

Minutes of meeting in the
Research Committee (Forskningsutvalget)

Date: 13 October 2022
 Time: 13.00 – 15.00
 Place: AHO Board room
 Participants: Lise Amy Hansen, Jeremie McGowan, Peter Hemmersam, Ute Groba, Ricardo Simian,
 Notice of absent: Nick Walkey, Josina Vink, Bjørn Sandaker
 Head of meeting: Lise Amy Hansen
 Secretary: Reier Møll Schoder
 Copy: Randi Stene, Ulrika Herlofsen

NR	AGENDA
55/22	<p>Approval of agenda</p> <p>Resolution: <i>Agenda 13.10.2022 approved</i></p> <p>Potential partiality in cases on the agenda</p>
56/22	<p>Approval of minutes</p> <p>Resolution: <i>Minutes from meeting 22.09.2022 approved</i></p>
57/22	<p>Vise-reaktor informerer</p> <ul style="list-style-type: none"> - UHR conference - Veileder for etisk arbeid i UH sektoren.
58/22 (Not Public)	<p>Report from Adjudication committee</p> <p>Vedtak: <i>FU godkjenner bedømmelseskomiteens rapport og ber kandidaten omarbeide avhandlingen i henhold til komiteens anbefalinger. Siste innleveringsfrist for den omarbeidede avhandlingen settes til 13 januar 2023.</i></p>
59/22	<p>Report from Adjudication committee</p> <p>The adjudication committee assessing Qing Caos PhD thesis has handed in their report. They find the thesis worthy of public defense. The defense date is not set, but will be in December. The defense will be a digital defense.</p> <p>Resolution: <i>FU take cognizance of the report from the adjudication committee.</i></p>
60/22	<p>Ny Langtidsplan for forskning og høyere utdanning</p> <p>Den 6 oktober la regjeringen frem forslag til statsbudsjett for 2023. Her vil bevilgningen til AHO øke med rundt 14 millioner totalt, i stor grad grunnet prisjustering og økte studieplasser. Samtidig la også Kunnskapsdepartementet frem en ny langtidsplan for forskning og høyere utdanning som vil ha stor betydning for sektoren de neste årene.</p> <p>Vise-reaktor og forskningsadministrasjonen vil orientere nærmere om dette i møtet.</p>

61/22

PhD calls 2023

In FU 17 November FU will discuss and decide upon which five calls that should be supported as AHOs PhD positions in 2023. To make sure the process and discussion will be as transparent as possible, Vice-rector Lise Amy Hansen would like to discuss this in FU.

In addition, FU decided last year to not appoint external expert committees to assess the applications and do this internally at AHO instead. There is a need to discuss this and map out how this is handled in practical manners.

In addition to the discussion around the PhD calls, FU also was presented with the decision from the PhD programme committee to end the PhD by Practice pilot. This was based on the external evaluation and internal discussion in the programme board, where the conclusion is that AHO has one academic PhD and that the PhD by Practice students can fulfill the pilots ambitions with the three PhD thesis formats AHO allows.

Any Other business

Lise Amy Hansen
Head of FU

Reier Møll Schoder
Secretary