



AGENDA

Programme Committee for Master programme in Global Health

Date and time: Monday 9 December 2024 at 14.30 to 16.00

Venue: Meeting room 2, CIH

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

Student representatives: Isabella Clara Angiolina Dioli, Anna Teresa Spang (2nd year); Matilina Huart, Carol Esther Nabbanja (1st 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 10 June (Encl. 1)

III Matters arising from the minutes

Subject 23/24 Matters of information

New student representatives

Matilina Huart and Carol Esther Nabbanja are new student representatives for the 1st year students and Zainab Mudassar and Sajjal Waqas are deputies.

Cheating on SDG303 exam

One student was reported for cheating during the school exam. Thorkild Tylleskär and Kirsti Andrea Nordstrand had a meeting with the student, and the student was acquitted of cheating. Students who have not taken exams in Norway should be better prepared. Kirsti recommends that we create a standard document in MittUiB to include in all courses. This document should clearly state the regulations, especially that phones must be switched off and that talking during the exam is not allowed.

Universal design

The theme of the UiB learning conference 2024 was universal design. Several tips on how to achieve universal design were shared. Course coordinators

should check out whether materials used in their course have a universal design.

Subject 24/24 Declaring use of Artificial Intelligence (AI) in assignments

Students need to learn how to handle artificial intelligence to understand both the opportunities and the ethical, legal, and security challenges with the new technology. The Faculty of Medicine would like students to understand what they can do in each course without fearing they are "doing something wrong" unintentionally. Thus [guidelines](#) have been prepared on when and what students should declare when they use artificial intelligence in an assignment. Course coordinators need to make sure that their course descriptions clearly indicate whether and for what artificial intelligence can be used when working on course assignments. We will discuss which courses this is relevant for.

Subject 25/24 Guidelines for master examiners (attachment)

In 2022 we made guidelines for examiners to be used to assess the master thesis and the master exam. We will discuss experiences with the guidelines and needs for any adjustments.

Subject 26/24 Elective courses Spring 2025

84 external students have been granted admission to CIH's elective courses (Encl. 3).

Subject 27/24 Report from the student representatives

Subject 28/24 Any other business