

Minutes of meeting in the
Research Committee (Forskningsutvalget)

Date: 08 June 2023
 Time: 13.00 – 15.00
 Place: AHO Board Room
 Summoned: Lise Amy Hansen, Tim Anstey, Jonny Aspen, Ute Groba, Nick Walkey, Josina Vink, Annette Medhus, Anne Karine Sandberg
 Notice of absent: Peter Hemmersam Head
 of meeting: Lise Amy Hansen Secretary:
 Line Mervi Jacobsen
 Copy: Randi Stene, Ulrika Herlofsen

NR AGENDA

34/23 **Approval of agenda**

Resolution:

Agenda 08.06.2023 approved

Potential partiality in cases on the agenda

35/23 **Approval of minutes**

Resolution:

Minutes from meeting 11.05.2023 approved

Minutes from meeting 25.05.2023 approved

Pro Rector informs FU

27/23

Case number
 From last
 meeting

Publication invitation and publication prioritization

FU agreed that for the June meeting each institute rep (Tim and Ute both for Architecture) will 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.

Postponed until next meeting in August

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.

36/23

Discussion: Evaluation of internal committees in PhD call process

37/23

Action plan for PhD throughput of PhD Candidates at AHO

Any Other business

- Role of library – necessary competences forward - Anette Medhus
- Role of archive forward - Anne Karine Sandberg

Head of FU

Secretary