

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

Date: 25 January 2024  
 Time: 13.00 – 15.00  
 Place: AHO Board Room  
 Summoned: Lise Amy Hansen, Tim Anstey, Josina Vink, Nick Walkley, Peter Hemmersam

Notice of absent: Ute Groba  
 Head of meeting: Lise Amy Hansen  
 Secretary: Jan Morten Øien  
 Copy: Randi Stene, Ulrika Herlofsen

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NR            AGENDA

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01/24            **Approval of agenda**

**Resolution:**  
*Agenda 25.01.2024 approved*

**Potential partiality in cases on the agenda**

02/24            **Approval of minutes**

**Resolution:**  
*Minutes from meeting 23.11.2023 approved*  
*Minutes from meeting 06.12.2023 approved*

**Information items:**

Pro Rector informed FU about the process to establish a Research Strategy.

Head of the PhD program, Tim Anstey, informed about the last meeting in the board, and current issues such as quality of supervision, completion and length of the phd, clarifying roles for disseminations and action plan for the programme

Administrative adviser for the PhD program, Jan Morten reported on committee reports AHO spring 2024

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56/23  
 (case number  
 From last  
 Meeting)

**PhD positions 2024 – Endelig tildeling for 2024**

Decision from management meeting 13th Desember:

The management supports the following applications:  
 Mapping Critical Futures (UL - Kampevold Larsen & Ese)  
 The aesthetics of sustainable products (DES - Nordby, Hestad & Anglefoss)  
 Peri-urbanity (UL - Aspen & Ellefsen)  
 Design and Aesthetics for Service (DES – Morrison, Matthews & Sneve Martinussen)

The management encourages the following applicants to apply again coming year:  
 Hydropolis (UL - Müller & Helms)  
 Investigate Systemic Service Design (DES - Sevaldson & Suoheimi)

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61/23 **Committee report PhD thesis – Not public**  
Case number  
From last Meeting  
Information: The management meeting in December made a decision in line with advice from FU,

03/24 **Diskusjon: Utkast til rapport på utviklingsavtale i AHOs årsrapport**  
Attachments: Draft report

The draft report was presented and discussed in the meeting.

53/23 **Discussion: NVA Guide**  
FU members have been asked to test register research production particular to their fields. FU will discuss this in light of our new NVA guide.

There has not been registered significant problems during testing. A seminar in the library had good discussion on how to register – especially digital objects and artifacts, and how to register these. It was suggested to include some examples in the guide and use one of the PhDs as a case.

05/24 **Discussion: Expert committees Phd positions 2024**  
See <https://www.khrono.no/fire-sokte-pa-phd-stilling-med-falske-forskingsartiklar/838274>

With AI / false papermills we need additional committees with external experts. We need two committees, one internal coordinator from each group. The main supervisor for the call will be asked to find external candidates for the committees.

#### **Any Other business**

#### **Strategy for research**

Lise Amy Hansen  
Head of FU

Jan Morten Øien  
Secretary