

# Internasjonalt Utvalg 2023

Dato: 20.03.2023 12:00

Sted: Levanger

Notat:

Eventuelle forfall meldes sekretæren på mobil evt.  
på e-post [ida.c.jakobsen@nord.no](mailto:ida.c.jakobsen@nord.no).  
Varamedlemmer skal ikke møte uten særskilt innkalling.

<Sted> 14.03.2023

For leder i Internasjonalt Utvalg 2023, Levi Gårseth-Nesbakk

Ida Charlotte Jakobsen  
Seniorrådgiver

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Arkivsak-dok.	22/00057-110
Saksansvarlig	Levi Gårseth-Nesbakk
Saksbehandler	Mari Anna Brønseth Friedrich

## **APPROVAL NOTICE OF MEETING AND AGENDA, MEETING 2/23**

### **Forslag til vedtak:**

The International Committee approves the meeting and agenda

Arkivsak-dok.	22/00057-111
Saksansvarlig	Levi Gårseth-Nesbakk
Saksbehandler	Mari Anna Brønseth Friedrich

## **APPROVAL OF PROTOCOL FROM MEETING 1/23**

### **Forslag til vedtak:**

The International Committee approves the protocol from meeting 5/23

### **Bakgrunn**

The protocol was sent on post- round by email to all members in the committee on Friday 3<sup>rd</sup> of March. There were no comments made to the protocol before the deadline on Thursday 9<sup>th</sup> of March.

### **Vedlegg:**

Protokoll Internasjonalt Utval 140223



## 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

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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.

<b><u>Saknr</u></b>	<b><u>Arkivsak</u></b>	<b><u>Tittel</u></b>
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
6/23	22/00057-93	SEA-EU status report meeting 1/23
7/23	22/00057-106	Revision of mandate and constitution of the International committee
8/23	22/00057-104	Blended Intensive Programmes (BIPs) - status report 2022 - 2023
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10/23	22/00057-96	International Week 2023
11/23	22/00057-103	Budget 2023
12/23	22/00057-94	Protocols from the local international committees, meeting 1/23
13/23	22/00057-95	Updates and reports on internationalization from students and faculty

**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 15<sup>th</sup> and 16<sup>th</sup> 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 16<sup>th</sup>.

**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
<b>Spring 2023</b>	<b>Nord</b>	<b>Windesheim UCAM, Murcia</b>	<b>FSH</b>	<b>Nursing</b>	<b>Planned</b>
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
<b>Spring 2024*</b>	<b>Nord</b>	<b>Windesheim UC Leuven Centria UAS</b>	<b>FSV FSH</b>	<b>Social work</b>	<b>In planning</b>
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 7-10<sup>th</sup> 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 22<sup>nd</sup> of April. In the grey area in Bodø from 14.00-17.00. on a Saturday.



Arkivsak-dok.	22/00057-121
Saksansvarlig	Levi Gårseth-Nesbakk
Saksbehandler	Ida Charlotte Jakobsen

## **ERASMUS+ STAFF MOBILITY GRANTS: CALL FOR APPLICATIONS MAY 2023**

### **Forslag til vedtak:**

The International Committee approves the coming call for applications for Erasmus+ staff mobility grants

## **Sammendrag**

Nord University has two annual call for applications for Erasmus+ staff mobility grants. As the priorities for allocation in each call may vary, the International Committee must agree on the priorities in advance.

## **Saksframstilling**

The following is proposed for the call for applications in may 2023, with application deadline 1<sup>st</sup> of August 2023:

### **Erasmus+ mobility grant for staff at Nord University**

Nord University is allocated funds for European Countries (EU/EEA, as well as Serbia, North-Makedonia and Turkey). Members of staff at Nord University can be awarded grants for work-related travels to these countries.

All members of staff at Nord University are eligible to apply for an Erasmus+ grant, regardless of type of employment or department (except PhD-candidates, who are encouraged to apply for Erasmus+ student grants).

The grant amount varies according to length of stay and host country. Any incurring travel costs exceeding the grant amount must be covered by the employee's department at Nord University, and therefore Erasmus+ grants is only awarded for travels that are approved by relevant office manager.

The following will be prioritized in this call:

- Mobility to existing partner institutions
- Mobility that contributes to (increased) student mobility
- Mobility that contributes to increased competency within the employee's area of responsibility
- Mobility that contributes to increased intercultural competency and improved language skills at the individual level
- Mobility that contributes to

Additional criteria:

- Length of stay: 2-5 days, plus up to two days of travel where relevant
- Applicants must have a minimum position of 50% at Nord University
- Applicants must fill out details of planned activities during mobility in relevant Mobility Agreement and attach to their application form
- Period of travel: from 1<sup>st</sup> of September 2023 to 1<sup>st</sup> of March 2024.

Selection process:

- Applicants will undergo an internal prioritization process at their department at Nord University, and the International Office will make allocations based on the priority made at each department

- Applicants will get a response to their application no later than 4 weeks after application deadline

Application deadline: 1<sup>st</sup> of August

Application form: (insert link)

Contact: [lda.c.jakobsen@nord.no](mailto:lda.c.jakobsen@nord.no) // 755 17 822

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In addition, as agreed in the International Committee, a part of the budget is earmarked for SEA-EU mobilities. Applications for these funds will be processed consecutively by the International Office together with the SEA-EU project manager, and will have SEA-EU specific criteria for selection. More information regarding these Erasmus+ funds will be made available online before easter 2023.

### **Drøfting**

Members are asked to comment on the proposed call for application

Arkivsak-dok.	22/00057-113
Saksansvarlig	Levi Gårseth-Nesbakk
Saksbehandler	Tove Holm

## SEA-EU STATUS REPORT MEETING 2/23

### Forslag til vedtak:

The International committee take note of the orientation.

### Bakgrunn

SEA-EU is a European university alliance that aims to strengthen cooperation in education and research across national borders in Europe. Nord University officially joined the alliance in the beginning of 2023. The SEA-EU gives Nord University a unique possibility to establish collaboration with relevant partners within research, innovation, education and other areas that contribute to development for the university and our subject areas.

Nord University encourage all staff to establish collaboration with relevant partners within research, innovation, education and other areas that contribute to development for the university and the work-packages in the SEA-EU alliance.

Relevant information and a status report on the SEA-EU projects will be given at all meetings in the International Committee in the years to come.

### Saksframstilling

The project manager of the SEA-EU at Nord University, Tove Holm will give a brief status update on the project in the meeting.

### Drøfting

Head of the International Committee Prorektor Levi Gårseth-Nesbakk ask all faculties to give a status update on the work with the different work packages in the alliance.

Arkivsak-dok.	22/00057-119
Saksansvarlig	Levi Gårseth-Nesbakk
Saksbehandler	Mari Anna Brønseth Friedrich

## COMPETITIVENESS

### Forslag til vedtak:

The International Committee take note of the orientation.

## **Bakgrunn**

The implementation of tuition fees means the higher education sector in Norway will have to change the way we think about recruitment of international students. We have to be competitive on the international educational arena, but also with regards to other Norwegian institutions.

The International Office gets an increasing number of questions about courses and programs in English. The inquiries come from both students from partner universities and free movers. Most of the students are asking for more courses and exchange opportunities within faculties for regular and kindergarten teaching, as well as nursing education. Students are also asking for courses at the other faculties. In addition to single courses and semester packages the international office get inquiries asking for additional master and bachelor programs. At the moment Nord only offers 4 master programs in English (two at the Business School and two at the Faculty of Biosciences and Aquaculture), and 6 Bachelor programs.

