



AGENDA

Programme Committee for Master programme in Global Health

Date and time: Monday 17 February 2025 at 14.30 to 16.00

Venue: Meeting room 2, CIH

Members: Ingunn Marie S. Engebretsen (Head), Cecilie Gjerde Gjengedal (IKO), Marte E. S. Haaland (on leave), Andrea Melberg, Karen Marie Moland, Tehmina Mustafa, Ana Lorena Ruano, David Lackland Sam, Ingvild Fossgard Sandøy, 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 9 December (Encl. 1)

III Matters arising from the minutes

Matters of discussion

Subject 1/25 Status of autumn courses

- a. Evaluations
- b. Exams and re-exams
- c. Planning autumn courses
- d. Course description – as before?

Suggested to separate exams for INTH315:

Theory of science and qualitative methods; Statistics and epidemiology

- e. Lecturers – enough people/new ones?
- f. Literature updates

Subject 2/25 Status of elective courses

- a. Course description – as before?
- b. TROPED accreditation –
- c. Linda provides updates about who needs to be reaccredited

- d. Lecturers – enough people/new ones?
- e. Literature
- f. Exams

Subject 3/25 Course description INTH395A

Ingvild Sandøy's suggestions from last term and Ingunn's edits
Read attachment prior to meeting, PU approves or suggest modifications before approval (Encl. 2).

Subject 4/25 Guidelines examiners

Ingvild Sandøy's suggestions from last term and Ingunn's edits
Read attachment prior to meeting, PU approves or suggest modifications before approval (Encl. 3).

Subject 5/25 Supervisors confidential statement_20250205

Ingvild Sandøy's suggestions from last term Read attachment prior to meeting, PU approves or suggest modifications before approval (Encl. 4).

Matters of information

Subject 6/25 Status of Research seminars (INTH326A)

Simon informed the Committee that PhD candidate Robin M. Sinsamala will take on the leadership of the seminars.

Subject 7/25 Status of internship – how many are taking internship of the 2024 master cohort?

Three students from the 2023 cohort opted to do an internship, but only one did. He has not submitted a report.

Subject 8/25 Plan for Master exams

Sixteen students from the 2024 cohort are scheduled to have their Master exam in June. However, three of them will probably be delayed due to various reasons.

Subject 9/25 UGLE status

UGLE leader Gunnar Tschudi Bondevik wants to visit us
Resource allocation – PhDs with capacities due to "duties"
Teaching accounting

Subject 10/25 Education programme with Epistat V26

Subject 11/25 Report from the student representatives

Subject 12/25 Semester 10 Global health component

Shifting term again?

Restructuring course

Subject 13/25 Student's satisfaction

Ingunn will give an orientation

Subject 14/25 Any other business