

## MØTEPROTOKOLL

### Internasjonalt Utvalg

Dato: 05.02.2024 kl. 11:00-14.00  
Sted: Teams  
Arkivsak: 22/00057

Tilstede: Levi Gårseth-Nesbakk, Ingjerd Gåre Kymre, Morgane Colleau, Maria Bogren, Yun Victoria Imislund, Anna Viktoria Bjørsvik, Alia Hiukka Serra, Viviane Verlhac-Trichet

Delvis møtt: Ole-Christian Tidemann

Andre: Kai-Martin Johnsen, Sandra Wiik, Jose De Pool Moran, Øystein Andreas Strømsnes, Ingrid Bergem Sand, Elena Popova

Protokollfører: Ida Charlotte Jakobsen, Ivan Cernicky

SAKSKART			Side
<b>Vedtakssaker</b>			
<a href="#">1/24</a>	22/00057-180	Approval notice of meeting and agenda, meeting 1/24	3
<a href="#">2/24</a>	22/00057-184	Approval of protocol from meeting 5/23	4
<a href="#">3/24</a>	22/00057-186	International Committee Accounts 2023, Budget 2024	5

<a href="#">4/24</a>	22/00057-183	SEA-EU: Nord's commitment	6
<a href="#">5/24</a>	22/00057-187	International Week 2024	8
<a href="#">6/24</a>	22/00057-200	Debriefing After Exchange from Nord	9
<a href="#">7/24</a>	22/00057-190	Annual cycle for student exchange	10
<b>Orienteringssaker</b>			
<a href="#">1/24</a>	22/00057-182	Opt out: the pilot. Finishing report	11
<a href="#">2/24</a>	22/00057-181	Action plan for Education 2021-2025. Objective 3: Internationally oriented education	11
<a href="#">3/24</a>	22/00057-188	Mobility status report: Staff mobility	11
<a href="#">4/24</a>	22/00057-191	Mobility status report: Student mobility	11
<a href="#">5/24</a>	22/00057-195	Update Staff seminar internationalization 2024	11
<a href="#">6/24</a>	22/00057-194	Faculty report: strategic funding for internationalization	11
<a href="#">7/24</a>	22/00057-193	Update on Arctic Congress Bodø 2024	11

Teams, 05.02.2024

møteleder

**1/24 Approval notice of meeting and agenda, meeting 1/24**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	05.02.2024	1/24

**Forslag til vedtak:**

The International Committee approves the notice of meeting and agenda for meeting 1/24.

**Vedtak**

The International Committee approves the notice of meeting and agenda for meeting 1/24.

**2/24 Approval of protocol from meeting 5/23**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	05.02.2024	2/24

**Forslag til vedtak:**

The International Committee approves the protocol from meeting 5/23

**Vedtak**

The International Committee approves the protocol from meeting 5/23

**3/24 International Committee Accounts 2023, Budget 2024**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	05.02.2024	3/24

**Forslag til vedtak:**

The International Committee approves the accounts for 2023 and the budget for 2024.

**Vedtak**

The International Committee approves the accounts for 2023 and the budget for 2024.

#### **4/24 SEA-EU: Nord's commitment**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	05.02.2024	4/24

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

The International Committee commits to actively participate in the ambition of the SEA-EU Alliance

#### **Møtebehandling**

The chair asked faculties and students to comment on the commitments.

The Business School explained that work on SEA-EU cooperation is in progress. The general impression is that awareness of alliance is there but perhaps not of all the possibilities within it. Especially all possibilities of funding. As for agreements, the Business School have signed agreements with all the partners but two: Algarve and Cadiz, the first of which is being negotiated, the second is waiting for the partner to respond.

The Faculty of Nursing and Health Sciences collaborates with several partners from the alliance, with Split, Cadiz and Malta. They are working on finding other possibilities within the SEA-EU.

The Faculty of Social Sciences has been mapping areas of possible cooperation and is interested in signing exchange agreements within the SEA-EU.

The Faculty of Education and Arts has been doing awareness raising and will continue with that work. The possibilities within SEA-EU have been presented to the faculty management on two occasions recently. The Faculty representant emphasized the point that many of the SEA-EU tasks will help the faculty to reach its own strategic goals.

The Faculty of Bioscience and Aquaculture has been working on finding contacts within the SEA-EU, particularly in the area of internships. They are currently welcoming many students from the SEA-EU partner Brest. Furthermore, they are developing micro-credentials courses within the SEA-EU and working on Blended Intensive Programmes (BIPs).

The student representants said that, in their view, the visibility of SEA-EU opportunities could be improved upon. They mentioned that they appreciated the chance to meet the SEA-EU representatives at events in Bodø.

The chair asked about the task 3.1., Research collaborations at the master level, in particular the thesis co-supervision. The faculties commented that more overarching structure was needed on the institutional and the SEA-EU level.

Internationalization at home was discussed further. The Faculty of Nursing and Health Sciences stated that the faculty was working on being able to receive more exchange

students. They are now introducing new semester-packages. The Faculty of Social sciences is working on expanding their offer of English-taught subjects.

The first secretary proposed that internationalization at home should be a point on the agenda of the upcoming committee meetings.

**Vedtak**

The International Committee commits to actively participate in the ambition of the SEA-EU Alliance.

The internationalization at home aspect shall be discussed in an upcoming committee meeting.