An overview of all programs and courses are available on our website: [Programmes and courses in English](#)

## **Saksframstilling**

Head of the committee, Prorector for Education Levi Gårseth-Nesbakk will give a brief presentation of this case in the meeting.

## **Drøfting**

- How can we increase our competitiveness on the international and Norwegian education arena?
- How can all faculties work towards more internationalization in their study programs?
- How can Nord University attract new international students both from the EU / EEA area and elsewhere?

Arkivsak-dok.	22/00057-116
Saksansvarlig	Levi Gårseth-Nesbakk
Saksbehandler	Ida Charlotte Jakobsen

## **REVISION OF MANDATE AND CONSTITUTION OF THE INTERNATIONAL COMMITTEE**

### **Forslag til vedtak:**

The International Committee makes note of the orientation.

## **Sammendrag**

The secretariat of the International Committee, the Director of Academic and Student Affairs, and Prorektor Education have had meetings to evaluate the International Committee and discuss how we can strengthen the activity within the committee and what it is supposed to deliver on.

As a result of this, we will revise the existing mandate and discuss how the composition of members in the committee should be constituted.

The International Committee will together revise the mandate, and a final draft for the new mandate and constitution shall be ready by the end of spring semester 2023. The committee will operate under a new mandate from autumn 2023.

## **Saksframstilling**

A first draft of the mandate was presented in the committee meeting in February, and a brief discussion followed. To follow up on this, the drafted mandate, with track changes, was sent out to all faculties and student representatives in order to get feedback.

The following new mandate is proposed:

1. The International Committee is an advisory body for Nord University's management in all matters pertaining to internationalization (in education and research)
2. The International Committee shall establish and implement measures to (contribute to increased quality in education through) increase(d) internationalization at Nord University
3. The International Committee shall develop action plans and report to the university's management on activities that stimulate to the realization of the university's strategic objectives on internationalization
4. The International Committee shall advise Nord University's management on allocation of strategic funding for internationalization
5. The International Committee can make decisions when at least half of the constituted members/deputy members are present

The International Committee is constituted by 10 members, selected for the academic year 2022/2023 and Prorektor Education is the leader of the Committee. The members are currently all administrative staff (except the three student representatives). In the context of the revision of mandate, it is also necessary to discuss how the committee shall be constituted, in order for the committee to be more action based and create engagement to a larger extent.

## **Drøfting**



All members are asked to bring forward feedback on the drafted mandate, and participate in a discussion on constitution of the committee.

**Vedlegg:**

Drafted mandate with track changes

## Mandat

Internasjonalt utval (IU) har ein viktig funksjon ved universitetet med å stimulere til aktivitetar knytt til internasjonalt arbeid ved fakulteta/avdelingane og blant studentane.

På kvart møte informerer representantane om gjennomførte, pågåande og framtidige aktivitetar som til saman handler om sentrale delar av universitetet sitt internasjonale engasjement.

1. Internasjonalt utval er eit rådgivande organ for universitetet si leiing i saker som angår internasjonalisering (i utdanning og forskning)
2. ~~I~~internasjonalt utval skal etablera og implementera tiltak som bidreg til auka kvalitet i utdanning og forskning gjennom auka internasjonalisering ved Nord Universitet bidra til å simulere til aktivitetar knytt til internasjonalt arbeid ved fakulteta/avdelingar, og blant studentane
3. Internasjonalt utval skal utvikle handlingsplanar og rapportere til leiinga om gjennomførte, pågåande og framtidige aktivitetar som bidreg til oppnåelse av strategiske målsetjingar innan internasjonalisering. til saman handlar om sentrale delar av universitetet sitt internasjonale engasjement
4. internasjonalt utval skal gi råd til leiinga i saker som omhandlar tildeling av strategiske midlar for internasjonalisering. fungerer både som pådrivar for internasjonaliseringa av institusjonen, og som informasjonskanal og møtetad for ulike avdelingar, fakultet og studentar
5. internasjonalt utval er vedtaksført når meir enn halvparten av medlemmene er til stades og gir si stemme. Dette inneber også varamedlemmer dersom faste tilsette ikkje har høve til å møte.

Internasjonalt utval handterer dei sakene som gjeld internasjonale studium/studentutvekslingar, utvikling av samarbeidsavtaleporteføljen, og fagleg/administrativ kompetansebygging og mobilitet.

## English version

1. The International Committee is an advisory body for Nord University's management in all matters pertaining to internationalization (in education and research)
2. The International Committee shall establish and implement measures to (contribute to increased quality in education through) increase(d) internationalization at Nord University
3. The International Committee shall develop action plans and report to the university's management on activities that stimulate to the realization of the university's strategic objectives on internationalization
4. The International Committee shall advice Nord University's management on allocation of strategic funding for internationalization
5. The International Committee can make decisions when at least half of the constituted members/deputy members are present

Arkivsak-dok.	22/00057-122
Saksansvarlig	Levi Gårseth-Nesbakk
Saksbehandler	Elena Emilova Popova

## **APPLICATION FOR ERASMUS+ FUNDING, EUROPEAN MOBILITY (KA131)**

### **Forslag til vedtak:**

The International Committee takes note of the orientation.

## Sammendrag

Nord University submitted an application for Erasmus+ funding within Key Action 1, European mobility (KA131), within the deadline 23. February 2023

## Saksframstilling

Nord University/International Office submitted an application Erasmus+ funding for mobility within Europe (Key Action 1, KA131). We applied for 29% increase in mobilities in total, which includes a double increase of staff mobilities. Nord also applied for organisational support for coordinating five BIPs.

Mobility type Year	2021		2022		2023
	Applied	Awarded	Applied	Awarded	Applied
SMS (studies)	28	17	110	79	80
SMP (traineeships)	29	17	45	32	35
STA	25	15	25	36	30
STT	25	15	25		45
BIP	1	1	1	1	4

The institutions apply only for a certain number of mobilities in the application form, but not for a funding amount. This means that, given the varying length, type and funding of the mobilities, the awarded budget may not be corresponding to the budget needed to actually implement the planned mobilities at the applicant institution. For this reason, the applicant institutions are required to upload an attachment to the application explaining their planned activities, which helps HK-dir assess the budget needs of the institutions. HK-dir allocates funding on the basis of past performance - mobility goals reached and budget utilized.

Erasmus+ projects have a duration of 26 months and this makes it possible to have a budget overlap of two projects. Nord will be using funding from the project awarded in 2022 to cover a large part of the mobility taking place in 2023/2024. The funding awarded through the 2023-project will be a supplement for 2023/2024 activity and can cover activities in 2024/2025 as well.

HK-dir is expected to finalise the assessment of the applications and allocate mobilities and funding to the institutions by the end of April or beginning of May.

Arkivsak-dok.	22/00057-120
Saksansvarlig	Levi Gårseth-Nesbakk
Saksbehandler	Ida Charlotte Jakobsen

## **STATUS APPLICATION KA171 - ERASMUS INTERNATIONAL CREDIT MOBILITY**

### **Forslag til vedtak:**

The International Committee makes note of the orientation

## Sammendrag

International Credit Mobility (ICM), also referred to as Key Action 171 (KA171), supports the mobility of individuals enrolled or employed at a higher education institution (HEI), from a Programme Country to a Partner Country or vice versa.

The application deadline for KA171 was 23.02.2023.

