



## AGENDA

### Programme Committee for Master programme in Global Health

**Date and time:** Monday 2 October 2023 at 14.30 to 16.00

**Venue:** Meeting room 2, CIH

**Members:** Sven Gudmund Hinderaker (head), Ingunn Marie S. Engebretsen, Cecilie Gjerde Gjengedal (IKO), Karen Marie Moland, Tehmina Mustafa, Ana Lorena Ruano, David Lackland Sam, Cecilie Svanes, Thorkild Tylleskär, Simon N. Øverland (Head of CIH)

**Student representatives:** Rafael Duran, Justin Pruitt (deputies: Fernando José Jerez Pietropaolo, Marina Abou Hanian) (2<sup>nd</sup> year); Isabella Clara Angiolina Dioli, Anna Teresa Spang (deputies Shimaa Shrestha, Nathanael Tezera Tuffa) (1<sup>st</sup> year)

**From the administration:** Linda Karin Forshaw

**Programme auditor:** Anna-Karin Hurtig, University of Umeå

#### I Approval of the Agenda

#### II Minutes from the Programme Committee meeting on 28 August (Encl. 1)

#### III Matters arising from the minutes

There were too few attendees to make valid decisions.

The following subjects were circulated to the member for final approval:

- Subject 20/23 regarding a preparatory course for INTH321A/INTH921 was discussed and the members present agreed that MEDSTATA should serve as this and should be added to the schedule.
- Subject 21/23 regarding restoration of INTH323E was discussed the members present agreed that it should and that also the PhD version (INTH923) should also be reinstated.
- Subject 22/23 regarding elective courses Spring 2024. An updated schedule for courses spring 2024 was sent, also to the course coordinators who are not members of the Committee.

No feedback was received by Friday 1 September, so the subjects are considered approved.

#### Subject 24/23 Matters of information

##### *New student representatives*

Isabella Clara Angiolina Dioli and Anna Teresa Spang are new student representatives for the 1<sup>st</sup> year students and Shimaa Shrestha and Nathanael Tezera Tuffa are deputies.

### ***Agreement with Doctors Without Borders CIH***

The Center for International Health entered into an agreement with Doctors Without Borders (MSF) in 2019. This was to cooperate with MSF to educate Master students in Global Health. The agreement stated that CIH would accept field assignments in MSF as an internship period for selected students. This agreement is no longer valid. The head of CIH Simon Øverland will draft a new agreement between University of Bergen, Centre for International Health and Doctors without Borders, which will be circulated by E-mail to the Committee for approval.

### **Subject 25/23 Restoration of INTH350**

The master version of the course “Equity and fairness in health - an applied approach to ethics” (INTH350) was discontinued in 2019. The new course coordinator Kjell Arne Johansson (former Ole Frithjof Norheim) is requesting that it is restored. The reason is that the version offered to medical students (ELMED310) has been discontinued and Master students need another alternative on master level. However, it will not be offered spring 2024, but in 2025.

***Suggested decision:*** The Committee decides to restore the master version of the course “Equity and fairness in health - an applied approach to ethics” (INTH350).

### **Subject 26/23 Discontinuation of INTH3450**

The online version of the course “Introduction to anthropology in global health” (INTH3450) was offered for the first time last year. There are two other on-campus versions, one on master level and one on PhD level. The course coordinator Karen Marie Moland requests that the course be discontinued because the experience from last year is that it is not suitable for online teaching.

***Suggested decision:*** The Committee decides to discontinue the online version of the course “Introduction to anthropology in global health” (INTH3450).

### **Subject 27/23 Proposal development course (INTH330B)**

The course is scheduled for week 51. Many students have booked travel during this week and may not be able to attend. Attendance during this week is compulsory. The Committee should discuss this with the class representatives and get a list of students who cannot cancel travel plans.

### **Subject 28/23 Report from the student representatives**

### **Subject 29/23 Any other business**