

Notice of meeting in the  
**Research Committee (Forskningsutvalget)**

Date: 11 May 2023  
 Time: 13.00 – 15.00  
 Place: AHO Board Room  
 Participants: Lise Amy Hansen, Tim Anstey, Peter Hemmersam, Ute Groba, Nick Walkey, Josina Vink,

Notice of absent:  
 Head of meeting: Lise Amy Hansen  
 Secretary: Reier Møll Schoder  
 Copy: Randi Stene, Ulrika Herlofsen

NR	AGENDA
23/23	<p><b>Approval of agenda</b></p> <p><b>Resolution:</b> <i>Agenda 11.05.2023 approved</i></p> <p><b>Potential partiality in cases on the agenda</b></p>
24/23	<p><b>Approval of minutes</b></p> <p><b>Resolution:</b> <i>Minutes from meeting 16.03.2023 approved</i></p> <p><b>Pro Rector informs FU</b>            Strengthening the communication and profiling of the PhD disputas            Economic transformation – omstilling at AHO            UHR Forskning – national meeting</p>
25/23	<p><b>Final Report from Adjudication committee for Yue Zou</b>            The adjudication committee assessing Yue Zou's trial lecture and defense have submitted their final report.</p> <p><b>Resolution</b>  <i>FU takes cognizance of the report and ask rector to confer Yue Zou the degree of PhD</i></p>
26/23	<p><b>Final Report from adjudication committee for Jomy Joseph (circulation)</b>            The adjudication committee assessing Jomy Joseph's trial lecture and defense have submitted their final report.</p> <p><b>Resolution by circulation prior to this FU meeting due to timing:</b>  <i>FU takes cognizance of the report and ask rector to confer Jomy Joseph the degree of PhD</i></p>
27/23	<p><b>Discussion: Publication invitation and publication prioritization</b>            AHO has received an invitation to contribute to Artifact from KADK's Mathilde Aggebo</p> <p><i>FU agreed that for the June meeting each institute rep (Tim and Ute for architecture) will</i></p>

*collect a list of prioritized journals and an overview of the editor roles that our researchers have, as well as involvement in conferences. This in order for us to have a look across the school and perhaps make some priorities or efforts towards certain board and journals and in turn to make visible for young researchers where to publish and who they could talk to for various journals.*

28/23

### **Information: Action plan for the PhD Submission report**

FU approved of the action plan coming out of the PhD Submissions report.

21/23

(case number  
From last  
Meeting)

### **Oppdatering: Kunnskapsproduksjonskategorier**

FU nedsatte en arbeidsgruppe i sitt møte i mars for å komme med forslag til kunnskapsproduksjonskategorier. Her vil FU bli oppdatert på status på arbeidet.

*Postponed until next meeting*

### **Any Other business**

- *FU will have an extraordinary meeting 25 May to decide the hiring of PhD students for 2023. This will be on zoom at 15-16.*
- *Pro Rector presented the reviewed decision process for PhD positions in 2024. More information will follow on the evaluation process of external vs internal committees in the Fall 2024.*

Lise Amy Hansen  
Head of FU

Reier Møll Schoder  
Secretary