## Saksframstilling

KA171 supports student mobility for both studies and traineeships, and staff mobility for both teaching and training, to and from the following countries:

Instrument for Pre-accession (IPA III)	1. Western Balkans	Albania, Bosnia and Herzegovina, Kosovo <sup>6</sup> , Montenegro
Neighbourhood, Development and International Cooperation Instrument (NDICI-Global Europe)	2. Neighborhood East	Armenia, Azerbaijan, Belarus, Georgia, Moldova, Territory of Ukraine as recognised by international law
	3. South-Mediterranean countries	Algeria, Egypt, Israel <sup>7</sup> , Jordan, Lebanon, Libya, Morocco, Palestine <sup>8</sup> , Syria, Tunisia
	4. Russian Federation	Territory of Russia as recognised by international law
	5. Asia	Bangladesh, Bhutan, Cambodia, China, DPR Korea, India, Indonesia, Laos, Malaysia, Maldives, Mongolia, Myanmar, Nepal, Pakistan, Philippines, Sri Lanka, Thailand and Vietnam  High Income Countries: Brunei, Hong Kong, Japan, (Republic of) Korea, Macao, Singapore, Taiwan
	6. Central Asia	Afghanistan, Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan, Uzbekistan
	7. Middle East	Iran, Iraq, Yemen  High Income Countries: Bahrain, Kuwait, Oman, Qatar, Saudi Arabia, United Arab Emirates
	8. Pacific	Cook Islands, Fiji, Kiribati, Marshall Islands, Micronesia, Nauru, Niue, Palau, Papua New Guinea, Samoa, Solomon Islands, Timor-Leste, Tonga, Tuvalu, Vanuatu  High Income Countries: Australia, New Zealand
	9. Sub-Saharan Africa	Angola, Benin, Botswana, Burkina Faso, Burundi, Cameroon, Cape Verde, Central African Republic, Chad, Comoros, Congo, Congo - Democratic Republic of the, Côte d'Ivoire, Djibouti, Equatorial Guinea, Eritrea, Eswatini, Ethiopia, Gabon, Gambia, Ghana, Guinea, Guinea-Bissau, Kenya, Lesotho, Liberia, Madagascar, Malawi, Mali, Mauritania, Mauritius, Mozambique, Namibia, Niger, Nigeria, Rwanda, Sao Tome and Principe, Senegal, Seychelles, Sierra Leone, Somalia, South Africa, South Sudan, Sudan, Tanzania, Togo, Uganda, Zambia, Zimbabwe
	10. Latin America	Argentina, Bolivia, Brazil, Chile, Colombia, Costa Rica, Ecuador, El Salvador, Guatemala, Honduras, Mexico, Nicaragua, Panama, Paraguay, Peru, Uruguay, Venezuela
	11. Caribbean	Antigua & Barbuda, Bahamas, Barbados, Belize, Cuba, Dominica, Dominican Republic, Grenada, Guyana, Haiti, Jamaica, St Kitts and Nevis, St Lucia, St Vincent & Grenadines, Suriname and Trinidad & Tobago
	12. USA & Canada	Canada, United States of America

It is important to note that this action does not support mobility of first or second cycle students from a Programme Country (Norway) to any Partner Country that are recipients of official development assistance (ODA).

Nord University applied for 4 different mobility projects this round;

- Faculty of Nursing and Health Science for staff mobility with Augustana University, USA
- Faculty of Social Sciences for staff mobility with Institut Supérieur de Travail Social, Catholic University of Madagascar, Madagascar
- Faculty of Bioscience and Aquaculture and the Business School, for student mobility (incoming), PhD mobility and staff mobility with three institutions in Brazil (State University of Campinas (UNICAMP), São Paulo State University (UNESP) and Federal University of Espírito Santo (UFES))
- The Business school for PhD and staff mobility with two institutions in South Africa (University of Pretoria (UP) and University of Stellenbosch (SU)).

In total, Nord University applied for a total grant of 345 275 EURO. Announcement of allocation is expected in June.

Although the application involves several mobility projects, it is sent as one institutional application from the International Office on behalf of Nord University. The application is a qualitative application, which means that the application process requires a collaboration between the International Office and the Faculties, and the partner institutions. This application round has shown that it is necessary for the International Office to establish a routine description for future applications. This will be done well ahead of next year's application round.

Arkivsak-dok.	22/00057-123
Saksansvarlig	Levi Gårseth-Nesbakk
Saksbehandler	Kai-Martin Johnsen

## **NUMBERS OUTGOING MOBILITY - FOLLOW UP**

### **Forslag til vedtak:**

The International Committee takes notice of the orientation

### **Sammendrag**

Application numbers outgoing mobility 2020-2024

### **Saksframstilling**

In the Committee meeting in February, the application numbers for outgoing mobility for 2023- 24 was presented. The committee requested a follow up with the number of applications in previous application rounds, to get an overall view of the interest and recruitment of applicants in a historical perspective.

The numbers are based on the actual applications within the deadline January 20<sup>th</sup>.

*The nursing students apply one year ahead, and the students may apply for both spring and fall semester*



*Placement students at the Faculty of Social Sciences apply June 1<sup>st</sup> for Spring 2024.*

Applications  
Studies Abroad  
Fall 20 - Spring 24

	20/21	21/22	22/23	23/24
Total	98	85	138	133
FBA	3	6	5	9
FLU	39	31	51	38
FSH	7	26		15
FSV	17	9	30	43
HHN	32	13	51	28
Erasmus	41	37	81	85
n2n	7	2	8	6
Bilateral	50	46	49	42
<b>Placements</b>				
Total		87	116	90
FSH		77	91	81
FSV		10	25	3
FBA				
HHN				5
FLU				1

Arkivsak-dok.	22/00057-118
Saksansvarlig	Levi Gårseth-Nesbakk
Saksbehandler	Adryani Landum

## **STATUS APPLICATIONS FOR INCOMING EXCHANGE AUTUMN 23 AND SPRING 24**

### **Forslag til vedtak:**

The International Committee takes note of the orientation.

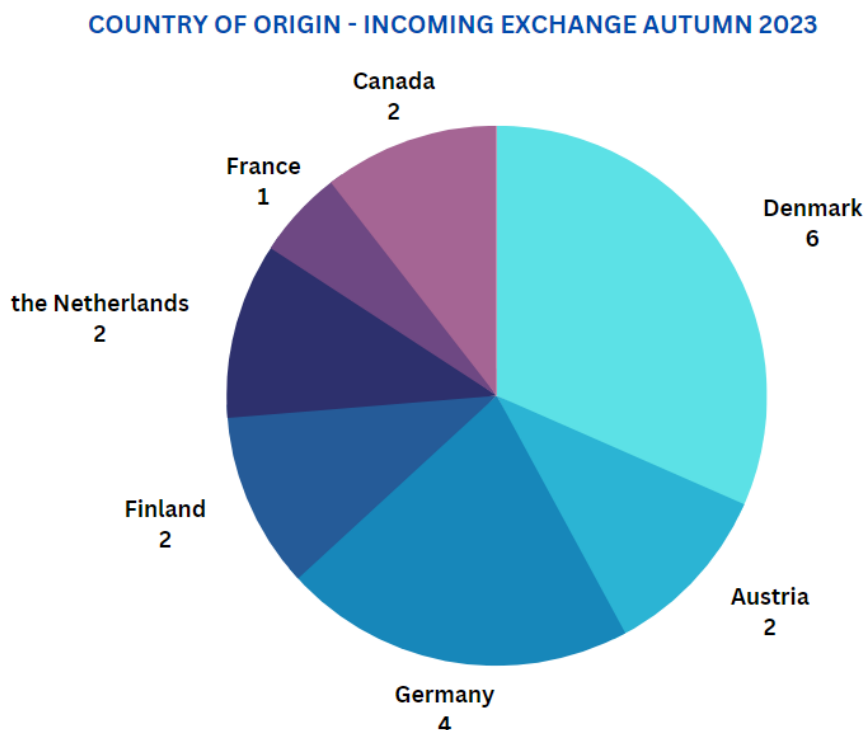
### Saksframstilling

The International Office is responsible for the admission of incoming exchange students (semester students) twice per year (spring semester and autumn semester). Together with faculties and partner universities, the International Office is preparing for a new exchange intake for the Autumn 2023 semester. The deadline for the Autumn nomination and year-long exchange are **April 1**, and the deadline for the Autumn application and year-long exchange are **April 15**.