## **5/24 International Week 2024**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	05.02.2024	5/24

### **Forslag til vedtak:**

The International Committee approves the creation of a working group to plan the International Week 2024.

### **Møtebehandling**

The first secretary suggested discussion about the inclusion of the Erasmus Day in the International week program, possibly changing the dates for the event. It has been agreed upon that the working group should decide the dates by end February.

The working group members nominated:

Ingrid Bergem Sand (Faculty of Nursing and Health Sciences)  
International Coordinator (tba) (Faculty of Social Sciences)  
Jan-Oddvar Sørnes (Business School)  
Morgan Colleau (Faculty of Education and Arts)  
Jose de Pool Moran (Faculty of Bioscience and Aquaculture)  
Anna Viktoria Bjørsvik (Student representant)  
Øystein Strømsnes (International Office)

The Faculty of Education and Arts suggested that a student from Levanger be included as well. The International Office will follow up.

The Chair suggested the working group to consult with the SEA-EU project manager before deciding on the date, to see if there are any SEA-EU events taking place around the same time, both to find potential synergies and to also avoid collisions.

### **Vedtak**

The International Committee approves the creation of a working group to plan the International Week 2024. The working group is to decide on a date for the International Week by the end of February 2024.



## **6/24 Debriefing After Exchange from Nord**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	05.02.2024	6/24

### **Forslag til vedtak:**

The International Committee suggest that an institutional guideline should be established for debriefing of exchange students returning to Nord.

### **Møtebehandling**

The international coordinator of the Business School stressed the importance of the debriefing for the work with student exchange.

The Faculty of Education and Arts welcomed the proposal and would be happy to adapt the attached questionnaire for their use. They would also consider recruiting Nord's past exchange students for the buddy program in the future.

There was broad consensus regarding the usefulness of student debriefing and the creation of institutional guidelines for it.

### **Vedtak**

Nord University will establish an institutional guideline for follow-up of returned outgoing exchange students, that will be part of the annual cycle for student exchange. The working group established to develop an annual cycle for student exchange will also have responsibility for the debrief guideline.

A proposal is to be presented in the next committee meeting.

### **7/24 Annual cycle for student exchange**

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg	05.02.2024	7/24

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

The International Committee agrees that Nord will establish an annual cycle for outgoing student exchange. A proposal will be presented in the next Committee meeting.

#### **Møtebehandling**

The International Office nominated Øystein Strømsnes to lead a working group that will develop the annual cycle.

Strømsnes presented an outline of the cycle, which should include promotion of outgoing mobility, preventive measures to reduce the number of students dropping out after applying, and debriefing after exchange. Strømsnes also mentioned the importance of involvement of students who have been on exchange, as they are the best ambassadors to promote it.

The student representants agreed that former exchange students are the best ambassadors for exchange promotion. The International Student Union agreed to function as a reference group for the working group to get students' perspectives while developing the annual cycle.

The working group members:

Øystein Strømsnes (International Office)  
Kai-Martin Johnsen (International Office)  
Ole Christian Tidemann (FSV)

#### **Vedtak**

The International Committee agrees that Nord University will establish an annual cycle for outgoing student exchange. The working group will present a proposal in the next Committee meeting.

<b><u>Saknr</u></b>	<b><u>Arkivsak</u></b>	<b><u>Tittel</u></b>
1/24	22/00057-182	Opt out: the pilot. Finishing report
2/24	22/00057-181	Action plan for Education 2021-2025. Objective 3: Internationally oriented education
3/24	22/00057-188	Mobility status report: Staff mobility
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5/24	22/00057-195	Update Staff seminar internationalization 2024
6/24	22/00057-194	Faculty report: strategic funding for internationalization
7/24	22/00057-193	Update on Arctic Congress Bodø 2024
8/24	22/00057-192	Update on SEA-EU Governing Week
9/24	22/00057-196	Protocols from local international committees
10/24	22/00057-197	Any other business

### **1/24 Opt out: the pilot. Finishing report**

The committee had no comments to the report, and the committee made a note of the findings and the recommendations presented in the report.

### **2/24 Action plan for Education 2021-2025. Objective 3: internationally oriented education**

It was commented that the action plan should also be available in English.

### **3/24 Mobility status report: Staff mobility:**

The possibility of changing the deadline for applications was discussed. The Faculty of Education and Arts commented that the 1<sup>st</sup> of August deadline can be problematic for the faculty's staff. The representative also requested more information about the mobility call and the North 2 North program.

It has been agreed that the discussion should be continued in the next committee meeting where the call for applications for the next staff mobility period is presented.

### **5/24 Update Staff seminar internationalization 2024**

Faculty representatives agrees to push for more participation amongst faculty staff members.

**6/24 Faculty report: strategic funding for internationalization:**

It has been noted by the chair that only three out of the five faculties responded to the request to provide a report on the use of strategic funds, and only one used the provided template to do so.

The Faculty of Social Sciences was no longer present in the meeting to comment.  
The Faculty of Nursing and Health Sciences apologized for the delay and will follow up.  
The Business School explained that their accounting department had little capacity to report in detail. They will provide complete information the next round.

The first secretary agreed to follow up on the reporting.

**8/24 Update on SEA-EU Governing Week:**

The first secretary noted that the Governing Week is a good opportunity to book meetings with the members of the different committees. The Faculty of Education and Arts asked whether the list of participants is available. It is Tove Holm, the SEA-EU coordinator who can be contacted to obtain this information.