

MØTEPROTOKOLL

Internasjonalt Utvalg 2023

Dato: 08.06.2023 kl. 12:00

Sted: Teams

Arkivsak: 22/00057

Tilstede: Stian Hiis Bergh, Sandra Wiik, Anna Viktoria Bjørsvik, Yun Victoria Imislund, Ingrid Bergem Sand, Sam Mercuri, Ida Charlotte Jakobsen(Delvis møtt),

Møtende varamedlemmer: Anne Ringen Pedersen for Levi Gårseth-Nesbakk, Viviane Paulette Verlhac Trichet for Jose Antonio De Pool Moran, Ragnhild Forseth for Kristin Gulstad Aaknes

Forfall:

Andre: Adryani Landum, Mats Pedersen, Ivan Cernicky

Protokollfører: Mari Anna Brønseth Friedrich

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Sted, 08.06.2023

Anne Ringen Pedersen for Levi Gårseth-Nesbakk
møteleder

6/23 Approval notice of meeting and agenda, meeting 3/23

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2023	08.06.2023	6/23

Forslag til vedtak:

The International Committee approves the notice of meeting and agenda for meeting 3/23

Vedtak

The International Committee approves the notice of meeting and agenda for meeting 3/23

7/23 Approval of protocol from meeting 2/23

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2023	08.06.2023	7/23

Forslag til vedtak:

The International Committee approves the protocol from meeting 2/23

Vedtak

International Committee approves the protocol from meeting 2/23

8/23 Meeting dates International Committee autumn 2023

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2023	08.06.2023	8/23

Forslag til vedtak:

The International Committee approves the following dates of meetings for Autumn 2023

Date: Time: Location:

13.09.2023 11 – 15 Bodø

08.12.2023 12 – 15 Teams

Vedtak

The International Committee approves the following dates of meetings for Autumn 2023

Date: Time: Location:

13.09.2023 11 – 15 Bodø

08.12.2023 12 – 15 Teams

9/23 Staff seminar Internationalization 2024

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2023	08.06.2023	9/23

Forslag til vedtak:

The International Committee agrees to arrange next year's Staff seminar on Internationalization Wednesday 14th/Wednesday 21st of February 2024 in Bodø/Levanger

Møtebehandling

Anne Ringen Pedersen commented that the location should vary each year between the campuses.

No other comments were made.

Vedtak

The International Committee agrees that the working group is to decide the date and location for Staff seminar 2024.

10/23 International Committee Mandate and Constitution

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2023	08.06.2023	10/23

Forslag til vedtak:

The International Committee approves the proposed new mandate and constitution. The proposal will be sent to the Rector for final approval.

Møtebehandling

The Faculty of Education and Arts (FLU) made several comments to the mandate and constitution. The faculty has discussed the proposal in their local international committee in advance. FLU made the following comments:

- Problematic to have members from different “levels” in the committee
- Suggested that all faculties should be represented by a vice-dean in the committee
- The mandate should be adjusted to the constitution, and reflect on the members
- The constitution should state that not all members should be changed each year. This will provide stability to the committee
- FLU asks the committee to revise the mandate and constitution one more time
- How are the comments from FLU implemented in the new suggestion?

Anne Ringen Pedersen made a comment that the committee is given authority through its mandate and not through what kind of members are represented.

The student representatives made a comment that the case papers were hard to follow, and asked that all changes are tracked in similar cases in the future. They also raised the question on why the committee has proposed to change the number of student representatives from two to one and pointed out that the student organization already has had a democratic election of their representatives for the next academic year, as stated in their agreement with Nord University.

The Faculty of Social Sciences stressed the importance that the representative in the central International committee also should be represented in the local committee.

Vedtak

The International Committee approves the proposed new mandate and constitution, but the Faculty of Education of Arts (FLU) did not agree to the mandate and constitution as proposed in the meeting.

Prorector education, Director of Academic and Students Affairs and the secretariat will have another look at the mandate and constitution, and send the final proposal to the Faculties for orientation.

11/23 Institutional ranking criteria for incoming and outgoing student mobility

Behandlet av	Møtedato	Saknr
1 Internasjonalt Utvalg 2023	08.06.2023	11/23

Forslag til vedtak:

The International Committee agrees on the following:

1. The working group shall continue working on the draft and include staff from the Admissions office.
2. A final draft shall be sent out to all faculties for input by 1st of August
3. The institutional ranking criteria shall be completed and decided on by 1st of September 2023

Møtebehandling

It was stressed the importance of sending the final draft for input before August 1st, and that the faculties will be given a short time frame to comment before the institution ranking criteria is completed and decided on by September 1st.

Vedtak

The International Committee agrees on the following:

1. The working group shall continue working on the draft and include staff from the Admissions office.
2. A final draft shall be sent out to all faculties for input before 1st of August 2023
3. The faculties are given until August 15th to comment on the draft
4. The institutional ranking criteria shall be completed and decided on by 1st of September 2023

<u>Saknr</u>	<u>Arkivsak</u>	<u>Tittel</u>
26/23	22/00057-132	SEA -EU status report meeting 3/23
27/23	22/00057-137	Action for increased incoming and outgoing student mobility
28/23	22/00057-136	SANORD - Southern African-Nordic Centre
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26/23 – SEA – EU status report

Project manager of the SEA-EU Tove Holm gave a status update. Please see slides attached in the Complete call for meeting.

