

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

Date: 15 December 2022  
 Time: 13.00 – 15.00  
 Place: AHO Meeting Room VEST  
 Participants: Lise Amy Hansen, Tim Anstey, Peter Hemmersam, Ute Groba, Nick Walkey, Josina Vink,  
 Notice of absent: Bjørn Sandaker  
 Head of meeting: Lise Amy Hansen  
 Secretary: Jeppe Bucher  
 Copy: Randi Stene, Ulrika Herlofsen

NR                      AGENDA

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65/22                      **Approval of agenda**

**Resolution:**  
*Agenda 15.12.2022 approved*

**Potential partiality in cases on the agenda**

66/22                      **Approval of minutes**

**Resolution:**  
*Minutes from meeting 17.11.2022 approved*

**Vice-Rector informs FU**

64/22                      **PhD Calls 2023 – Revisions and process**

Case number  
 From last  
 Meeting

FU asked last meeting that two of five funded PhD positions needed to be revised before final approval. All five calls are now updated and finalized and FU need to approve them before they can be shared with the unions and be published and promoted.

From the feedback on the process last year FU discussed a change in formalities in the hiring process for the PhD candidates. The funded applicants this year is already informed they need to serve in one other expert committee then their own committee. In addition Hansen proposes to FU that one external member will participate in all five committees. This to quality assure the process on behalf of FU, but also feedback on the process after it has been finalized.

Hansen suggest that Jeremie McGowan, former interim Head of the PhD Programme, is appointed as the external member in all five committees.

**Resolution:**

*FU approves four of the calls without notes, but two needs further revisions.*

1. *A PhD position on contemporary environmental humanities for architectural pedagogy" depends on there being an experienced supervisor in place by the time the candidates start the program. FU reserves the rights to withdraw the call, if proper supervision is not in place in ample time. FU asks that the call must also be revised according to comments from FU before a final approval.*

2. *FU notes the comments on the call Methods for teaching landscape futures and asks that the call is revised before a final approval.*

*FU notes that all calls should clearly state who the supervisor will be, and the supervisor should be the contact person. FU will follow up on the fourth year for all calls.*

*Jeremie McGowan is appointed as the external member in all PhD call committees.*

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### **Final Report Morgan Ip**

The adjudication committee assessing Morgan Ips trial lecture and disputation have handed in their final report. They recommend that Ip is given the degree of PhD.

#### **Resolution:**

*FU take cognizance of the report from the adjudication committee and ask Rector to confer Morgan Ip the degree of PhD.*

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### **Meeting dates FU spring 2023**

The proposed meeting dates for FU spring 2023 are the following. All meetings will be between 13.00 and 15.00.

19 January  
16 February  
16 March  
13 April  
11 May  
8 June  
(22 June)

#### **Resolution:**

*FU agrees to the suggested dates for meeting spring 2023.*

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### **Orientering: Kunstnerisk utviklingsarbeid og åpen forskning – Notat fra arbeidsgruppen for kunstnerisk utviklingsarbeid for UHR-Kunst, design og arkitektur.**

Viserektor Lise Amy Hansen vil presentere notatet arbeidsgruppen og eventuelle steg AHO må ta fremover.

#### **Vedlegg:**

Kunstnerisk utviklingsarbeid og åpen forskning – Notat fra arbeidsgruppen for kunstnerisk utviklingsarbeid for UHR-Kunst, design og arkitektur.

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### **Orientation from the PhD Program Board:**

The PhD Program informs FU on what has been decided and worked on in the last semester.

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### **Orientering: Test av betaversjon av Nytt Nasjonalt Vitenarkiv NVA**

Vise rektor Lise Amy Hansen orienterte om beta versjonen for Nytt nasjonalt vitenarkiv: <https://test.nva.sikt.no/logout/>

FU medlemmer ble bedt om å teste ut kategorier ved å registrere typiske forskningsresultater i sine disipliner og komme med tilbakemeldinger til neste FU møte.

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### **Orientering: Automatisert behandling av søknader om personvern i forskningsprosjekter – SIKT**

Vise rektor Lise Amy Hansen orienterte FU om automatisk vurdering av søknader om behandling av personopplysninger i forskningsprosjekter hos SIKT.

#### **Vedlegg:**

Informasjon om automatisk vurdering  
Presentasjon SIK

**Any Other business**

Lise Amy Hansen  
Head of FU

Reier Møll Schoder  
Secretary