This year, the International Office is piloting a project with selected university partners in order to increase administration efficiency in the nomination and application stages. Mari Vang Johansen is working on this in the Nomination Web and the Application Web. Hopefully this would eliminate short-term and long-term operational bottlenecks, such as miscommunication, lost documentation, or backlogged work. However, since the new system is not put in place yet, this leads to manual processing for the Spring 2023 intake.

The International Office have sent nomination links to 141 partner institutions worldwide. Though we have yet to collect all responses from the institutions, some institutions have sent their nominations.

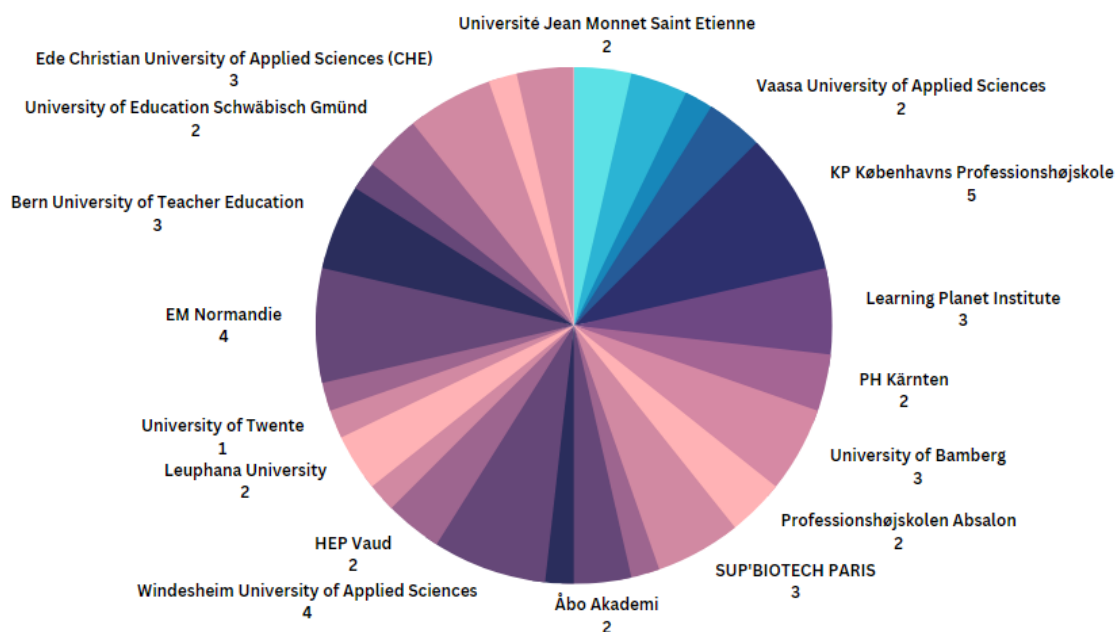
As per March 9, 2023, there have been 59 nominations and 22 applications. The incoming students vary from the European Union and North America, as shown by the chart below.



The International Office will have a meeting with the international faculty coordinators before the deadline to discuss applications and answer questions about the admission process for incoming exchange for the Autumn 2023 semester.

Below is the overview of which partner institutions the students who have applied comes from. This will be subject for change as the deadline for application is April 15<sup>th</sup>.

### PARTNER INSTITUTIONS - INCOMING EXCHANGE AUTUMN 2023



An overview of all accepted applicants will be given in the meeting in June.

Arkivsak-dok.	22/00057-114
Saksansvarlig	Levi Gårseth-Nesbakk
Saksbehandler	Mari Anna Brønseth Friedrich

## **INTERNATIONAL WEEK 2023, STATUS MEETING 2/23**

### **Forslag til vedtak:**

The International committee take note of the orientation.

## **Bakgrunn**

At the committee meeting in September 2022 there was decided that the international committee establishes a working group who will look into initiatives for increasing internationalization among students and staff. See case: 22/00057-56.

The working group will work towards establishing an international week in October each year which will combine information about mobility possibilities for student and staff, internationalization at home and all the possibilities in the SEA-EU alliance.

## **Saksframstilling**

The working group on International Week has decided that the main focus of this years event will be to create engagement and to make the event known in the organization. The goal is to engage students and staff in internationalization, give information on mobility and to promote the possibilities in the SEA-EU.

Mari Anna Brønseth Friedrich from the International office and Kristin Aaknes from the Faculty of Education and Arts had a meeting with the project manager in SEA-EU, Tove Holm early in March. SEA-EU Nord is planning for staff weeks and international weeks within the work packages of SEA-EU, but this will most likely not be effectuated before in 2024. The SEA-EU will contribute with information at international week 2023, and will try to plan all partner visits this fall to the dates for international week.

The working group has asked the international coordinators at faculty to inform the Deans about the date, time, place and how the event should be communicated to all staff. The working group has also asked the coordinators to challenge the faculty leaders on what type of activities the faculty think is relevant for their staff. It is important that the faculties take ownership of this opportunity to establish internationalization as a key priority for students and staff at the University.

## **Drøfting**

We ask all members to make the dates for International Week (23.-27. October 2023) known at faculty and to the students. The working group also ask all faculties at all study places to look at this event as a possibility to make internationalization a top priority for all staff at Nord University. We ask all members to report back to the working group on initiatives to put on the program.

Arkivsak-dok.	22/00057-115
Saksansvarlig	Levi Gårseth-Nesbakk
Saksbehandler	Ida Charlotte Jakobsen

## **SOUTHERN AFRICAN - NORDIC CENTRE (SANORD)**

### **Forslag til vedtak:**

The International Committee makes note of the orientation.

## **Sammendrag**

Since the winter 2008/2009, Nord University has been a member of The Southern African-Nordic Centre (SANORD). SANORD is network that presents a great opportunity to engage with higher education institutions in countries that qualify for development of projects within financial schemes such as INTPART, UTFORSK, NORPART and Erasmus+ International Credit Mobility (KA171).

## **Saksframstilling**

### **Bakgrunn**

Since the winter 2008/2009, Nord University has been a member of The Southern African-Nordic Centre (SANORD), which was launched in December 2006 and officially established in January 2007. SANORD is a non-profit university network committed to provide a forum to advance collaboration between the Nordic and the Southern African regions. The SANORD network seeks to address sustainable development and the United Nation's Sustainable Development Goals through joint activities of research, education and other activities relevant for the member institutions. The SANORD activities are based on academic quality, academic freedom and fundamental values of democracy, human rights, equity and diversity.

SANORD is a well-established and relevant network with accountable impact on global sustainable development through mutual partnership and academic exchange between higher education institutions in the Southern African and Nordic regions. The network is committed to advancing strategic, multilateral academic collaboration between institutions in the Southern African and Nordic regions to address new local and global challenges of innovation and development.

