

MØTEPROTOKOLL

Internasjonalt Utvalg 2023

Dato: 14.02.2023 kl. 12:00

Sted: Teams

Arkivsak: 22/00057

Tilstede: Levi Gårseth-Nesbakk, Stian Hiis Bergh, Jose Antonio De Pool Moran, Anna Viktoria Bjørsvik, Yun Victoria Imislund, Ingrid Bergem Sand, Elisa Mercuri

Møtende
varamedlemmer: Grete Ingemann Knudsen for Sandra Wiik, Ragnhild Forseth for Kristin Gulstad Aaknes

Andre: Anne Ringen Pedersen, Per Arne Skjelvik, Tove Holm

Observatører: Elena Emilova Popova, Tonje Kristine Berg, Kai-Martin Johnsen, Monica Brobak, Adryani Landum, Mari Vang Johansen

Protokollfører: Ida Charlotte Jakobsen, Mari Anna Brønseth Friedrich

SAKSKART			Side
Vedtakssaker			
1/23	22/00057-91	Approval notice of meeting and agenda, meeting 1/23	4
2/23	22/00057-92	Approval of protocol from meeting 5/22	5
Orienteringssaker			
1/23	22/00057-99	Erasmus+ staff mobility routines	6
2/23	22/00057-100	Erasmus+ staff mobility: status applications january 2023	6
3/23	22/00057-105	Application numbers Study and Placements Abroad	6
4/23	22/00057-101	Working group: ranking criteria incoming and outgoing student mobility	6
5/23	22/00057-98	Implementing Tuition fees	6
6/23	22/00057-93	SEA-EU status report meeting 1/23	6
7/23	22/00057-106	Revision of mandate and constitution of the International committee	6
8/23	22/00057-104	Blended Intensive Programmes (BIPs) - status report 2022 - 2023	6
9/23	22/00057-102	Partner visits to Nord March 2023	6
10/23	22/00057-96	International Week 2023	6
11/23	22/00057-103	Budget 2023	6
12/23	22/00057-94	Protocols from the local international committees, meeting 1/23	6

13/23	22/00057-95	Updates and reports on internationalization from students and faculty	6

Sted, 14.02.2023

Levi Gårseth-Nesbakk
møteleder

1/23 Approval notice of meeting and agenda, meeting 1/23

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2023	14.02.2023	1/23

Forslag til vedtak:

The international committee approved the meeting and agenda

Møtebehandling

Case 5/23 – *Implementing Tuition fees* will be processed between case 11/23 and 12/23.

Case 6/23 – Status SEA-EU was moved between case 3/23 and 4/23.

Vedtak

The international committee approved the meeting and agenda with the changes made in the meeting.

2/23 Approval of protocol from meeting 5/22

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2023	14.02.2023	2/23

Forslag til vedtak:

The international committee approves the protocol from meeting 5/22

Møtebehandling

Ingrid Bergem Sand from the Faculty of Nursing and Health sciences came with a comment to the protocol, case 53/22. Question if the protocol refers to the right person. The secretaries will look into it and correct any error.

Jose Antonio De Pool Moran has been named with the wrong name in the case 50/22.

Vedtak

The international committee approves the protocol from meeting 5/22 with the comments and changes made in the meeting.

<u>Saknr</u>	<u>Arkivsak</u>	<u>Tittel</u>
1/23	22/00057-99	Erasmus+ staff mobility routines
2/23	22/00057-100	Erasmus+ staff mobility: status applications January 2023
3/23	22/00057-105	Application numbers Study and Placements Abroad
4/23	22/00057-101	Working group: ranking criteria incoming and outgoing student mobility
5/23	22/00057-98	Implementing Tuition fees
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1/23 Erasmus+ staff mobility routines

Senior advisor at the international office Ida Charlotte Jakobsen gave a brief introduction to the case. To increase the numbers for staff mobility its important to look at the routines and make the process of applications more predictable and more efficient.

50% of the allocated budget is earmarked for SEA-EU mobilities, and these funds do not have a set application deadline.

The members were asked to comment on the suggestion, one question was asked about whether or not the priority list from the faculties need to come from the Faculty Director. The sentence in the routine description will be changed to point out that it does not need to be sent by the Director, but the priority list needs to be approved by the Faculty management before it is sent over to the International Office.

2/23 Erasmus+ staff mobility: status applications January 2023

There was 45 applications for Staff mobility in this application round.

