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| Minutes of meeting |

**Subject:** 14th meeting in The Committee for Internationalization (UIU)

**Date and time:** October, 10th 2016, 09:00-10:30

**Location:** Campus Odense, Room M

**Participants:** Ole Friis, Yulia Tinyakova, Jens Fyhn Lykke Sørensen, Søren Askegaard, Per Servais, Rikke Gottrup, Lisbeth Pinholt, Torben Munk Damgaard, Johanna Süssmeir;

**Cancellation from:** Britta Boyd (technical problems), Georg Stadtmann, Christilla Roederer-Rynning

**Taken by:** Johanna Süssmeir

**Agenda:**

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| 1. **Welcome and Approval of Minutes from the 13th meeting**
 | Yulia welcomed everyone. There one member in the UIU, RikkeGottrup.No comments on the minutes from the 13th meeting.  |  |
| 1. **Orientation on AACSB**
 | Johanna Süssmeir gave an introduction of the AACSB accreditation project. The goal is to be accredited by 2020. Johanna pointed out that having double/joint degrees with non-AACSB accredited partners implies that SDU has to ensure that the partner also fulfils the standards set by AACSB.Ole emphasized the importance of AACSB for the executive education and in attracting international students, also for the PhD programs, where SDU faces issues with attracting students. Lisbeth asked for a list of the standards so that there is more awareness what needs to be ensured when starting new double degree / joint degrees. Søren added that some partners are chosen strategically in third-world countries, to strengthen education standards there. Johanna will take that point up in the CSR section of the eligibility application.  | Johanna will send out a list of AACSB’s accreditation standards.  |
| 1. **Double degrees**
 | Double degree with university of Otto Friedrich, Bamberg (Cand.merc.) Purpose: Orientation (Per Servais), and discussionPer informed the group about the planned double degree with the university in Bamberg, who is a member in the ENBS network. He emphasized that many of the schools in the ENBS network have double degrees with each other.The University of Bamberg offers programs in two fields that are interesting for SDU: finance and human resource management. | Per will continue the work with Anna Lund Jepsen and will inform Yulia about the progress.  |
| 1. **Strategic partnership project with IAE Lyon – School of Management**
 | Purpose: Orientation (Per Servais), and principal discussion for initiating strategic projectsPer briefly introduced the strategic partnership within Erasmus Plus programme. SDU’s role is facilitating the application and show support (but SDU would not have the lead). Ole commented that we would need a responsible within SDU to support the application. Per is going to a meeting in Lyon in November to clarify the expectations towards SDU and will come back with more information what SDU is supposed to do.  | Per will send more information to Yulia to circulate among the committee’s members.  |
| 1. **In-coming students – Individual project activity**
 | Purpose: Discussion on whether we should introduce this possibility for in-coming exchange (students not participating in classes, but making an individual project)Yulia brought up the topic of smaller student activities by incoming students, i.e. students who only want to participate in some activities at SDU, but not spend an entire exchange semester here, or students that want to work on a smaller project in collaboration with an SDU researcher. There is currently no process how we handle these inquiries, and there is also no way to monetarize them. Other faculties (e.g. Health) offer his possibility. The current potential is ca. 5 students per semester. . SDU International would like to have this opportunitySøren commented that it might already be possible in business programs, where students can participate in a seminar (though the study board would need to make an exception that these students do not have to participate in the final discussion). Rikke commented that there are seminars at law that students could participate it, but since these are not supervised by a teacher, they would not address the students’ needs.Lisbeth added that the International Office will formulate new rules for these guest students. This is already in process. Some types of students would need extra documentation but this wouldn’t be a problemMoreover, allowing for a shorter-visit we also have to take into account that some students will have trouble obtaining a residence permit. Conclusion: The UIU is open to the idea but needs more information  | Yulia will investigate more and also talk to SDU International. Will be discussed again in the next meeting  |
