

Minutes of meeting in the
Research Committee (Forskningsutvalget)

Date: 14 September 2023
 Time: 13.00 – 15.00
 Place: AHO Board Room
 Participants: Lise Amy Hansen, Tim Anstey, Peter Hemmersam, Ute Groba, Nick Walkley, Josina Vink,

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

NR AGENDA

43/23 **Approval of agenda**

Resolution:
Agenda 14.09.2023 approved

Potential partiality in cases on the agenda

44/23 **Approval of minutes**

Resolution:
Minutes from meeting 31.08.2023 approved

Pro Rector informs FU

- Cristin / NVA registration
- PhD programme leader gives an update on developments in the PhD programme
- Research Leave, application deadline 10 October
- Research days

21/23 - 27/23 **Publication invitation and publication prioritization**

(Case number from last meeting)
 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.

28/23 **Action plan throughput for PhD Programme - Update**

(Case number from last meeting)

45/23 **Etatsstyring AHO 2023**

AHO har mottatt det årlige etatsstyringsbrevet fra Kunnskapsdepartementet som baseres på AHOs selvrappotering i årsrapporten som sendes i mars hvert år. FU får brevet til orientering.

46/23

Orientation: Research Strategy Introduction

Pro Rector Lise Amy Hansen will orientate FU on the plans for creating a Research Strategy for AHOs research and artistic development.

Any Other business

Lise Amy Hansen
Head of FU

Reier Møll Schoder
Secretary