



AGENDA

Programme Committee for Master programme in Global Health

Date and time: Monday 3 October 2022 at 14.30 to 16.00

Venue: Meeting room 2, CIH

Members: Ingvild Fossgard Sandøy (head); Ingunn Marie S. Engebretsen, Cecilie Gjerde Gjengedal (IKO); Sven Gudmund Hinderaker; Bente Moen (Head of CIH); Tehmina Mustafa; Ana Lorena Ruano; David Lackland Sam; Cecilie Svanes; Thorkild Tylleskär

Student representatives: Rafael Duran, Justin Pruitt, Fernando José Jerez Pietropaolo and Marina Abou Hanian (1st year). Rajeshwar, Ferdausi Maheen and Penias Tembo (2nd 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 22 August (Encl. 1)

III Matters arising from the minutes

Subject 33/22 Matters of information

New student representatives

Rafael Duran, Justin Pruitt are new student representatives for the 1st year students and Fernando José Jerez Pietropaolo and Marina Abou Hanian are substitutes.

Submitted course evaluation INTH325A

Course coordinator David Lackland Sam has submitted a report for “Culture and Psychopathology” (INTH325A), this is the more extensive one which is due every third year (Encl. 2).

Thesis guidelines

Based on inputs in previous discussions in the Programme Committee, the Thesis guidelines for the 60 ECTS credit Master thesis have been finalised (Encl. 3).

Master projects

There has been a call for Master projects. Only 5 projects have been proposed within the deadline. Ingvild has sent a reminder to potential supervisors.

Master thesis writing seminars

In order to help the students get started with the thesis and support them in the writing process an introductory session about thesis writing and four writing seminars this academic year will be arranged. The students will be expected to submit a draft text 1 week before each group seminar, and 2 students give comments in MittUiB on each draft before the seminar. During the seminar the groups discuss challenges and share tips on how to make the section good. There will be three groups according to the methodology the students use, i.e. quantitative qualitative and literature review. The attendance of the writing seminars will be compulsory.

Revised course description for INTH356

Course coordinator Cecilie Svanes has made minor revisions to "Observational Epidemiology" (INTH356). These have been registered in EpN (Encl. 4)

Status as meritorious teacher - announcement 2022

The Faculty invites its lecturers to apply to be awarded merit teaching status. Meritorious status is awarded to academic staff who have shown significant results and efforts to ensure educational quality in the broadest sense. The title the meritorious obtains is "merited teacher". The deadline for applying is 15 November (Encl. 5 – in Norwegian).

Subject 34/22 Guidelines for examiners of 60 ECTS credit Master thesis

The revised guidelines for examiners of the 60 ECTS credit Master thesis (Encl. 6) were discussed in the August meeting, but we forgot to discuss.

- Can we specify how much weight the paper should be given compared to the mantle for a paper-based thesis?
- Can we specify how much the oral exam should count towards the overall grade?

Suggested decision: The Committee approves the revised guidelines.

Subject 35/22 Revised course description for INTH317

Ana Lorena Ruano has revised the course description for the Internship course (INTH317) (Encl. 7).

Suggested decision: The Committee approves the revised course description.

Subject 36/22 Revision of guidelines for 30 ECTS thesis

Ana Lorena Ruano is revising the guidelines for the 30 ECTS credit Master thesis (Encl. 8). Inputs from the committee are requested.

Subject 37/22 Visit from NOKUT

In relation to the NOKUT audit of the master's programme, there will be a site visit 14 to 16 November. Student representatives, teachers and external representatives from working life should be available for interviews.

Subject 38/22 Report from the student representatives

Subject 39/22 Any other business