SANORD's goals are to

- Provide a forum for members and other partners
- Promote collaboration between southern African and Nordic higher education institutions
- Address regional and global challenges of research, innovation and development
- Promote academic quality, academic freedom and joint values adopted by the SANORD council 1<sup>st</sup> of December 2017.

Member institutions in the Southern African region are;

- Cape Peninsula University of Technology, Cape Town South Africa
- Central University of Technology, Bloemfontein South Africa
- Chinhoyi University of Technology, Chinhoyi Zimbabwe
- Durban University of Technology, Durban South Africa
- Eduardo Mondlane University, Maputo Mozambique
- Great Zimbabwe University, Masvingo Zimbabwe
- Lupane State University, Bulawayo Zimbabwe
- Mzuzu University, Mzuzu Malawi
- Namibia University of Science and Technology, Windhoek Namibia



- National University of Science and Technology, Bulawayo Zimbabwe
- Nelson Mandela University, Port Elizabeth South Africa
- North-West University, Potchefstroom South Africa
- Rhodes University, Grahamstown South Africa
- Tshwane University of Technology, Pretoria South Africa
- University of Botswana, Gaborone Botswana
- University of Cape Town, Cape Town South Africa
- University of Eswatini, Kwaluseni Eswatini
- University of the Free State, Bloemfontein South Africa
- University of Johannesburg, Johannesburg South Africa
- University of KwaZulu-Natal, Durban South Africa
- University of Limpopo, Limpopo South Africa
- University of Lusaka, Lusaka Zambia
- University of Malawi, Zomba Malawi
- University of Mpumalanga, Mbombela South Africa
- University of Namibia, Windhoek Namibia
- University of Pretoria, Pretoria South Africa
- University of Stellenbosch, Stellenbosch South Africa
- University of the Western Cape, Cape Town South Africa
- University of Zambia, Lusaka Zambia
- University of Zimbabwe, Harare Zimbabwe
- University of Zululand, Richards Bay South Africa
- Vaal University of Technology, Vanderbijlpark South Africa
- University of Venda, Thohoyandou South Africa

Nord University have collaboration with a couple of these institutions, but there is a big potential for expanding Nord's partner portfolio through SANORD.

For more information about SANORD: <https://sanord.uwc.ac.za/>

### **Drøfting**

SANORD members are encouraged to make use of the available opportunities and be actively involved in SANORD, to fully benefit from the membership fees. Nord University do not, as of today, engage actively enough to fully benefit from our membership. It is therefore necessary to encourage faculties at Nord to further explore the opportunities and contribute to an active engagement within SANORD.

Members of the International Committee are encouraged to discuss SANORD in their local international committees and explore opportunities within the network. The SANORD conference 2023 is hosted by Innland Norway University of Applied Sciences in Hamar, Norway 20-22 September, and faculties that find opportunities relevant for them should attend this conference to meet fellow member institutions.

Please contact Senior Advisor Ida Charlotte Jakobsen at the International Office for any enquires regarding SANORD.



Arkivsak-dok.	22/00057-117
Saksansvarlig	Levi Gårseth-Nesbakk
Saksbehandler	Ida Charlotte Jakobsen

## **EVALUATION STAFF SEMINAR INTERNATIONALIZATION**

### **Forslag til vedtak:**

The International Committee makes note of the orientation.

## Sammendrag

Nord University's staff seminar on internationalization is an action rooted in the Action Plan for Education 2021-2025 and is part of the annual strategic cycle of the International Committee.

This year's seminar was held on Wednesday 15th of February at Campus Bodø. Staff from all faculties and units at Nord University came together to discuss current affairs in internationalization; Joint degrees, opt out and tuition fees.

The aim for the seminar is to create engagement for internationalization, as well as to spread knowledge and strengthen internationalization at Nord University.

## Saksframstilling

The topics for this year's seminar were joint degrees, opt out, and tuition fees.

Prorektor Education presented the ambitions for joint degrees in SEA-EU, while the Business School and the Faculty of Bioscience and Aquaculture presented examples on how to develop a joint degree. The International office presented Nord University's pilot on opt out, and the International Student Union presented the student perspectives on introduction of tuition fees for students outside EU/EEA. Each topic also included a group discussion (comments attached).

The staff seminar working group sent an evaluation form to everyone that registered for the seminar to get feedback in order to improve future seminars. Only 11 out of the 43 registered staff did respond to the evaluation form, and 26 of the registered staff attended the seminar.

The respondents said that they received information about the seminar by email, the intranet, from colleagues, and posters in the lunch room.

72% attended the entire seminar. Those attending only parts of the seminar, attended the topics about tuition fees and/or Joint Degrees

80% of the respondents was satisfied about how the seminar was organized, and 70% was satisfied with the information ahead of the seminar.

60% was satisfied with the topic and presentation - Joint Degrees

Comments:

- Relevans for gruppen som møtte...?
- The content was good. I wish there was more time in the schedule about Joint Degrees.
- Some were a bit too detailed.
- I did not know the exact definition of joint versus multiple degree. That is useful for me as SPA of the Nordic Master which involves partner universities

60% was satisfied with the topic and presentation - Opt-Out

Comments: None

70% was satisfied with the topic and presentation - Tuition Fees

Comments:

- The student representative did an excellent job, and it was refreshing to hear about this from a student perspective.
- Mye tekst og farger som gjør det uoversiktlig

80% was satisfied with the group sessions

Comments:

- There were many different points of views/members at the table, so we each had our own idea on opt-out and joint degrees. It was good that we got to share experiences and perspectives, and learn from each other
- Participants were engaged and came up with good suggestions.
- Temaer som er relativt lite relevante for gruppen som var tilstede - beslutningstakerne var ikke der.
- New people come to each group discussions (as people come and go), so they contribute with new perspectives to the discussions.
- I liked how everyone in the group could contribute with different reflections, so I learned something new just by listening to the others in the group.
- It was informative, but would be nice to have a bit moderation of our group discussions. It seemed that we only had to provide a collective feedback on a posed question.
- The group discussion where interesting.
- Good discussions
- I did not participate in any except the quiz as I had to leave at the break.
- I liked the opportunity to discuss with colleagues who work in different departments/at different faculties.

80% would recommend colleagues to attend future staff seminars about Internationalization

Suggestions about topics for future seminars:

- Funding opportunities (NORPART, UTFORSK, INTPART, etc)
- Would like to discuss practical issues about student and staff mobility. For example where students can go for mobility, active agreements etc., There is information on the intranet but some of the information is old and doesn't apply any longer
- Relevans for de som møter må løftes. Praktiske spørsmål av interesse og mulighet for å gjøre noe med.
- The timing for each presenters could've been better so that the time allocation is equal to each presenter. Maybe using a timer and a reminder for each speaker would help to fix this issue.
- project management; more on internationalization; gaining synergies in the work between uni faculties
- more about regulations and stay (3 months) BIP
- integration and language courses for international employees

54% would like to join the working group for future seminars.

Other Comments:

- The student representative's presentation on what international students value was interesting and informative.
- Mye interessant, og en del nytt å lære.
- It was refreshing to see other people in the university who work with internationalization, all in one room. Learned a lot about how internationalization looks like in different parts of the uni, so that was great.
- Nice initiative!
- everyone should use the microphone
- it was interesting to hear international students' perspectives on studying at Nord

## Drøfting

Planning for next year's seminar should start early and we therefore asked participants in this year's seminar whether or not they wanted to participate in the working group. Based on the feedback, the following members are proposed:

Ida Charlotte Jakobsen (International Office)

Kai Martin Johnsen (International Office)

Jose Antonio De Pool Moran (Faculty of Bioscience and Aquaculture)

Håkon Johansen (Faculty of Nursing and Health Sciences)

Time and date for next year's seminar should be agreed upon in the June meeting.

