

## Centre Management Board

Meeting Time: Tuesday 26 January 2016:13.00-15.00  
Place: UiA, Gimlemoen, J 2001

### Minutes

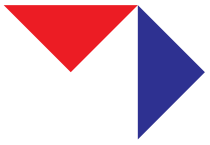
**Present:** Astrid Birgitte Eggen (Chair), Michael Rygaard Hansen, Elna Svege, Morten Brekke, Inger Johanne Knudsen, Ingvald Erfjord, Maria Wasmuth, Kim Roger Anderssen, Margrethe Naalsund (NMBU), Simon Goodchild (MatRIC Leader), Line Eielsen Malde (MatRIC Project Manager). Also attending: Helen Bråten (NOKUT), Anne Berit Fuglestad, Claire Vaugelade Berg.

- 01/16 Welcome. The new board from 2016-2018 with four new members: Astrid Birgitte Eggen (Chair), Michael Rygaard Hansen, Maria Wasmuth (student) and Kim Roger Anderssen (student). New and continuing members presented themselves.
- 02/16 Apologies received from Frode Rønning.
- 03/16 Agenda for meeting agreed. ABE added two items: MatRIC's role internally – UiA's strategy development process – Involve MatRIC. The relationship between MatRIC and PULS
- 04/16 Minutes from meeting held on 9 October 2015 were accepted as an accurate record with the adjustment of the heading from Agenda to Minutes.
- 05/16 No new matters were raised that would not be covered during the Centre Leader Report.
- 06/16 Centre Leader's report (Attachment #1) received, includes calendar for 2015.

### SG noted issues not included in the report:

- New contract with the web developers to develop MatRIC TV further. The aim is to make MatRIC TV a better resource. Now there is just one long track, this will be changed. Also other improvements.
- Research grants. 2014: 5 reports – now available online at [matric.no](http://matric.no), 2015: 4 grants – reports not yet received.
- There will be two new PHDs connected to MatRIC– one within teacher education and one more– the profile is not specified, but it is anticipated the focus will be more broadly on the work and impact of MatRIC.
- Questions: Are the videos (at MatRIC TV) ready and being announced/marketed? Any plan for the marketing of these videos? Answer: they are marketed to some extent for example at





the video workshop in Tromsø in October 2015, at our Facebook site, through the newsletter, the SFU magazine etc. But we should consider how to market these more when we have a bit more content.

- Question: The teaching course – 11 participants and not 15. Do we know why we did not get more participants? We are dependent on personal contact – Heads of Department were important in recruiting those who attend.
- Comment: The networks: the Teacher education network is very important.
- How we present our research: ABE commented that she likes the way it is presented. Evaluation of INTPART was good, good grades. Low score of the enterprise collaboration. We have learned from the process and very good links are being built. Will try again, but the new announcement has not been made. FINNUT – we know the proposal will not be funded, but we are still waiting for the evaluation.
- Areas of concern in the report: points toward the strategy discussion – good that this is included.

07/16 Budget- The Board received the draft budget for 2016. Line gave a brief report. Strategy: there is money in the suggested budget to support changes that will be required as the MatRIC strategy is developed.

SG: We really wish more student involvement. Maybe students could make resources for learning? Is this something that can be identified? The budget for 2016 was agreed.

08/16 MatRIC strategy discussion. There was about one hour discussion in the Board. Before the next Board SG and LEM will present a new document making the strategy into tasks/action points/plan.

ABE summarized: We have discussed the strategy and how to implement this. It is important to document what we are doing. How to involve master students? A closer collaboration between the mathematicians and the mathematics educators seems important.

09/16 Report from NMBU and NTNU

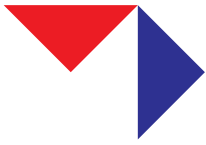
MN reported from NMBU. There are now things that can be shared on matric.no and Margrethe and Line will be in contact about this.

10/16 Any other business: PULS and Strategy.

Strategy (University level) process: This will be discussed at the UiA Board 27.02.2016. Open staff meeting will be held Thursday 28.02.2016 to present the process for the new university strategy.

MatRIC will be used in some of the workshops that will be arranged to develop the university strategy on education. This will make MatRIC more visible and give impact across the university.





The meeting ended before the collaboration with PULS was discussed.

Next meeting beginning of April – LEM sends out a doodle to find the date. Continue to work with the strategy.

*Board members with Initials:*

ABE- Astrid Birgitte Eggen (Vice Rector)

MRH – Michael Rygaard Hansen (Dean, Faculty of Engineering and Science)

ES – Elna Svege (Head of Department of Mathematical Sciences)

MB – Morten Brekke (Mathematics, Grimstad)

IJK – Inger Johanne Håland Knutson (Mathematics Kristiansand)

IE – Ingvald Erfjord (Mathematics Education, Kristiansand)

MW – Maria Wasmuth (Student Representative)

KRA – Kim Roger Anderssen (Student Representative)

MN – Margrethe Naalsund (NMBU Representative)

FR – Frode Rønning (NTNU Representative)

SG – Simon Goodchild (MatRIC Leader)

LEM – Line Eielsen Malde (MatRIC Project Manager)

ABF – Anne Berit Fuglestad (Substitute, Deputy Leader MatRIC)

CVB – Claire Vaugelade Berg (Substitute)

