



AGENDA

Programme Committee for Master programme in Global Health

Date and time: Monday 28 April 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 17 February (Encl. 1)

III Matters arising from the minutes

Session on job opportunities.

Matters of discussion

Subject 15/25 Annual self-assessment of master programme for the academic year 2024-25

The quality of education at UiB is reviewed annually through self-assessments at the course level, program level, and department and faculty levels. These self-assessments form the basis for the annual dialogue meetings between the faculty and the institutional leadership, culminating in UiB's overall study quality report. Self-assessments for 2024-25.

The self-assessment should be based on the self-assessments from the course coordinators, as well as any report from the Programme auditor. It should also be assessed whether planned or implemented changes at the course level affect the overall program. If results from the Study Barometer and/or other surveys indicate a need for follow-up, this should be included in the self-assessment.

In addition, the faculty wants the program committees this time to address the extent of scheduled teaching and students' reported time spent on self-study compared to the number of credits – i.e., any curriculum overload in the programs. Data on students'

reported time use can be obtained from the Study Barometer

(https://www.studiebarometeret.no/en/student/studieprogram/1120_mamd-glob/detaljer).

Suggested decision: All the course coordinators must submit self-assessments for their courses. The head will make the Annual self-assessment in cooperation with the previous head and distribute it to the members for approval.

Subject 16/25 AI rules for global health courses

The Faculty of Medicine has developed a guide on the use of Artificial Intelligence: Use of Artificial Intelligence (AI) at the Faculty of Medicine | Faculty of Medicine | UiB. Each course must specify what AI tools are allowed in submitted work (mandatory activities and/or assessment elements). We have contacted the course coordinators regarding the level of AI which is allowed for their courses/exams.

Ingvild and Ingunn have compiled the following text:

All non-compulsory and compulsory learning exercises will be assessed on content, referencing technique, and the degree to which you make independent and critical reflections on the content covered.

AI tools can be used in accordance with the guidelines of the Faculty of Medicine” (see <https://www.uib.no/en/med/174309/use-artificial-intelligence-ai-faculty-medicine>), for the following purposes:

- a. General activities (e.g. generation of search strings) as long as AI content is not copied directly into the text
- b. “Editing” and “improvement” of your work
- c. Support for visual representations that is not part of your own results

All use of AI must be declared in a separate statement with an appropriate sub-heading explaining how and how much AI has been used and which tools that were used. Also, all compulsory work must adhere strictly to UiB’s statements on Academic Integrity and Cheating (<https://www.uib.no/en/sa/165062/academic-integrity-and-cheating>). Non-adherence will be judged as cheating.

Suggested decision: The program committee adopts the proposed formulation in the study plan for the Master's program in Global Health, as well as in the course descriptions for all the courses at CIH. Study plans and subject descriptions will be updated immediately.

Subject 17/25 Date for Master graduation ceremony

Suggested decision: 20 June.

Subject 18/25 Report from the student representatives

Subject 19/25 Any other business

Matters of information

Subject 20/25 Dates for autumn courses

SDG303: 11 August to 2 October, exam 3 October

INTH315: 6 October to 11 December, exam 12 December

INTH330B: 15 to 18 December