65% of the applications was for a mobility to one of the partners in SEA-EU.

The members were asked to comment, no comments were made.

3/23 Application numbers Study and Placements Abroad

Senior- executive officer at the International Office Kai-Martin Johnsen gave a brief presentation of the numbers of applications for studies and placement abroad.

There was a total of 225 applications.

Most students apply to an Erasmus+ partner.

There were 12 applications for placement/Internships.

There were 64 applications for placement abroad in the nursing field.

Levi Gårseth-Nesbakk asked for more information on what kind of placements or internships the student are applying for, and why there is such a big difference in the numbers between the campuses. It was mentioned that the study programs in Vesterålen are part time, with historical low numbers which might be a result of a particular group of students taking this study programme. A comment was made by one of the student representatives that promotion of student exchange at Mo i Rana needs to improve.

A comment was made that the case should have presented how this year's numbers are in comparison to earlier years. This will make it easier to tell if we are heading in the right direction when it comes to student exchange.

Ragnhild Forseth from the Faculty of education and arts gave some notes on why the numbers from their faculty is lower this year.

There will be given more information on this in the meeting in March.

4/23 Working group: ranking criteria incoming and outgoing student mobility

Senior advisor at the international office Ida Charlotte Jakobsen gave a brief introduction to the case. The aim is to establish institutional ranking criteria for both incoming and outgoing student mobility.

In general, institutional ranking criteria are welcomed, but it should include faculty-specific conditions. It also needs to consider weighted average. FSH and FBA signed up for the working group and will be included moving forward. A question was raised by a student representatives about how this is done at each faculty today. To map out the different routines for selection is part of the working groups tasks. Each faculty's routine will be assessed to come up with a complete draft for institutional criteria.

A draft will be shared with all faculties to allow input, and the working group will present the final draft in the International Committee meeting in June.

5/23 Implementing Tuition fees

Director of Student and Academic Affairs, Anne Ringen Pedersen, and Head of Finance and Analysis, Per Arne Skjelvik joined the meeting to present how Nord University are working on a proposal for tuition fees. It has been difficult for the sector to set a price and agree on the right price model. It is concluded that the sector will set prices according to the “financing categories” of the Ministry of Education and Research. Institutions in Norway are not obliged to follow this model, but most of them have decided to do so. University of Stavanger has decided not to follow this model. A total cost model is rather complex and is not recommended for 2023. The proposed model is recommended for the next two years before revising the issue.

The “finance categories” of the Ministry of Education and Research

A	500 000 NOK per year
B	280 000 NOK per year
C	260 000 NOK per year
D	180 000 NOK per year
E	160 000 NOK per year
F	130 000 NOK per year

This means that at Nord University the tuition fee will be approximately from NOK 65.000 – 90.000 for each semester.

- Bachelor of Circumpolar and Nordic Studies (Partly online), NOK 65.000 each semester
- Bachelor of English, NOK 65.000 each semester.
- Bachelor of Science in Biology, NOK 80.000 each semester.
- Film and TV Production, Bachelor's Programme, NOK 90.000 each semester.
- Games and Entertainment Technology, Bachelor's Programme, NOK 90.000 each semester.

Please note that these are the expected rates. They are subject for change and not final.

Tuition fees does not apply to students outside the EU/EEA that have already started their degree at Nord University, or students that comes for an exchange semester.

A working group at Nord University are still working out all the details regarding the practical matters. An email will be sent out to all students who have applied within the deadline, with an estimated costs for the study programme that they have applied for. All of them will have the opportunity to withdraw their application.

We expect a big dropout in number of international students outside the EU/EEA – how do we work with this?

- See attached case 22/03756-6 from the Learning Environment Committee.
- See attached letter from the Admissions Office to applicants Autumn 2023

6/23 SEA-EU status report meeting 1/23

SEA-EU project manager, Tove Holm, entered the committee meeting to introduce herself and present a status report for SEA-EU.

There was also given some information about the kick off in Cadiz, Spain 6-10. February 2023. During the visit the partners was focusing on staff weeks. Nord University has a goal to arrange one staff week for teaching and one staff week for non-teaching per year.

Student representative Anna Viktoria Bjørsvik participated in Cadiz. She gave a short summary of the work she took part of along with student from the other SEA-EU partner universities. The students discusses strategy, moving forward, how to conduct meetings, and did some creative thinking.

On the 15th and 16th of March Nord University will be hosting a partner visit from the University of Cadiz. Bodø municipality will host one of the meetings om March 16th.