## Vedlegg:

Comments from group discussions

Group discussion on topic 1; joint degrees

**Q1: Reflect on the case of Blue Economy: Challenges in developing a joint degree**

- The main challenge will be the way the courses are taught and evaluated in different universities. How will they be evaluated by NOKUT?
- Significant resources are needed to run a joint degree. Funds need to be allocated to cover costs associated with developing and running new courses. Task management can get confusing as to who is responsible for what.
- Agreeing on important items, management of programs, cultural and national differences
- Degree of politeness, time punctuality

**Q2: Reflect on the case of Blue Economy: solutions to overcome challenges in the development of a joint degree**

- NOKUT might be a natural partner to solve these
- The administrative costs will be raised through having smaller ECTS courses. Funds need to be allocated in connection with the paperwork that joint degrees require. A clear outline of tasks and who is responsible for them will help with the administration and running of a joint degree
- Possible solutions: making a written document that can be accessible for every partner in different time zones. This document would contain some guidelines on terms of agreement, institutional differences and national/cultural differences

Group discussions on topic 2; opt out

**Q1: How do you understand opt out?**

- The students have to choose NOT to travel. The main study plan is “you are going to travel”. It makes the students think about exchange in a serious manner
- Opt out can be defined as an act when a student takes back his/her application from the student exchange application
- That there is an expectation of exchange, and the active choice is to reserve oneself from the opportunity

**Q2: Discuss potential challenges with implementation at Nord University**

- Length of exchange – on the academic side, BIPs are seen as a viable option for exchange, and for FSH, the increase in applications was significant. However, BIPs are not currently part of the statistics of exchange. Opt out then needs to be considered also for short stays abroad, not just an entire semester. Language requirements can be a barrier in several universities, even if the students are meant to do their placements in English.
- There is no guarantee to find a similar study program abroad. Need to separate between exchange for placements and for courses – different challenges
- Lost credits if we cannot host as many students as we send out. Do we need to offer more English taught courses? This has a cost
- Challenge 1; enough place for students to do an exchange program, challenge 2; a disconnect between policy vs. practice, challenge 3; Exchange programs look different in different study programs, challenge 4; cultural and institutional differences in securing mutual understanding for exchange programs

- Different study programs attract different types of students (homebound vs. outgoing)
- If we expect students to go abroad, our product (for exchange) needs to be of high quality. This is not the perceived case today. Information available to students should be relevant and inspiring, clear and accurate, easy available and updated. Package-deal in international perspective.

### **Q3: Discuss potential solutions**

- A summer programme may be a viable option for exchange, not just an exchange during a semester. This could be combined with a BIP programme. It would be ideal for the government to consider short-term exchange in their statistics. Signing enough agreements with compatible educational institutions is a necessity for opt out.
- More digital communication/digital lectures across borders
- To lower the threshold to go on exchange, to get to know international institutions and English as a teaching language, use of digital communication and digital lectures.
- Solution 1; customize the exchange programs within existing study program, taking into consideration the laws and regulations that apply for such programs, solution 2; involve students with international at home activities, such as online based programs, blended mobility with EU partners through Erasmus etc. solution 3; tighter communication between the faculties, the education committee, the students, and the international office when it comes to administration and the practical matters of the programs
- Does not need to be a full semester. Create short term blocks.

Group discussions on topic 3; tuition fees

### **Q1: What will tuition fees for international students outside EU/EEA mean for the way we work with internationalization?**

- The way we design, deliver and market out programs need to change
- Internationalization will definitely need to be more targeted to specific groups and countries. It is obviously going to be easier to recruit students inside the EU/EEA, which means we should find a way to appeal to them more, to work with their needs and their expectations.
- We might end up in less research, less networking, and less international collaborations
- It would make it more difficult for us to work with internationalization because we know that everything hangs on the financial foundation. Especially because there has not been a discussion on scholarship or other alternatives such as subsidizing the study programs. This would be a hindrance in realizing Nord's internationalization efforts immensely. However, this could also present itself as an opportunity, especially for the internationalization at home efforts
- We contribute less to the global society's development than before. Education is one of the most important tools for societal development
- If due to fees we have less students then it will effect the education programs? DO we have to chose some programs? I am curious to know

### **Q2: How should we work to ensure that we attract this group of students, when education no longer is free (for them)?**



- We can point out how different their experience will be, how studying abroad itself can change you and broaden your views and even in the moment they might have to go back, they will do so with a different view on things and understanding of life that they can get in Norway or more specifically in Bodø
- Promoting our English-led studies is our strength at Nord. This needs to be promoted heavily. The student activities, exciting campus, welcoming staff. We need to target specific non-EU countries which were applicants meet the requirements
- Most decision right now are influenced by what we see on social media. Maybe some specific accounts set to advertise in an almost casual “vlog, one day as a student in Bodø Norway” way what this university has to offer for international students
- Idea 1; We can boost alumni programs as a free marketing tool. Idea 2: we can develop a closer student-teacher cooperation in study programs, idea 3: we should try to find other income, for example using Bachelor’s program of Journalism and the communication department to come up with a money-making idea to showcase the uniqueness of Nord University, Idea 4; helping international students to secure part time jobs and to prepare themselves for the working life, together with the career center.
- Maybe scholarships, or subsidize fees for strong students

**Q3: Reflect on possible measures to continue admission of this group of students**

- We shrink access for international students the double, also because birth rate in Europe is going down
- Be realistic and accept that we need to downscale the educational offer
- Exchange agreements with non-EU countries would allow the students to come to Nord at least for a semester
- Good point about exchange activities with non-EU students. Sandwich programs where students can do a semester for example
- Quota regulations can be a measure
- Job opportunities as qualified student assistants, even in small positions like 20%. This will obviously require some previous experience from the students, but it is feasible
- University to create scholarship scheme
- Giving information to students ASAP

Arkivsak-dok.	22/00057-108
Saksansvarlig	Levi Gårseth-Nesbakk
Saksbehandler	Mari Anna Brønseth Friedrich

## **PROTOCOLS FROM THE LOCAL INTERNATIONAL COMMITTEES, MEETING 2/23**

### **Forslag til vedtak:**

The international committee takes note of the protocols from the local international committees at faculty.

### **Bakgrunn**

As a part of the information flow between the central International Committee and the local committees at faculty, the secretaries of the local committees are asked to forward protocols to the secretaries of the central International Committee. A mutual update and sharing of international will help the International Committee to better find its format and to seek a better division of work internally.

### **Saksframstilling**

All faculties are asked to present the key elements from their protocol in the meeting. All members of the committee are encouraged to ask questions or comment on the protocols.

### **Vedlegg:**

Referat møte 6-22 IU-HHN



## Referat til møte i lokalt internasjonalt utvalg Handelshøgskolen (IU-HHN)

MØTE NR.: 6	DATO: 1.12.2022	TID: kl. 13.30-15.30	STED: Teams
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### Tilstede:

Navn	Representant
Maria Bogren	Leder IU-HHN
Dolores Modic	Faggruppe Innovasjon og entreprenørskap
Anastasia Henk	Faggruppe Markedsføring, organisasjon og ledelse
Pål Pedersen	Faggruppe Økonomisk analyse og regnskap
Özlem Nordfjaern	Faggruppe Trafikk
Elena Dybtsyna	Faggruppe Nordområdekunnskap (fra kl. 14.00)
Sandra Wiik	Administrasjon (referent)/medlem IU-Nord
Pål Inge Johansen	Student

### Forfall:

Nishat Mrida	Student
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## 55/2022 Vedtakssak: Godkjenning innkalling

### Saksfremstilling:

Leder går igjennom innkalling. Referat fra møtet 13. oktober er vedlagt.

