



MINUTES COHEHRE COUNCIL MEETING

Groningen, The Netherlands

8th of April 2014

1. APOLOGIES
2. RECAP OF EVENTS SINCE LAST MEETING-FUTURE CONFERENCES
3. UPDATE ON MEMBERSHIP FEE PAYMENT

Reminders have been sent to the following members:

- Karolinska, Sweden
- Apeiron, Bosnia and Herzegovina
- Queen Margaret University, Edinburgh
- Slovenj Gradec, Slovenia

As the membership fee hasn't been settled in time for the conference, these members will be refrained from voting at the General Assembly.

New full member:

SUPSI, Switzerland

Trial members:

- Universitat de Vic, Spain
- The Hague UAS, The Netherlands
- FH Campus Wien

4. CANDIDATES FOR ELECTIONS

The following vacancies will be due for election:

VACANCIES	PERIOD	CANDIDATES
President	3 years	Jennifer Lewis Smith <i>(University of Derby, United Kingdom)</i>
Council Members x2	3 years	Liisa Koskinen <i>(Savonia University of Applied Sciences, Finland)</i> Rob Schuuman <i>(HAN, The Netherlands)</i>

		<p>Suzanne Bancel <i>(Oslo and Akershus University College of Applied Sciences, Norway)</i></p> <p>Célia Soares <i>(Instituto Politécnico de Setúbal)</i></p>
Nominating Committee X3	2 years	<p>Sandra Tricas-Sauras <i>(Erasmushogeschool, Belgium)</i></p> <p>Toini Harra <i>(Metropolia University of Applied Sciences, Finland)</i></p> <p>Suzanne Bancel <i>(Oslo and Akershus University College of Applied Sciences, Norway)</i></p>
Auditor	2 years	No candidates

5. COUNCIL MEMBERS' RESPONSIBILITIES DURING CONFERENCE

DATE	TIME	SUBJECT	WHO
09.04	10:00-12:00	KN Internationalisation Jacob Bye	Charlotte
10.04	11:15-12:45	Parallel workshops: 1. Families under pressure 2. Self-management 3. Quantified self 4. Health and welfare professions in transition 5. Introduction for Social Work representatives and new members	Liisa Madalena Ulla-Maija Hein Filip & Charlotte
	14:00-15:30	Parallel workshops: 1. Families under pressure 2. Self-management 3. Quantified self 4. Health and welfare professions in transition	Filip Hein Liisa Charlotte

6. CONFERENCE

6.1. Deans programme

Several people have been approached but withdrew at the last minute. It was suggested that Robbert Boonk would give a presentation concerning the Coehre Book and could demonstrate this new tool for networking, a platform/tool to facilitate Erasmus+, etc.

6.2. General Assembly

It will be mentioned at the General Assembly, that Coehre has invested in East- and South-Europe through support in the form of grants.

7. OTHER BUSINESS

7.1. Council meeting June

7.1.1. Student conference

One of the suggested topics for the Council meeting in June, is how the Student conference could be changed.

The following was proposed:

- make it somehow more attractive for students to participate
- knowledge about competencies would be more interesting
- same people taking care of Student Conference to ensure continuity
- new marketing strategy for students, using social media, nice webpage
- new format: 5 days IP more connected to their studies
- the conference at Budapest in 2015 could be a good start as it is cheap to stay and travel
- a more stable teacher team could run this in Budapest and the next year somewhere else
- it will be self-financed, not funded by Erasmus
- the conference theme should be more relevant to their studies and not so much to the conference
- concept of Spring Course parallel to the conference but not connected to the conference themes
- they could follow a keynote and participate in the conference as they are eager to learn

Overall, the programme needs to be made stronger as Coehre would appeal for a larger investment from teachers in preparation and workshops, with no resources. It was suggested to involve more local teachers.

7.1.2. Staff conference

It was proposed to have one council member as a contact for Keynote/Workshop speakers.

One contact person within the host university and one Coehre member should be in touch by skype or phone on a regular basis.