| 1. **Out-going students – internship agencies and agencies for study abroad**
 | Purpose: The faculty (and the university) is being contacted by agencies providing services for finding internships (Asia, Africa), as well as by other agencies providing study placements at good universities. What is the University’s and Faculty’s strategy in this area? Discussion. Will be discussed in the next meeting – Yulia had a meeting with SDU International on this.  |  |
| 1. **Summer school**
 | Idea presentation (Yulia), Discussion and idea exchange Purpose: discussion of the format, setting, periodYulia presented the idea of a summer school. Comments from the group: The content has to be developed looking both into the demand-side (what is needed by the market) and the supply side (what do we have to offer). Summer school has to have a clear profile (e.g. by giving the courses a Nordic edge to make them attractive to overseas partners)Decisive point will be to mobilize faculty to be interested in this. Summer school might be an opportunity for international researchers to come to Denmark.Have to ensure how we deal with the fact that the university administration is not well staffed during July. A balance needs to be found between Danish students (who want to learn) and internationals (who are in addition to that also looking for a nice place to spend their summer)A business-case is needed to see if a summer school is a viable option to the faculty. A working group has been set up to with the goal of starting a summer school. The group is chaired by Yulia and consists of the following people: IME: Tommy Søndergaard PoulsenSTAT: Johannes Michelsen IMM: Per ServaisJUR: Bugge DanielIER: Anna-Marie Dyhr UlrichIVØ: Charlotte Visbech MadsenKomm&UDD: Dorthe SjørslevSDU International: Ida Thøstesen  | A working group chaired by Yulia will start to work on this topic and will inform UIU on the progress in the next meeting |
| 1. **New agreements for consideration**
 | * 1. **New partnerships**
* Groupe ESC Dijon-Bourgogne (Burgundy School of Business) 🡪 approved
* Université De Franche-Comté 🡪 not to enter
* Technische Hochschule Ingolstadt 🡪 not to enter
* PUC Rio 🡪 on hold
* Nazarbayev University, Astana, Kazakhstan 🡪 no comments (Søren and Yulia will make the decision if SDU enters into an agreement)
* American University of Ras Al Khaimah (AURAK) 🡪 on hold (UIU would prefer a different school in the Emirates)
* University of Guadalajara, Mexico 🡪 not to enter
* Ecole de Commerce, France 🡪 on hold (Søren will inquire with French contacts about the quality of the school and give feedback)
* UPC, Peru 🡪 on hold until Yulia receives more information and has discussed this with the existing partner
* D. A. Tsenov Academy of Economics, Svishtov (Bulgaria) 🡪 not to enter
* Kanagawa University 🡪 not to enter
* Manchester Metropolitan University (UK) 🡪 approved
* Northern Arizona University 🡪 approved
* International University of Struga (Macedonia) 🡪 not to enter (Søren will inquire with Macedonian contacts about the school’s quality and give feedback)
* University of Münster 🡪 approved
* Universidad de Belgrano 🡪 on hold (until Yulia receives more information)
* University of Turku: want to extend the current Nordplus agreement to Erasmus 🡪 approved

**3.2 Procedure for initiating university-broad agreements** Will be discussed in the next meeting – Discussed by Yulia Tinyakova and SDU International. **3.3. Erasmus + partnerships with counties outside EU**Purpose: open for exchange possibilities with funding with partners outside EUWill be discussed in the next meeting.  | PUC Rio: Søren will visit PUC RIO in the spring of 2017 – after that it will be decided whether to enter into the agreement. Søren will also pay a visit to the FGV EBAPE in Rio, Brazil. Perhaps there is a possibility to offer other exchanges / services (PhD) to work with them. Peru: Discuss possibility to expand cooperation with existing partner. Ecole de Commerce, France – not to enter International University of Struga (Macedonia) – not to enter Universidad de Belgrano – not to enter as they are only interested in fee-paying students  |
| 1. **Status**
 | Information from the committee members |  |

Yours sincerely

Yulia Tinyakova and Johanna Süssmeir