### Vedtak:

Referat fra møtet 13. oktober og Innkalling til møte 1. desember godkjennes.

## 56/2022 Orienteringssak med diskusjon: Oppdatering IU-Nord møte

### Saksfremstilling:

IU-HHN vil vanligvis ta opp saker som skal diskuteres i IU-Nord. HHNs representant i IU-Nord har ikke hatt anledning til å gjennomgå sakene for IU-Nord grunnet sykdom så dette ble ikke tatt i dette møtet. Representant for faggruppe Økonomisk analyse og regnskap er medlem av ledergruppen på HHN og kunne dele at den gruppen skal ha møte kommende uke der saken om introduksjon av skolepenger vil bli tatt opp.

### Vedtak:

Saken tas til orientering.

## 57/2022 Vedtakssak: Handlingsplan 2023

### Saksfremstilling:

Leder og representant for administrasjon har tatt utgangspunkt i handlingsplanen for 2022 og laget et revidert utkast for året 2023. Dette er gjort på bakgrunn av kommentarer på møte 5 i oktober. Utvalget var enige om at det måtte ha mer fokus på akkreditering av HHN og nettverksalliansen SEA-EU og hva utvalget kan bidra med.

Utvalget kommenterte at samarbeid med partnere i SEA-EU er ikke selvinnytsende ut fra tilbudet de har. Det er viktig at vi identifisere eksisterende muligheter og lager nye muligheter og synergier med partnerne.

For å øke ansattmobilitet så må det komme mer info på nettsiden vår, og ikke kun intranett. Vi må kunne vise våre interessenter at vi jobber internasjonalt, vi har godt samarbeid med andre institusjoner i utlandet, vi har gjesteforelesere og vi selv besøker andre universiteter der våre gjestelesere gjerne kommer fra. Et eksempel på hvordan det kan gjøres er på studieprogramsidene er det ofte artikler om studenter som har fullført det studieprogrammet og som forteller om yrkesveien deres videre. Her kan vi også ha artikler om en foreleser på det studieprogrammet som har vært på besøk hos en partneruniversitet og forelest der. Potensielle nye studenter vil lese om internasjonalisering av studieprogrammet og våre ansatte. Våre ansatte vil lese om erfaringene til den enkelte som har vært på reise og kan bli nysgjerrig på å søke på ansattutveksling selv.

Utvalget har snakket om måter vi kan dele informasjon om AACSB akkreditering når det arbeidet settes i gang for fullt. Et forslag var å bruke Hubro. Leder for utvalget har brukt dette i sin undervisning og har forespurt Hubro om muligheten til å bruke det til et slikt formål. Hubro informerte at ingen andre institusjoner har brukt det til denne type informasjon før så da må det lages noe nytt. Hvis HHN er interessert så kunne Hubro komme med en kostnadsestimering.

Med bakgrunn i diskusjonen til utvalget er det kun småjusteringer av enkelte presiseringer og språk som ble endret i handlingsplanen. Dokumentet sendes til designer på HHN for å lage en profesjonell utgave av den. Den vil deles med utvalget når den er ferdig.

**Vedtak:**

Med de små endringene og språklige justeringene gjort underveis i møtet vedtar styret den nye handlingsplanen for 2023.

## 58/2022 Orienteringssak med diskusjon: Besøk Mo i Rana og Stjørdal

**Saksfremstilling:**

I handlingsplanen fremkommer det at utvalget skal løfte internasjonalisering på relevante scener slik som ved alle våre studiesteder. Utvalget hadde sitt første møte på Steinkjer i mai 2022 og har planlagt tilnærmede møter for Mo i Rana og Stjørdal våren 2023. Det er avklart at det fysiske møtet for våren 2023 vil være på Stjørdal så det vil være naturlig å ha møtet med de ansatte på Stjørdal på samme dag.

Utvalget skal ha sitt fysiske møte på Stjørdal fredag 28. april. Dette er avklart med flere representanter på Stjørdal med hensyn til tilgjengelighet. Tema er ikke fastslått.

Leder og representant for administrasjon vil reise til Mo i Rana. Fakultetet får ny prodekan for utdanning 1.1.23 som har Mo i Rana som arbeidssted. Etter at hun inntre i sin stilling vil leder for IU-HHN avklare med henne om mulig dato. Utvalget har også foreslått at representant for faggruppe Innovasjon og entreprenørskap også deltar.

**Vedtak:**

Saken tas til orientering.

## 59/2022 Orienteringssak: Innkommende utvekslingsstudenter

### Saksfremstilling:

HHN tar imot 27 nye internasjonale studenter i januar 2023 ved campus Bodø, hvor 21 kommer som utvekslingsstudenter og 6 kommer som gradsstudenter fra gradssamarbeid med University of Gothenburg (NOMAD) og East China Normal University. Det er kun seks bachelorstudenter som kommer på et utvekslingsopphold mot 15 på masternivå. HHN har også gradssamarbeid med Taras Shevchenko National University of Kyiv, men ingen nye studenter er tatt opp på grad pga. manglende mulighet for å ta språktest i Ukraina. Alle studentene er derfor tatt opp som utvekslingsstudenter og de vil ha mulighet til å ta IELTS testen i Norge i løpet av vårsemesteret og søke om gradsoptak i april.

Tabellen viser fordelingen av studenter på type opphold, nivå og land.

Fordeling innkommende studenter:	Bodø	
Totalt	27	
Utveksling	21	
Gradssamarbeid	6	
Nivå	Utveksling	Gradsamarbeid
BA	6	
MA	15	6
Fordeling land BA:	Utveksling	Gradsamarbeid
Spania	1	
Nederland	2	
Frankrike	3	
Fordeling land MA:	Utveksling	Gradsamarbeid
Ukraina	9	
Italia	1	
Kina	5	3
Sverige		3

Studentene vil ha orienteringsmøter med Enhet for internasjonalisering (Efi) 9. og 16. januar.

### Vedtak:

Saken tas til orientering.

## 60/2022 Orienteringssak med diskusjon: Skolepenger for internasjonale studenter utenfor EU/EØS

### Saksfremstilling:

I statsbudsjettet for 2023 har regjeringen foreslått å innføre studieavgift for studenter som kommer fra land utenfor EØS og Sveits. Forslaget vil gjelde fra og med høstsemesteret 2023. Avgiften skal minimum dekke kostnadene til utdanningsinstitusjonen og vil gjelde for nye studenter. Høyere utdanning vil fremdeles være gratis for norske studenter og andre EØS-borgere. Studieavgiften vil gjelde de som tar hele utdanningen i Norge som betyr at utvekslingsstudenter vil ikke betale studieavgift. Statsbudsjettet for 2023 vil bli vedtatt i Stortinget i midten av desember 2022.

Utvalgt diskuterte erfaringer, mulige konsekvenser og forslag til å få nye studentgrupper til å søke til HHN.

Etter at Sverige innførte studieavgift erfarte de at de kun fikk studenter som var motiverte til å studere. Institusjonene hadde tidligere utfordringer med internasjonale studenter som kom hovedsakelig for å jobbe.

