



AGENDA

Programme Committee for Master programme in Global Health

Date and time: Monday 6 February 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); 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 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 12 December (Encl. 1)

III Matters arising from the minutes

Subject 1/23 Matters of information

Next meeting

Due to a PhD defence the scheduled meeting 20 March must be moved to 6 March.

Master Programme profile

Bente E. Moen and Sven Gudmund Hinderaker will summarize the discussion about the profile of the Master Programme which was discussed on 9 January 2023.

Number of participants elective courses

The course coordinators should decide on a minimum and maximum number of participants for their elective courses. We will soon send an online form requesting this information. This must be registered in the system (FS).

Introduction to anthropology in global health

This is a newly established course, which will run for the first time this semester. There is one course on master level (INTH345), one on PhD level (INTH945) and one online version (INTH345O). The one on PhD level was originally planned with 10 ECTS credits but the course coordinators wished to reduce the number of credits to 5. The Faculty has asked for an explanation. Here it is: "The planning of the course has been done in collaboration with the Norwegian Research School for Global Health (NRSRGH). Their feedback was that similar courses offered through NRSRGH

do not yield the same number of credits. In addition, we received questions from the administration here at UIB about why the course (which is offered to both Master and PhD students) gives more credits to PhD students (10) than to MA students (5) when the work requirements are approximately the same. We had intended that the essay, which is submitted as a work requirement on both levels, should be more extensive for the PhD candidates, but we realize that we missed the mark when we doubled the number of credits for this group. We have also taken into consideration University of Bergen's wish that the number of credits should be divisible by 5. After discussion we end up with 5 ECTS credits for both groups".

Programme Committee seminar

The Faculty will organize a seminar for the Programme Committees 15 March. You will soon receive an invitation.

Quality reporting 2022

The Faculty requests the Program Committees to prepare a short, written self-assessment of 1-2 pages by 17 March 2023 (Encl. 2 (in Norwegian)). The head and secretary make a draft before the next meeting.

Applications for leave of absence

Nasreen Sultan, 2021 cohort, has been granted leave of absence for spring semester and autumn semester 2023.

Urszula Izabela Suchodolska, 2021 cohort, has been granted leave of absence for spring semester 2023.

Application for extension of enrolment

Aljim Hossain, 2021 cohort, has been granted an extension of his enrolment.

Subject 2/23 Admission requirements Master Programme in Global Health

The Division of Student and Academic Affairs (SA) have the main responsibility for admission to the Master Programme in Global Health. They have made a working list with the requirements for admission, incl. a list with bachelor's degrees which qualify for admission or not (Encl. 3). When they are in doubt the Admission Committee at CIH must evaluate the applicants' educational background. The list will be continuously updated.

Karen Marie Moland had some concerns with the changes that were previously made. The Committee should discuss these and notify SA if there are any amendments.

Suggested decision: To be decided after discussion.

Subject 3/23 Evaluation of INTH315

The exam results for the course *Methods in Global Health Research* (INTH315) were on average lower than expected, unfortunately with nine students who did not pass. The course coordinator Ingvild Fossgard Sandøy

has suggested to increase the length of the course with two weeks at the expense of the course *Global health - challenges and responses* (SDG303). The ECTS credit distribution will have to be altered. The Committee should discuss this.

There will be a new exam for the students who failed at the end of May.

Suggested decision: To be decided after discussion.

Subject 4/23 *Self-assessment of courses autumn 2022*

The course coordinators of the following courses have carried out self-assessment of their courses annually:

- SDG303 – Global health - challenges and responses
- INTH315 - Methods in Global Health Research

Subject 5/23 **Report from the student representatives**

Subject 6/23 **Any other business**