

MØTEPROTOKOLL

Internasjonalt Utvalg

Dato: 30.04.2020 kl. 09:00

Sted: Teams

Arkivsak: 19/03049

Tilstede: Levi Gårseth-Nesbakk, Robert Bye(Møtt til 11.00), Grete Ingemann Knudsen, Kaja Skårdal Hegstad, Ida Charlotte Jakobsen, Joost Andre M Raeymaekers, Rok Movh, Brigita Dullum, Arun Siva, Live Paulsen Løvbugt

**Møtende
varamedlemmer:**

Forfall:

Andre: Elena Emilova Popova, Kai-Martin Johnsen, Vilija Duleviciute

Protokollfører: Monica Brobak

SAKSKART			Side
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Orienteringssaker			
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3/20	19/03049-13	Joint committee meeting 2020 - Program draft	57
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5/20	19/03049-12	Status international degree students Spring 2020	73

Sted, 30.04.2020

Levi Gårseth-Nesbakk
møteleder

7/20 Approval - notice of meeting and agenda

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	30.04.2020	7/20

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.

Votering

Unanimous.

Vedtak

International Committee approves the notice of meeting and agenda.

[Lagre] [Lagre endelig vedtak]

8/20 Approval of protocol from meeting 01/20

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	30.04.2020	8/20

Forslag til vedtak:

International Committee approves the protocol from meeting 01/20.

Møtebehandling

The Head of the Committee suggested to change the wording of the approval in case 1/20 "Constitution of the International Committee". "The International Committee is constituted with the proposed representatives in the academic year 19/20.

Votering

Unanimous.

Vedtak

International Committee approves the protocol from meeting 1/20, with comments made in the meeting.

[Lagre] [Lagre endelig vedtak]

9/20 Revised Action Plan - Internationalisation - Nord University

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	30.04.2020	9/20

Forslag til vedtak:

International Committee approves the revised Action Plan- Internationalisation.

Møtebehandling

The members agreed to the timeline of the revision of Action Plan to Nord's International Policy. Action 3 and 4 will be revised in the June meeting. The mandate will be revised in meeting 4/20 (Autumn).

Votering

Unanimous.

Vedtak

International Committee approves the revised Action Plan- Internationalisation

[Lagre] [Lagre endelig vedtak]

10/20 Meetings - International Committee - Autumn 2020

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	30.04.2020	10/20

Forslag til vedtak:

International Committee approves the dates suggested for Autumn 2020.

Møtebehandling

The following dates were suggested in the meeting:

September 23rd: 12.00-15.00

November 5th: 09.00-12.00

December 18th: 09.00-12.00

The meetings will be held through the digital meeting platform Teams.

Votering

Unanimous.

Vedtak

International Committee approves the dates suggested for Autumn 2020.

[Lagre] [Lagre endelig vedtak]

<u>Saknr</u>	<u>Arkivsak</u>	<u>Tittel</u>
1/20	19/03049-11	Erasmus Charter for Higher Education - ECHE - 2020
2/20	19/03049-10	Status report - MiniPartnerDay 2020
3/20	19/03049-13	Joint committee meeting 2020 - Program draft
4/20	19/03049-14	Status report from meeting UHR - international student mobility
5/20	19/03049-12	Status international degree students Spring 2020

Comments in the meeting.

1/20-

A working group was established to finalise Nord`s Erasmus Policy Statement. The working group consists of representatives from the five faculties and International Office. The Erasmus Policy Statement will be included as input to the Strategy 2030- work in 2020, and it will seek to intersect research and education.

2/20 – MiniPartnerDay

The members advised the working group to plan for a digital event held in September.

3/20 – Joint committee meeting

The joint meeting is planned to take part on May 13th. The potential agenda is culture for quality, digitalisation, risk assessment in the learning environment, Action 3(Action Plan), and inclusion of the strategic document “Erasmus Policy Statement” in Strategy 2030 process.

4/20

Head and secretary of the committee made an orientation on the ongoing work with international student mobility, at Nord and nationally.