

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

Date: 22 September 2022  
 Time: 13.00 – 15.00  
 Place: AHO Board room  
 Participants: Lise Amy Hansen, Peter Hemmersam, Josina Vink, Ute Groba, Lise Kjærstad

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

NR	AGENDA
48/22	<p><b>Approval of agenda</b></p> <p><b>Resolution:</b> <i>Agenda 22.09.2022 approved</i></p> <p><b>Potential partiality in cases on the agenda</b></p>
49/22	<p><b>Approval of minutes</b></p> <p><b>Resolution:</b> <i>Minutes from meeting 25.08.2022 approved</i></p>
50/22	<p><b>Vise-reaktor informerer</b></p> <ul style="list-style-type: none"> <li>- Research Days</li> <li>- Handlingsplan likestilling og mangfold</li> <li>- Utviklingsavtale</li> <li>- Forskningsetisk seminar</li> <li>- Ph.d. veiledningsseminar</li> <li>- Forskerutdanningskonferanse</li> </ul>
51/22	<p><b>Report from Adjudication committee Eimear Tynan</b></p> <p>The adjudication committee assessing Eimear Tynans thesis have handed in their report. The defense is planned 21 October.</p> <p><b>Resolution:</b> <i>FU take cognizance of the report from the adjudication committee</i></p>
52/22	<p><b>Open research data</b></p> <p>Lise Kjærstad, head of the library, will inform FU about open research data and the FAIR principles. See the attachment for more information.</p> <p><i>FU agreed that AHO should act on this both short term and long term. A short term solution is to create an online resource to inform and guide students and researchers on how to deal with open research data and open research at AHO. A group consisting of Vice Rector, Head of Research administration and Head of library will be responsible for working out this research tool box for research data.</i></p> <p><i>Long term AHO need to discuss and decide how the school should position itself to both open data, but also the whole discussion about research ethics and research integrity in our disciplines. FU should bring this discussion forward to encompass the whole school,</i></p>

*research and education.*

53/22 **Informasjon om nominering av publikasjonskanaler**

Nå er portalen <https://npi.hkdir.no/> åpnet for nominering. Frist for å levere endringsforslag er 14. oktober.

Les mer om årets nominering her: <https://npi.hkdir.no/informasjon#nomineringkommende>

Peter Hemmersam vi informere FU om nominering av tidsskrifter til nivå 2.

54/22 **Report on Progression interviews concerning individual candidates impact from Covid 19 January to May 2021**

Head of the PhD Programme Tim Anstey, now in paternity leave, have shared an updated with FU on progression interviews.

**Any Other business**

Lise Amy Hansen  
Head of FU

Reier Møll Schoder  
Secretary