



AGENDA

Programme Committee for Master programme in Global Health

Date and time: Monday 7 March 2022 at 14.30 to 16.00

Venue: Meeting room 2, CIH or Zoom

(<https://uib.zoom.us/j/66145402491?pwd=NUdNTUViRDFlWXM3YmQ4aVF5bjVqUT09>)

Members: Ingvild Fossgard Sandøy (head); Thorkild Tylleskär; Cecilie Svanes; David Lackland Sam; Bente Moen (Head of CIH); Tehmina Mustafa; Ingunn Marie S. Engebretsen, Cecilie Gjerde Gjengedal (IKO); Sven Gudmund Hinderaker; student representatives: Rajeshwar and Susmita Neupane (1st year); Mudasar Iqbal (2nd year)

From the administration: Linda Karin Forshaw

I Approval of the Agenda

II Minutes from the Programme Committee meeting on 24 January (Encl. 1)

III Matters arising from the minutes

Re. Subject 3/22 - tropEd re-accreditation of course INTH325A

The course "Culture and Psychopathology – Mental Illness in a cross-cultural perspective" (INTH325A) had to be re-accredited at tropEd's next General Assembly. The course will be re-accredited after minor revisions have been made.

Re. Subject 7/22 - Supervisor's and student's confidential statements

The Committee had some comments, which the head has incorporated. After revision the statements were circulated to the members for final approval.

Subject 12/22 Matters of information

NOKUT inspection of UiB's systematic study quality work 2022

The National Agency for Quality in Education (NOKUT) will this spring start periodic inspection of the University of Bergen's systematic quality work for the education. UiB's quality system was last approved in 2014, and the study quality regulations state that this should take place every 8 years. The quality systems for education and for PhD education at UiB follows the same overarching principles for evaluation and reporting but has separate rules and routine descriptions (Encl. 2 – in Norwegian).

Schedule, three-year course evaluations

In accordance with UiB's Quality System for Education, in addition to annual self-assessments of individual courses, more comprehensive course evaluations should be carried out every three years. The Head of the Program Committee has the responsibility for making a plan for course evaluation so

that all courses have completed a more thorough evaluation, including student evaluation, during a three-year period. The course coordinators are responsible for the evaluation of their courses, that a student evaluation is carried out, and to analyze and follow up the results, including preparing proposals for improvement measures (Encl. 3 and 4 – in Norwegian).

Self-assessments from the program committees for 2021

As part of this cyclical study quality work, the Faculty will hold dialogue meetings with its academic environments about the educational activities. The annual self-assessments of courses and at program level form the basis for the annual dialogue meetings which culminate in UiB's overarching Study Quality Report. Given the program structure at our Faculty, the Faculty management have decided that the quality reporting is best taken care of between the Faculty and the Program Committees (Encl. 5 – in Norwegian)

Subject 13/22 Master Theses descriptions (INTH395A)

Follow up Subject 14/22 - The course description for the 60 ECTS Master Thesis has undergone minor revisions. It will be registered in EpN (Encl. 6).

Suggested decision: The Committee approves the course description.

Subject 14/22 Guidelines and assessment criteria for 60 ECTS thesis

Follow up Subject 6/22 - revisions are proposed to the guidelines for students for the master thesis (Encl. 7). In addition, the previous external examiner proposed that we introduce clear guidelines for examiners and assessment criteria for the master theses (Encl. 8). She shared such guidelines and assessment criteria developed at the University of Lund (Encl. 9).

Suggested decision: The Committee approves the revised guidelines for student and guidelines for examiners and the proposed assessment criteria for the 60 ECTS credit thesis.

Subject 15/22 Evaluation of INTH315

Follow up Subject 8/22 – The course coordinator Ingvild Fossgard Sandøy and the students share some reflections on the run of the course in the Autumn semester.

Subject 16/22 Report from the student representatives

Subject 17/22 Any other business