

Mandat for the Academic Committee

NHH

Adopted	Adopted by
15.10.23	Vice Rector for Academic Affairs



The Academic Committee is an advisory body for the Vice Rector for Academic Affairs on matters related to educational strategy and policy concerning full-time bachelor's and master's programmes.

Mandate

The Academic Committee must

- **contribute to** ensuring that the educational programmes are academically and pedagogically well-adapted to current and future needs in the labour market and society
- **contribute to the development of NHH as an educational institution** by initiating and inspiring development work based on the Board's strategic directives, established goals, and frameworks as outlined in key governance documents (strategic plans, budgets, reports to the Ministry of Education and Research, etc.)
- **ensure that NHH actively utilises available tools and resources** to develop its study offerings and enhance the quality of its educational programmes
- **provide input on future initiatives** within study and educational offerings, including internationalisation, and suggest improvements to educational quality
- **advise on matters of an overarching, strategic, and principle-based nature**, as well as on decisions of this nature within the field of education
- **provide advice on quality improvement** within the educational field
- **ensure broad and effective dissemination of information** to promote transparency and provide employees with the best possible understanding of the advice given and subsequent decisions made.

Composition

- Vice Rector for Academic Affairs (Chair)
- The teaching coordinators from the departments
- The Academic Directors for the full-time bachelor's and master's programmes
- Student representatives from both "Kjernestyret" and the Student Committee at NHH
- Heads of section from the Office of Student and Academic Affairs
- Other representatives appointed by the Chair

Substitute representatives are not appointed, except for the student representatives.

Membership in the Academic Committee is tied to the role and does not have a fixed term.

Working Method

The meeting schedule is determined by the Vice Rector for Education and must be finalised no later than the start of the semester.

The agenda and accompanying documents must be sent to the committee no later than one week before the meeting date.

The Section for Educational Quality serves as the secretariat for the committee.