Hva kan vi gjøre for å fremdeles være synlig på markedet? Hvilke mekanismer kan vi bruke for å få flere studenter? Kan vi tilby mer digitale emner? Hvilke tiltak kan vi gjøre for å sikre at vi fremdeles får studenter fra strategiske partnere og partnere der vi har gradssamarbeid utenfor EU/EØS? Hvordan har kommunikasjonen internt på Nord universitet vært så langt og hvordan er prosessen videre planlagt? Dette var noen sentrale spørsmål som ble tatt opp i utvalget.

Utvalget ser utfordringene med internasjonalisering som introduksjon av studieavgiften vil medføre. Vi ser også at dersom det innføres så må vi være proaktive og se hvordan vi kan tilrettelegge for å få studenter utenfor EU/EØS eksempelvis ved å gi stipend. Blir studieavgiften innført må vi se etter mulige løsninger so vi kan fortsette å jobbe aktivt med internasjonalisering.

### Vedtak:

Saken tas til orientering.

## 61/2022 Orienteringssak: Utveksling høsten 2023

### Saksfremstilling:

De fleste studenter ved HHN har sitt mobilitetsvindu på høstsemesteret som betyr at promotering av deres utvekslingsmuligheter er allerede godt i gang. Studentene har søknadsfrist 20. januar 2023 dersom de ønsker å reise ut høsten 2023. Efi har hatt fysisk infomøte 10. november i Bodø og Levanger. Det ble gjort opptak av møtet som vil bli lagt ut på nord.no sannsynligvis i uke 47. Møtet var på engelsk så opptaket vil være relevant for alle studenter. I vedlegget kan man også finne en visuell representasjon av søknadsprosessen laget av internasjonal rådgiver ved Fakultet for biologi og akvakultur.

Studenter finner også all info på studentsidene på nord.no. Nord universitet har fått en ny leverandør for nettsiden og det er planlagt overgang til ny nettside i januar 2023. Da vil all info om utveksling også være tilgjengelig på engelsk. Det vil også bli publisert info på Canvas som er basert på de enkelte studieprogrammene.

Medlemmene i utvalget oppfordres til å informere kollegaer og studenter om mulighetene og henvise studenter til nettsiden og/eller internasjonal rådgiver for mer informasjon.

**Vedtak:**

Saken tas til orientering.

## 62/2022 Orienteringssak: Besøk hos University of Western Brittany

**Saksfremstilling:**

University of Western Brittany i Brest, Frankrike tok kontakt med internasjonal rådgiver på HHN om vi ønsker å være med på et gradssamarbeid på masternivå innen bærekraftig ledelse gjennom SEA-EU nettverket. En del av SEA-EU er å etablere gradssamarbeid på tvers av landegrensene. Dekan bestemte at Vivi Storsletten, som leder av masterteamet, skulle representere HHN sammen med internasjonal rådgiver. Det var først et digitalt møte i slutten av august hvor de fikk invitasjon til å delta på et kick-off seminar i 17.-18. november 2022 for å få mer informasjon. Prosjektet kalles for Turquoooise og i vedlegget er det mer informasjon om tanken bak mastersamarbeidet.

Vivi Storsletten og representant for administrasjonen som besøkte SEA-EU partneren skal presentere prosjektet for ledergruppen i kommende uke der de vil ta en beslutning hvorvidt HHN skal være en del av mastergradssamarbeidet.

**Vedtak:**

Saken tas til orientering.

## 63/2022 Orienteringssak: Erasmus+ utlysning for ansattmobilitet

**Saksfremstilling:**

Det vil være en ny runde med Erasmus+ utlysning for ansattmobilitet. Utlysningen kommer rundt 10. desember 2022 med søknadsfrist 20. januar 2023. Søknadsfrist ble endret fra 10. januar til 20. januar i IU-Nord møtet 2. desember 2022. Mer informasjon om ansattmobilitet finnes på intranett:

<https://norduniversitet.sharepoint.com/Verktøy/Internasjonalisering/Sider/Ansatte.aspx>

Efi vil ha infomøter om ansattmobilitet 5. og 7. desember 2022.

Det er viktig at representantene i utvalget deler informasjon om Erasmus+ utlysningen til sine respektive faggrupper og administrasjon. Dette er en god mulighet til å bli kjent med våre nye SEA-EU partnere, få nytt nettverk og identifisere muligheter for studentmobilitet for sine relevante studieprogram.

Utvalget etterlyser tydeligere føringer på hvordan finansieringen skal brukes. Skal man prioritere å bruke midler fra Erasmus+ før bruk av annuum og/eller prosjektmidler?



Doktorgradsstudenter har mulighet til å reise utenlands for å samle data.

**Vedtak:**

Utvalget ber om prioriteringsrutiner: Hvordan skal det prioriteres hvem som skal få reise ut?

## 64/2022 Orienteringssak: Oppdatering fra faggrupper og studenter

**Saksfremstilling:**

Medlemmene oppdaterte resten av utvalget på relevante saker på HHN.

Faggruppe Trafikk skal ha et faggruppemøte snart hvor representant i IU-HHN skal ta opp at utvalget planlegger å komme til Stjørdal i april og vil møte de ansatte fra HHN der for å prate om internasjonalisering.

Faggruppe Markedsføring, organisasjon og ledelse jobber med brasilianske universitet om mobilitet til opptil 10 studenter og ansatte til 2025 med Erasmus+ Global Mobility. Det jobbes videre med University of Pretoria for å fortsette med internship der om sommeren. Representant for faggruppen har informert medlemmene om staff education i internasjonalisering hvor det kommer en rapport på neste møte.

Representant fra faggruppe Nordområdekunnskap har denne høsten vært på Island, Canada og i USA for å jobbe med institusjonelle avtaler for MSc i global ledelse. Det jobbes med å videreutvikle de eksisterende avtalene med Alaska og Canada.

Faggruppe Innovasjon og entreprenørskap har hatt besøk av Adolph Neethling fra Stellenbosch University, Sør Afrika i høst. Representanten for faggruppen rapporterte fra møtene om en felles bachelorgrad i SEA-EU alliansen bestående av 180 ECTS i Sustainable Blue Economy. Det er fortsatt mange spørsmål rundt dette, for eksempel om vi konkurrerer med den nystartede bachelorutdanningen i sirkulær bioøkonomi på Steinkjer.

**Vedtak:**

Saken tas til orientering.

## 65/2022 Vedtakssak: Møtekalender våren 2023

### **Saksfremstilling:**

Utvalgt ble enig om følgende møteplan for våren 2023, tidspunkt kl. 13.30 – 15.30 for digitale møter:

Torsdag 23. februar (digital)  
Torsdag 28. april (fysisk på campus Stjørdal)  
Torsdag 15. juni (digital)

### **Vedtak:**

Møteplan for våren 2023 godkjennes, med tre møter hvorav to er digitale og ett er fysisk på campus Stjørdal.

Torsdag 23. februar (digital)  
Torsdag 28. april (fysisk på campus Stjørdal)  
Torsdag 15. juni (digital)

Arkivsak-dok.	22/00057-112
Saksansvarlig	Levi Gårseth-Nesbakk
Saksbehandler	Mari Anna Brønseth Friedrich

## **UPDATES AND REPORTS ON INTERNATIONALIZATION FROM STUDENTS, UNITS AND FACULTY**

### **Forslag til vedtak:**

The International Committee takes note of the updates and reports given by the students, units and faculty

### **Bakgrunn**

All members in the committee are asked to inform the committee about ongoing work related to internationalization at Nord University. A mutual update and sharing of information will help the committee find inspiration, to better find its format and to seek a better division of work across the University.