Tove Holm highlighted the “seed project funds” with application deadline on September 1st, Erasmus+ travel funds, and the SEA-EUs long term objective of 50 % mobility.

Ida Jakobsen, senior advisor at the International Office reported directly from Brest and the Mobility Expert Group within the SEA-EU, and the ongoing development of procedures to increase mobility within the SEA-EU.

27/23 Action for increased incoming and outgoing student mobility

This case was presented as an introduction for a case that will be on the meeting agenda in September. The faculties will be asked to map out English opportunities, identify needs from them and what Nord University needs to establish more English courses.

There were made several comments to this case.

- Tove Holm, SEA-EU: Its important to communicate the possibilities for the students and engage the students in a good way.
- Sam Mercury, student representative from ISU: At the moment some students are finding it hard to get subjects from Nord University approved into their study plans at home. Nord University should work towards establishing subjects that align with our partners curriculum.
- Stian Hiis Bergh, Faculty of Social Sciences: Its important that Nord University and the faculties work on making semester packages fit the schedule of European universities. As the semesters and schedules are different it can be difficult to make mobility happen.
- Ingrid Bergem Sand, Faculty of Nursing and Health sciences: Important to ensure that subjects reported as English subjects have curriculum and other materials in English, and that they are real opportunities for non- Norwegian speaking students.
- Anne Ringen Pedersen: There is an ongoing collaboration between some of the faculties to establish a summer school at Nord University will be available for students from partner Universities.

28/23 SANORD - Southern African-Nordic Centre

The faculties were asked to report back on the discussions had in their local committees regarding SANORD.

The Business school already has collaboration with two universities in the SANORD network.

The Faculty of social sciences are prioritizing partners from other networks, but will inform the research groups in their faculty about the possibilities within SANORD.

The faculty of Nursing and Health Sciences commented that some of the countries represented in SANORD is also part of the panorama strategy and this gives the students more advantages if they choose to go to one of these countries.

The secretaries in the committee will put together a list of international networks that Nord University takes part in, and send out to all the international faculty coordinators.

29/23 Reports from UArctic Assembly and NAFSA 2023

Nord University has recently been represented both at the UArctic Assembly in Canada and at the NAFSA 2023 conference in Washington.

Ida Charlotte Jakobsen informed briefly about the UArctic Assembly in Canada where she and pro-rector Levi Gårseth-Nesbakk were present. They experienced the conference as productive, instructive and valuable.

Ingrid Bergem Sand from the Faculty of Nursing and Health Sciences and Stian Hiis Bergh from the Faculty of Social Sciences were two of the participants at the NAFSA conference in Washington. They gave a brief summary of their participation and some points to consider before participating at similar conferences in the future.

- Could be valuable to send the same persons multiple time to these conferences as they take some time to adjust to and figure out the format
- Important to have a more strategic approach in advance and discuss more about what Nord University wishes to achieve with our presence and participation at these type of conferences.
- We need to look into how to “sell” Nord University to partners outside of Europe.

Director of Academic and Student Affairs, Anne Ringen Pedersen asked if any partners commented on the implementation of tuition fees in Norway. Ingrid Bergem Sand and Stian Hiis Bergh said that most of their conversations with partners were concerning semester mobility and not full degree and that most foreign partners are used to meeting tuition fees abroad. She also challenged the participants to give comments on how they use the input from these conferences to change the way we work at Nord.

30/23 Incoming exchange Autumn 2023

Advisor at the International Office Mari Friedrich gave a short presentation of the case. Nord University has accepted 131 applications for exchange for Autumn 2023. The exact numbers for full degree seeking students are not yet ready. A more detailed presentation on these numbers will be given in the September meeting.

No comments were made.

31/23 Status update: International Week

Advisor at the International Office and leader of the working group Mari Friedrich gave a short presentation of planned event International Week 2023.

The representatives commented that the students should be involved more, and that a more detailed program should be available as soon as possible.

32/23 Evaluation of the pilot in "Nominasjonsweb" and "Søknadsweb"

Advisor at the International Office Mari Friedrich gave a short presentation in Mari Vang Johansen's absent.

The Business School commented that this project is a very positive development for Nord University and will make the administrative tasks related to processing applications for exchange (both incoming and outgoing) a lot easier.

No comments were made in the meeting.

33/23 Protocols from local international committees, meeting 3/23

The Faculty of Social Sciences commented on their protocol that they are ready to participate in the planned summer school.

34/23 Mutual update on internationalisation from students, units and faculty

Business School:

The Business School (HHN) and Babson College (U.S.) are cooperating on a Collaborative Online International Learning (COIL) developing global businesses in Norway and the U.S. through virtual teams and innovation management. This is through HK-dir's Norwegian Panorama Virtual Exchange/COIL Partnerships Initiative targets higher education institutions that are interested in creating Virtual Exchange / Collaborative Online International Learning courses and programs. The AAC&U Institute on Virtual Exchange Collaborative Online International Learning is highly involved as they incorporate a proven method for utilizing VE/COIL modalities to foster course and institutional-level transformation. This includes a cohort-based professional development program for instructors and administrators that is custom designed to fit the needs of each cohort.

Three students in the new program Master in Entrepreneurship and Business Development have won the prestigious The Babson Collaborative Global Student Challenge with their startup CapiPro SB. This is a competition with 730 student startups from 25 universities compete against each other.