



## AGENDA

### Programme Committee for Master programme in Global Health

**Date and time:** Monday 12 December 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 (1<sup>st</sup> year). Rajeshwar and Penias Tembo (2<sup>nd</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 22 August (Encl. 1)

#### III Matters arising from the minutes

##### Subject 40/22 Matters of information

###### *Admission elective courses 2021*

We received 304 applications to the elective courses within the deadline 1 November. An information e-mail was sent to academic staff at CIH regarding potential students from partner institutions. Most of the applicants have been rejected because they have no required affiliation to the tropEd network or partner institutions. 55 students from tropEd and partner institutions have been offered admission. In addition, our master students also partake in courses.

###### *DLR - new storage and sharing service for learning resources*

The Digital Learning Resources (DLR) service is now available. DLR is a web-based, national and non-commercial service developed at SIKT (the University sector's service provider), and enables cloud storage and sharing of digital learning resources.

The service is free and voluntary to use and should contribute to the sharing and reuse of digital learning resources, both within UiB and nationally. DLR has been particularly developed with the individual teacher's copyright to their own work in mind, and the individual is free to determine the degree of sharing and rights protection when uploading material to the service (Encl. 2 - in Norwegian).

***Programme committee leader – temporary change***

Ingvild will be on sabbatical in 2023 and Sven Gudmund Hinderaker will serve as Programme committee leader instead.

***NOKUT evaluation***

Brief update on the NOKUT site visit in November.

**Subject 41/22 Guidelines for the 30 ECTS credit Master thesis**

Ana Lorena Ruano has revised the guidelines for the 30 ECTS credit Master thesis (Encl. 2).

***Suggested decision:*** The Committee approves the revised guidelines.

**Subject 42/22 Evaluation of course runs in autumn semester 2023**

The coordinators of the SDG303 and INTH315 and the student representatives will share their experiences from the course runs this semester and suggestions for changes for the next runs in 2023.

**Subject 43/22 Meetings spring semester 2023**

The Committee should agree on dates for two to three meetings in the spring semester (on even weeks). Suggestions: February 6, March 20, May 15.

***Suggested decision:*** The committee approves the suggested dates.

**Subject 44/22 Report from the student representatives**

**Subject 45/22 Any other business**