
5/22	22/00057-6	Mobility projects 2022- status
6/22	22/00057-13	The Panorama Strategy (2021–2027)
7/22	22/00057-7	International staff seminar 2022
8/22	22/00057-14	International academic networks at the faculties
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1/22: It is allocated a total sum of 18 million NOK in budget 2022 to increase internationalization activities in Nord University. The allocation will be dedicated to hiring a new person at the faculties to increase their capacity regarding internationalization. Anne Ringen Pedersen, Director of Academic and Student Affairs at Nord University, is leading this work. The case will be revisited in a committee meeting Autumn 2022.

2/22: The deadline for applying for student exchange autumn 2022 or full academic year 2022/2023 was January 20th 2023. Nord University received in total 135 applications, the highest number ever. Five students are applying for Russia. Post comment- due to the invasion in Ukraine and national sanctions, Nord students will not go to Russia in 22/23.

3/22: 8 study programs are going to participate in the opt-out pilot project. Students from these programs, starting in August 2022, will participate in the pilot. The working group is at the moment developing a time line for the pilot project, while the faculties are looking into their partner portfolio. The working group is meeting every third week.

4/22: Partner Day is planned to be a physical event in September 2022 and a working group needs to be established. An email will be sent out to the faculties regarding this. The deadline for suggesting members to the working group is extended to March 22nd 2022.

5/22: The case was postponed.

6/22: Students going on exchange to one the non-English speaking Panorama countries will receive a top-up scholarship, 2500 NOK per month through the Lånekassen. The duration of the scholarship is maximum 10 months. This is according to a new addition to the Panorama strategy (2021-2027). A Panorama seminar will be held in Bergen on June 14th and 15th 2022.

7/22: The deadline for suggesting members to the staff seminar working group is extended to March 22nd 2022. The committee leader suggested the following three themes for the seminar:

- 1) Implementation of the Erasmus+ Charter,
- 2) Promotion of international projects at Nord University (share experiences and thoughts)
- 3) Internationalisation at home.

8/22: In order to increase Nord University's visibility internationally, the three following themes were discussed:

- 1) International university rankings
- 2) International accreditation
- 3) General promotions

Nord University is generally speaking not part of international university rankings. Taking part in these rankings is one way to increase Nord University's visibility internationally. On various occasions Nord University has been asked for its ranking.

The committee leader encouraged the members of the committee to bring forward suggestions and ideas that can increase Nord University's visibility internationally.

9/22:

Faculty of Education and Arts:

- The local international committee at Faculty of Education and Arts (FLU) has approved a new budget for 2022. The budget is attached in the call for meeting.
- The next meeting in the local international committee at will be held May 4th 2022.
- At the moment only a 20 percent position at the faculty is dedicated to internationalization. The faculty has employed a new international coordinator in Levanger. The new international coordinator at FLU will start in August 2022.
- 50 students from FLU have applied for student exchange autumn 2022/full academic year 2022/2023. One student has applied for exchange in Russia, this nomination will be cancelled.

Nord University Business School:

- The local international committee at Nord University Business School has approved a new Action Plan for 2022.
- The faculty is working on its partner portfolio.
- The faculty has experienced a large increase of applicants for student exchange autumn 2022 and full academic year 2022/2023. In total three students have applied for an exchange semester in Moscow and Shanghai.

- The faculty has sent out an offer to a scholar at risk. The scholar has accepted the offer and will come to study location Bodø.

Faculty of Biosciences and Aquaculture:

- The local international committee at Faculty of Biosciences and Aquaculture has approved a new Action Plan for 2022.
- Because most mobility windows at FBA are in the spring, the faculty experienced low application numbers for student exchange autumn 2022.
- The faculty is working on new agreements with companies abroad- placement abroad
- A new position working with internationalization will be announced in March.

International Office:

- Nord University has applied for 110 Erasmus+ scholarships, whereof 40 Erasmus+ placement scholarship and one Blended Intensive Programme.
- The International Office is arranging ongoing meetings for students who have applied for an exchange semester autumn 2022.
- Delegation to the NAFSA –conference - USA
- Trygg student i utlandet – License is up for renewal.
- EAIE conference in Spain.

Student representatives:

- The student representative at Levanger is investigating whether it will be possible to start ISU-Levanger, alternatively ISU-Trøndelag.