7/23 Revision of mandate and constitution of the International committee

Senior advisor at the international office Ida Charlotte Jakobsen gave a short introduction to the case.

Ragnhild Forseth: FLU will give feedback on the mandate at a later time after discussing it locally.

There was a brief discussion on how the mandate should be seen in collaborating with the mandate of the research committee and what cases should be brought up in the International Committee.

Prorector Levi Gårseth-Nesbakk stated that the international committee should be action based and create engagement. It's a good thing to have a more practical approach in the mandate.

To follow up on the work with the mandate, the draft will be sent to all faculties – with track changes. It will be followed up in the Committee's meeting in March, with the aim to have a complete draft ready to be presented in the June meeting.

8/23 Blended Intensive Programmes (BIPs) - status report 2022 – 2023

Advisor at the international office Elena Popova gave a brief summary of the case.

Most of the BIPs are 3 ECTS, which is the minimum requirement. This proves difficult at Nord University, because we do not have many courses with only 3 ECTS. How can this be implemented?

The International Office must be informed by February 20th if the faculties at Nord will coordinate one or several BIPs within the SEA-EU consortium during 2023/2024.

Overview of BIP activities with participation from Nord in 2022 and 2023

Semester	Coordinator	Partners	Faculty at Nord	Academic Area	Status
Spring 2022	Windesheim	Nord UC Leuven Centria UAS	FSV FSH	Social work	Completed
Autumn 2023	UC Leuven	Nord Windesheim Centria UAS	FSV FSH	Social work	Completed
Autumn 2023	Univ. of Cadiz	SEA-EU	FBA	Marine sciences	Completed
Spring 2023	Centria UAS	Nord Windesheim UC Leuven	FSV FSH	Social work	Planned
Spring 2023	IPCA, Portugal	Nord TU Vienna other partners	FSV	Digital games development	Planned
Spring 2023	Nord	Windesheim UCAM, Murcia	FSH	Nursing	Planned
Spring 2023	Windesheim	Nord UCAM	FSH	Nursing	In planning
Autumn 2023	UCAM	Nord Windesheim St. Raffaele, Italia	FSH	Nursing	In planning
Spring 2024	Windesheim	Nord UCAM St. Raffaele	FSH	Nursing	In planning
Spring 2024*	Windesheim	Nord UC Leuven Centria UAS	FSV FSH	Social Work	In planning
Spring 2024*	Nord	Windesheim UC Leuven Centria UAS	FSV FSH	Social work	In planning
2023/2024*	St. Raffaele	Nord UCAM Windesheim	FSH	Nursing	In planning

9/23 Partner visits to Nord March 2023

Orientation was given about the delegation from the French Embassy coming to visit Nord 7-10th of March 2023. Faculties were asked to fill out the spreadsheet in Teams and to plan their individual meetings accordingly

10/23 International Week 2023

Orientation about the status of the work on International Week. The group has not had any meetings after Christmas yet, but are starting up again now. The ambition is to develop an annual international week, in October each year. It is meant to be a physical event in Bodø and Levanger, but also include the other study locations. Target group is not necessarily only

students, but also staff. The working group have an idea to connect this work to the planned Staff Weeks in SEA-EU and will reach out to the project manager in regards to this.

The working group want to start sending out “save the date” to our partners, and invite them to participate – at own cost. The working group will also send a heads-up to all staff/students at Nord University early so that they can get it in the calendar early.

11/23 Budget 2023

No changes to the budget is expected from the University Board. The budget include all basic operating costs for the International Committee. The financial support to ISU Bodø is paid. No update yet on the establishment of ISU Levanger.

12/23 Protocols from the local international committees, meeting 1/23

Protocol from the Local International Committees – only FSV was attached.

International coordinator at the faculty of Social Sciences Stian Hiis Bergh gave a brief summary of the protocol.

13/23 Updates and reports on internationalization from students and faculty

HHN: currently in Singapore to meet with the Chinese partners. Working on the action plan in the local IU.

Student representative SOB: SOB has arranged “Studenttinget”, a student democratic arena. They discussed opt out. Will share the protocol of this with the working group on opt out to consider the student voice on this.

ISU: Bodø has been collaborating with Bodø 2024 to recruit students and international students to the voluntary positions. Started to organize the international food festival – spread the word. The date is Saturday 22nd of April. In the grey area in Bodø from 14.00-17.00. on a Saturday.