

Minutes of meeting in the
Research Committee (Forskningsutvalget)

Date: 19 October 2023
 Time: 13.00 – 15.00
 Place: AHO Board Room
 Participants: Lise Amy Hansen, Tim Anstey, Peter Hemmersam, Ute Groba, Nick Walkley, Josina Vink, (Håkan Edeholt and Jonny Aspen is participated as deputies for case 49/23)

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

NR AGENDA

47/23 **Approval of agenda**

Resolution:
Agenda 19.10.2023 approved

Potential partiality in cases on the agenda

Peter Hemmersam is partial in case 49/23
 Josina Vink is partial in case 49/23

48/23 **Approval of minutes**

Resolution:
Minutes from meeting 14.09.2023 approved

Pro Rector informs FU

- Evaluation Research Days 2023
- Phd Programme committee meeting – information.

49/23 **Applications for Research Leave 2024**

AHO have received 4 applications for research leave by the deadline 10 October. All four applications are formally qualified and are fulfilling the requirements for service time.

The four applications are:

- Thomas McQuillan – ARK – Fall 2024
- Josina Vink – DES – Fall 2024
- Peter Hemmersam – UL – Fall 2024
- Janike Kampevold Larsen – UL – Spring and Fall 2024

FU are asked to assess the applications and write a short individual evaluation on all four submitted applications.

Resolution:
FU will praise all applicants for good and support-worthy applications. FU has made an assessment of all applications against the guidelines for research leave and believes that all applications are qualified and worthy of support.

FU will forward the evaluations of each application to AHOs Rector who will grant research leaves for

2024 according to AHOs budget limitations.

50/23

Research Strategy for AHO

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

In addition FU will be presented with a project description for the PES funding to AHO to increase EU funding, that also aims at creating an EU strategy for AHO.

As background the Research administration will present an overview of research funding to similar institutions as AHO to give an overview of the Norwegian University sector.

Resolution:

FU supports the progress plan for the research strategy process.

FU supports Pro-Rectors plan to invite FU and the Heads of Institute to kick off the research strategy process with a seminar 22 November.

51/23

Midler til forskningsinfrastruktur av nasjonal viktighet

AHO har blitt invitert inn i to søknader til Forskningsrådets infrastruktur utlysning. FU vil bli informert om initiativene og det er ønskelig å diskutere hvordan slike initiativer kan forankres på tvers av skolen og om det er interesse for disse.

FU fikk en orientering av professor Kjetil Nordby angående søknaden AHO er invitert inn i av Universitetet i Tromsø. FU støtter initiativet og anbefaler AHO delta i søknaden.

FU fikk tilgang til prosjektskissen for søknaden NTNU har invitert AHO inn i. FU avventer tilbakemeldinger fra relevante fagmiljø på institutt for arkitektur før noen anbefaling om AHOs involvering kan gis.

28/23

(Case number
from last
meeting)

Action plan throughput for PhD Programme

Tim Anstey updates FU on the progress

Due to time constraints the case will be moved to next FU

52/23

Orientation: Letter from PhD students regarding annum

The Program Board for the Phd Programme has received a letter from the PhD Group asking to discuss the annum.

The PhD group at AHO would like to raise the question of the annum amount. They would like clarity on what the annum should and should not cover and request an adjustment to the total amount which reflects the actual cost of doing a PhD at AHO in 2023.

Due to time constraints the discussion will be moved to next FU. The budget input from the PhD candidates will be lifted in to AHOs general budget discussion and process for 2024 by the Pro-rector.

53/23

Feedback on testing the new NVA archive

FU are asked to feedback to Pro Rector Lise Amy Hansen after testing the Beta version of the new NVA archive.

Postponed until next FU

Any Other business

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Lise Amy Hansen
Head of FU

Reier Møll Schoder
Secretary