



AGENDA

Programme Committee for Master programme in Global Health

Date and time: Monday 22 August 2022 at 8.30 to 10.00

Venue: Zoom

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; Rajeshwar, Ferdousi 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 30 May (Encl. 1)

III Matters arising from the minutes

Subject 26/22 Matters of information

New student representatives

Ferdousi Maheen and Penias Tembo are new student representatives for the 2nd year students in addition to Rajeshwar. Two new students from the 1st year will have to be selected before the next Programme Committee meeting 3 October.

Admission to Master programme in Global Health (Encl. 2)

Division of Academic and Student Affairs at UiB administers the admissions with some input from the Admission Committee at CIH.

Self-financing International applicants: Of 26 who were offered admission, 6 commenced their Master studies this autumn.

Self-financing Norwegian and EU applicants: Of 31 who were offered admission, 6 commenced.

NORPART students: There are three NORPART, two NORAD students and one from another project.

StAR student: There are two *Students at Risk* this year.

Four students have been granted one-year deferral from commencing.

Submitted course evaluations spring 2022

Reports from the course coordinators were submitted for the following courses: INTH310A; INTH314/INTH914; INTH321A/INTH921; INTH323O; INTH328B/INTH928; INTH356/INTH956; INTH360/INTH360A; (Encl. 3)

Checklist for course coordinators

The Faculty of Medicine has prepared a document with responsibilities for course coordinators (in Norwegian). Ingvild has copied and pasted the points into a checklist and added a couple of points that the Programme Committee has previously agreed on (Encl. 4).

Subject 27/22 Thesis guidelines and Guidelines for examiners for 60 ECTS thesis

Based on inputs in previous discussions in the Programme Committee, Ingvild has revised the two sets of guidelines (Encl. 5).

Suggested decision: The committee approves the revised thesis guidelines and the revised guidelines for examiners for the 60 ECTS thesis.

Subject 28/22 INTH317 Internship

The course coordinator Lorena Ruano has revised the course description to ensure that the internships become even more useful for the students (Encl. 6).

Suggested decision: The committee approves the revised description.

Subject 29/22 Elective courses Spring 2023

The schedule for the spring courses has to be announced on the tropEd webpages asap. In addition, the deadline for registering everything in FS (Common student system) is 1 October. A tentative schedule, based on this spring's dates, has been drafted (Encl. 7).

Subject 30/22 Schedule for Programme Committee meetings autumn 2022

The Committee should set meeting dates for this semester. The head suggests 3 October and 12 December at 2.30 to 4.00 p.m., in addition to this meeting:

Suggested decision: The Committee agrees on the suggested meeting dates.

Subject 31/22 Report from the student representatives

Subject 32/22 Any other business