

## MØTEPROTOKOLL

### Internasjonalt Utvalg 2021

**Dato:** 30.09.2021 kl. 12:00

**Sted:**

**Arkivsak:** 20/03626

**Tilstede:** Levi Gårseth-Nesbakk, Kaja Skårdal Hegstad, Sandra Wiik, Camilla Buvarp Tiller, Elisa Mercuri, Maja Synnøve Nysæter Husby, Anna Viktoria Bjørsvik

**Møtende varamedlemmer:** Ole Christian Tidemann for Annelin Seppola, (Delvis møtt)

**Forfall:** Jorge Manuel de Oliveira Fernandes

**Andre:** Elena Emilova Popova, Tonje Kristine Berg, Kai-Martin Johnsen, Monica Marie Knædal (Delvis møtt)

**Protokollfører:** Åse Birkeland Nesdal, Monica Brobak, Mari Anna Brønseth Friedrich

SAKSKART			Side
<b>Vedtaksaker</b>			
<a href="#">15/21</a>	20/03626-60	Approval notice of meeting and agenda	3
<a href="#">16/21</a>	20/03626-61	Approval of protocol meeting 3/21	4
<a href="#">17/21</a>	20/03626-62	Constitution of International Committee - Academic year 2021/2022	5
<a href="#">18/21</a>	20/03626-75	International Committee meeting November 4th	7
<a href="#">19/21</a>	20/03626-59	Deadline for application for Exchange in the Spring semester	8
<a href="#">20/21</a>	20/03626-64	Interim report re-allocation of central funding to faculty-internationalisation	9
<b>Orienteringssaker</b>			
<a href="#">29/21</a>	20/03626-69	Account International Committee third quarter	11
<a href="#">30/21</a>	20/03626-63	Arrival international students Autumn 2021	11
<a href="#">31/21</a>	20/03626-65	Partner Day 2021	11
<a href="#">32/21</a>	20/03626-66	Opt- out	12
<a href="#">33/21</a>	20/03626-68	Seminars and meetings- building a quality of culture - internationalisation of study programs - Autumn 2021	12
<a href="#">34/21</a>	20/03626-70	Staff Seminar 2021	12
<a href="#">35/21</a>	20/03626-72	Action plan, Education Nord University	12
<a href="#">36/21</a>	20/03626-71	Center for Excellence in Education and internationalization at Nord	12

<a href="#">37/21</a>	20/03626-74	Protocol from local international committees, meeting 4/21	12
<a href="#">38/21</a>	20/03626-73	Report /update from the faculties, international office and students	12

Sted, 30.09.2021

Levi Gårseth-Nesbakk  
møteleder

### **15/21 Approval notice of meeting and agenda**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	30.09.2021	15/21

#### **Forslag til vedtak:**

The International Committee approves the notice of meeting and agenda.

#### **Møtebehandling:**

There were no comments from the members.

#### **Vedtak**

The International Committee approves the notice of meeting and agenda.

[Lagre] [Lagre endelig vedtak]

### **16/21 Approval of protocol meeting 3/21**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	30.09.2021	16/21

#### **Forslag til vedtak:**

The International Committee approves the protocol from meeting 3/21.

#### **Møtebehandling:**

There were no comments from the members.

#### **Vedtak**

The International Committee approves the protocol from meeting 3/21.

[Lagre] [Lagre endelig vedtak]

## **17/21 Constitution of International Committee - Academic year 2021/2022**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	30.09.2021	17/21

### **Forslag til vedtak:**

The International Committee is constituted with the following representatives in the academic year 2021/2022.

### **Møtebehandling**

The members proposed to add the title of the members and study place they belong to.

Deputy members were also added to the following table.

The Faculty of Education and Arts and The Faculty of Biosciences and Aquaculture will notify the committee about new committee member(s) and deputy member(s) prior to the next committee meeting.

International student Union Steinkjer is no longer operative and thus removed from the table.

### **Vedtak**

The International Committee is constituted with the following representatives in the academic year 2021/2022, with the changes made in the meeting.

<b>Name</b>	<b>Campus</b>	<b>Function</b>	<b>Position</b>	<b>Representative for</b>	<b>Deputy member / observer status</b>
Levi Gårseth - Nesbakk	Bodø	Chair of committee	Pro- Rector for Education	Rectorate	
Kaja Skårdal Hegstad	Levanger	Member	Assistant Professor	Faculty of Education and Arts	Charlotta Langejan
Annelin Seppola	Bodø	Member	Associate Professor	Faculty of Social Sciences	Ole Christian Tidemann
Jorge Manuel de Oliveira Fernandes	Bodø	Member	Professor	Faculty of Biosciences and Aquaculture	Jeanett Stegen
Sandra Wiik	Bodø	Member	International coordinator	Nord Business School	Grete Ingemann Knudsen
Camilla Buvarp Tiller	Namsos	Member	International coordinator	Faculty of Nursing and Health Sciences	Monica Marie Knædal
Elisa Mercuri	Bodø	Member	Student	International Student Union - Bodø	Fan Gao
Maja Husby	Levanger	Member	Student	Student Organisation Nord	Karianne Sunde
Anna Viktoria Bjørsvik	Mo i Rana	Member	Student	Student Organisation Nord	Chanice S. Johansen
Mari Anna Brønseth Friedrich/ Åse Birkeland Nesdal	Levanger	Committee Secretary	International coordinator	International Office	
Monica Brobak	Levanger	2 Comittee Secretary	Head	International Office	
Elena Emilova Popova	Bodø	Observer	International Coordinator	International Office	
Kai-Martin Johnsen	Bodø	Observer	International Coordinator	International Office	
Tonje Kristine Berg	Bodø	Observer	International Coordinator	International Office	

