

Minutes of meeting in the
Research Committee (Forskningsutvalget)

Date: 06 December 2023
 Time: 13.00 – 15.00
 Place: AHO Board Room
 Present: Lise Amy Hansen, Ute Groba, Nick Walkley, Jonny Aspen & Ricardo Simian

Notice of absent: Peter Hemmersam, Tim Anstey, Josina Vink.

Head of meeting: Lise Amy Hansen

Secretary: Reier Møll Schoder

Copy: Randi Stene, Ulrika Herlofsen

NR AGENDA

59/23 **Approval of agenda**

Suggested Resolution:

Agenda 23.11.2023 approved - post-phoned to January meeting

Potential partiality in cases on the agenda:

61/23 Jonny Aspen partial

60/23 **Approval of minutes**

Suggested Resolution:

Minutes from meeting 19.10.2023 approved

Pro Rector informs FU

- PES project and New European Bauhaus - status in EU
- FU members are asked to test resister research results in the open test format:
<https://test.nva.sikt.no/>
- Ethics - Nesh leader seminar: <https://www.forskningsetikk.no/aktuelt/lederforum-2023-samarbeid-gode-og-utfordring/>

61/23 **Committee report PhD thesis – Not public**

62/23 **Dates for FU spring 2024**

The FU dates for spring 2024 is the following:

- 25 January
- 22 February
- 21 March
- 25 April
- 23 May
- 27 June

All meetings will take place 13.00-15.00

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Orientation: Revision of Staff regulations for Ph.D. candidates

AHO will start process of revising the staff regulations for PhD candidates as they are outdated. This will a process FU will be involved in as a hearing body before it is decided in negotiations with the unions. The process will run spring 2024 and we hope to have new regulations in place before the summer holiday. More information in the meeting.

Attachments:

[Staff regulations PhD students](#)

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Discussion: Criteria for research groups

The criteria are meant to encourage a pathway to becoming centers. These proposals are based on criteria from the sector: to have a plan for future research, external funding and connecting teaching, impact and dissemination and innovation.

Any other business:

Following up Case 27/23 Publications: The library by Anne Karine will collect the overview from each institute on publications and create a space in the new intranet and FU will revisi and see if this works as a resource. FU members send their overviews to Anne Karine.

Any Other business

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Lise Amy Hansen
Head of FU

Reier Møll Schoder
Secretary