

Agenda of meeting in the Research Committee (Forskningsutvalget)

Date: 27 June 2024
 Time: 13.00 – 15.00
 Place: AHO Board Room
 Summoned: Lise Amy Hansen, Tim Anstey, Ricardo Simian, Peter Hemmersam, Ute Groba, Josina Vink

Notice of absent: Nick Whatley
 Head of meeting: Lise Amy Hansen
 Secretary: Jan Morten Øien
 Copy: Ulrika Herlofsen, Irene Alma Lønne

NR	AGENDA
	Resolution cases
35/24	Approval of agenda Resolution: <i>Agenda 27.06.2024 approved</i>
36/24	Approval of minutes Resolution: <i>Minutes from meeting 25.04.2024 approved</i> <i>Minutes from meeting 23.05.2024 approved</i> Prorector informs Head of PhD Program informs
34/24	PhD Programme and employment FU has approved of the six PhD employments and uptake into the PhD Programme on circulation in May and June. All candidates have confirmed a 1 st of September start in the Programme. Resolution <i>FU confirms the resolved cases</i>
37/24	Final Report from Adjudication Committee for Hugh Strange The adjudication committee assessing Hugh Strange's trial lecture and defense have submitted their final report. Resolution <i>FU takes cognizance of the report and ask our rector to confer Hugh Strange the degree of PhD</i>

Discussion / information cases

38/24

Discussion: Process and protocols for employing PhDs at AHO

- Responsibilities of committees (confirmation process, ineligibility forms etc)
- Securing committee members (roles and longer term agreements)
- Responsibilities and mandates for running the process (HR, timings and formalities)

39/24

Work: Research strategy

Finalising the draft strategy for a school-wide hearing

Other business

Lise Amy Hansen
Head of FU

Thea Dehlie
Secretary