[Lagre] [Lagre endelig vedtak]

### **18/21 International Committee meeting November 4th**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	30.09.2021	18/21

#### **Forslag til vedtak:**

The International Committee is to hold the committee meeting on November 4<sup>th</sup> at a physical location.

#### **Møtebehandling**

The meeting will be moved to November 1<sup>st</sup>. The committee meeting will be held as a physical meeting in Bodø.

#### **Vedtak**

The International Committee is to hold the next committee meeting in Bodø on November 1<sup>st</sup>.

[Lagre] [Lagre endelig vedtak]



### **19/21 Deadline for application for Exchange in the Spring semester**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	30.09.2021	19/21

#### **Forslag til vedtak:**

International Committee makes note of the suggested change of deadlines. The case calls for a more extensive approach to mapping exchange or period abroad options

“Move deadline of application for exchange in the spring semester from the 1<sup>st</sup> of September to the 15<sup>th</sup> of September.”

#### **Møtebehandling**

The faculty of Biosciences and Aquaculture has asked to move case 19/21 to the meeting 5/21 in November.

#### **Vedtak**

Case 19/21 is moved to the next committee meeting on November 1<sup>st</sup>.

[Lagre] [Lagre endelig vedtak]

## **20/21 Interim report re-allocation of central funding to faculty-internationalisation**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2021	30.09.2021	20/21

### **Forslag til vedtak:**

The International Committee approves the interim report from the faculties.

### **Møtebehandling**

The faculties presented a summary of actions started, and prognoses of costs and activities for the last quarter of 2021 . Faculty of Education and Arts was granted 14 days extension to provide prognosis on one of the three sub actions.

The faculties are asked to provide a final report on the revised budgets in meeting 6/21.

### **Vedtak**

The International Committee approves the interim report from the faculties.

[Lagre] [Lagre endelig vedtak]

<u>Saknr</u>	<u>Arkivsak</u>	<u>Tittel</u>
29/21	20/03626-69	Account International Committee third quarter
30/21	20/03626-63	Arrival international students Autumn 2021
31/21	20/03626-65	Partner Day 2021
32/21	20/03626-66	Opt- out
33/21	20/03626-68	Seminars and meetings- building a quality of culture - internationalization of study programs - Autumn 2021
34/21	20/03626-70	Staff Seminar 2021
35/21	20/03626-72	Action plan, Education Nord University
36/21	20/03626-71	Center for Excellence in Education and internationalization at Nord
37/21	20/03626-74	Protocol from local international committees, meeting 4/21
38/21	20/03626-73	Report /update from the faculties, international office and students

### **29/21: Account International Committee third quarter**

The International Committee encourages the student body to establish a local branch of International Students' Union (ISU) in Levanger.

### **30/21: Arrival international students Autumn 2021**

Head of the Committee suggests closer cooperation between the International Committee and the Learning Environment Committee to further develop the reception of international students to Nord.

### **31/21: Partner Day**

Partner Day 2021 was held as a digital event. Since the first part of Partner Day was pre-recorded, the members suggested to re-use the same material in a Partner Day in Spring 2022.

The International Committee recommend Partner Day to be an annual event in the Autumn, and develop a recruitment and information event in Spring semester. Previous Partner Days have only covered exchange studies abroad. This year Partner Day also included placements abroad.

**32/21: Opt-out**

The central administration will build a model and communicate how faculties can identify factors, themes and issues during the opt-out pilot projects, that will be essential to be able to fully implement the Opt out. The faculties will be asked to select 1-2 study program and participants in the pilot projects.

**34/21: Staff Seminar 2021**

Staff Seminar 2021 will take place in Bodø on the 29<sup>th</sup> November. The two main themes in the seminar will be opt-out and development of a course about internationalization of education for academic staff(utdanningsfaglig kompetanse). The seminar will be organized as a workshop.

**35/21: Action plan for Education, Nord University**

The Head of the Committee suggest internationalization to be an integrated part of the new Action plan for Education.

**36/21: Center for Excellence in Education and internationalization at Nord**

The University administration is in dialogue with Center for Excellence in Education to work with the quality aspect of internationalization.

**38/21: Report /update from the faculties, international office and students**

FSH: The faculty will review the current exchange modules to determine whether existing courses or placements abroad can be pre -approved and fit the mobility window.

HHN: The faculty is organizing a recruitment campaign for prospective exchange students. The faculty observes increased interest from students in Mo i Rana and in Steinkjer.