

Minutes of meeting in the
Research Committee (Forskningsutvalget)

Date: 12 December 2024
 Time: 13.00 – 15.00
 Place: AHO Board Room
 Participants: Lise Amy Hansen, Mattias Fredrik Josefsson, Halvor Weider Ellefsen,

Notice of absent: Tim Anstey, Håkan Edeholt, Ute Groba
 Head of meeting: Lise Amy Hansen
 Secretary: Reier Møll Schoder
 Copy: Ulrika Herlofsen

NR AGENDA

54/24 **Approval of agenda**

Resolution:
Agenda 12.12.2024 approved

Potential partiality in cases on the agenda

55/24 **Approval of minutes**

Resolution:
Minutes from meeting 28.11.2024 approved

Pro Rector informs FU

- Forskningstermin – Informasjon om utlysning, kriterier og prosess
- Nytt Innovasjonsprosjekt tildelt fra Forskningsrådet til AHO –
<https://aho.no/no/nyhetsarkiv/forskningsprosjektet-restructure-far-16-millioner-fra-forskningsradet-forebygge-ungd>
- AHO vurderer å søke medlemskap i CAS – Senter for grunnforskning
- Skolen med i potensielt to søknader om KI senter

56/24 **Application to be admitted to AHOs PhD Programme**

Julie Bregenov Jønsson, employed by the Rockwool Foundation in Denmark have applied AHO to be admitted to AHOs PhD Programme. Jønssons salary will be fully covered by her employer and if admitted will be a full time PhD student for three years. Associate Professor Josina Vink will be her supervisor and she will be connected to the Institute of Design.

According to AHOs internal admission regulations for the PhD programme, all candidates are subjected to an external evaluation of the personal qualifications and the project description. The evaluation needs to be done according to AHOs PhD regulations and guidelines for admission.

Supervisor Josina Vink has suggested an expert committee of two external assessors. FU is asked to appoint an external expert committee to assess Jønsson application. On the basis of their report and other documentation FU will decide if Jønsson will be admitted to the AHO PhD Programme.

The suggested expert committee is:

1. Martina Čaić – Assistant Professor of Strategic Service Design at Aalto

2. Dr. Mieke van der Bijl-Brouwer - an independent researcher, speaker, author and teacher in transdisciplinarity and human-centred & systemic design practices for social innovation.

Resolution:

FU appoints the suggested expert committee to assess Julie Bregenov Jønssons application to be admitted to the AHO PhD Programme.

57/24

FU meetings spring 2025

The following dates are suggested as meeting dates for FU spring 2025. All meetings will be arranged between 13.00-15.00

30 January
27 February
27 March
24 April
15 May
19 June including dinner.

Resolution:

FU confirms the meetings for spring 2025.

- 30 January
- 27 February
- 27 March
- 24 April
- 15 May
- 19 June including dinner.

39/24

Discussion: Translation of AHOs Research strategy

Pro-rector Lise Amy Hansen wants to discuss the translation of the Research Strategy to Norwegian.

53/24

(Case number
From last
Meeting)

Forskning på AHOs nye nettsider

FU blir vist de nye forskningssidene som skal lanseres på AHO.no

52/24

(Case number
From last
Meeting)

PhD positions 2025

FU will be updated in the meeting on the decision in the leader group 11 December, where they are to decide what positions that get funding.

Any Other business

Lise Amy Hansen
Head of FU

Reier Møll Schoder
Secretary