

Minutes of meeting in the
Research Committee (Forskningsutvalget)

Date: 21 Mars 2024
 Time: 13.00 – 15.00
 Place: AHO Board Room
 Summoned: Lise Amy Hansen, Tim Anstey, Nick Walkley (Ricardo Simian), Peter Hemmersam, Ute Groba
 Notice of absent: Josina Vink, Nick Walkey
 Head of meeting: Lise Amy Hansen
 Secretary: Jan Morten Øien
 Copy: Ulrika Herlofsen, Irene Alma Lønne

NR AGENDA

16/24 **Approval of agenda**

Resolution:
Agenda 21.03.2024 approved

17/24 **Approval of minutes**

Resolution:
Minutes from meeting 22.02.2024 approved

Prorector informs

- Research Strategy following our extraordinary meeting earlier today
- Research days dates: 14-15 November 2024
- ERC day date proposal
- AHOPES possibilities
- PhD Supervisors course -brief given to the PhD Program Board

18/24 **PhD report – exempt public**

19/24 **Final Report from Adjudication committee for Zhipeng Duan**

The adjudication committee assessing Zhipeng Duan's trial lecture and defense have submitted their final report.

Attachment:
 Report from adjudication committee

Resolution
FU takes cognizance of the report and ask rector to confer Zhipeng Duan the degree of PhD.

20/24 **Informasjon Forslag til forskrift om undervisnings- og forskningsstillinger og rekrutteringsstillinger**

Randi Stene informerte om prosessen for høringsinnspill til nye forskrifter.

Attachment/Link:
 Sak 19/24 Link to proposal: <https://hkdir.no/hoyere-utdanning-og-forskning/horing-forslag-til-forskrift-om-undervisnings-og-forskningsstillinger-og-rekrutteringsstillinger>

Lise Amy Hansen
Head of FU

Jan Morten Øien
Secretary