



AGENDA

Programme Committee for Master programme in Global Health

Date and time: Monday 30 May 2022 at 14.30 to 16.00

Venue: Meeting room 2, CIH or Zoom

Members: Ingvild Fossgard Sandøy (head); Thorkild Tylleskär; Cecilie Svanes; David Lackland Sam; Bente Moen (Head of CIH); Tehmina Mustafa; Ingunn Marie S. Engebretsen, Cecilie Gjerde Gjengedal (IKO); Sven Gudmund Hinderaker; student representatives: Rajeshwar and Susmita Neupane (1st year); Mudasar Iqbal (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 7 March January (Encl. 1)

III Matters arising from the minutes

Subject 18/22 Matters of information

New Programme Auditor

Anna-Karin Hurtig from University of Umeå, Sweden has been appointed as the new external Programme Auditor (ekstern fagfelle).

Program evaluation 2023

The Master Program in Global Health is scheduled to carry out its next 5-year program evaluation in 2023.

Since the Master in Global Health has been selected in the ongoing NOKUT audit, and the work of obtaining documentation for NOKUT could be helpful in the work with program evaluations. The Faculty therefore considers it appropriate the study programme starts the evaluation work in the autumn of 2022. The deadline for submitting the program evaluation is 1 April 2023.

Based on the completed the Study Quality Committee at the Faculty will provide a recommendation on whether the programme should be re-accredited. Final decision is made by the Faculty Board.

The Programme Committee is responsible for carrying out the evaluation but should set up a working group to carry out the assignment. Both students and representatives from working life and society who are relevant to the Master Programme should contribute. (Encl. 2 – in Norwegian).

Self-assessment of courses spring 2022

The course coordinators of the following courses have carried out self-assessment of their courses annually:

- INTH314/INTH914 – Applied economic evaluation in health care
- INTH323O - Qualitative research methods for global public health
- INTH328B/INTH928/ELMED311 - Global tuberculosis - Epidemiology and intervention
- INTH330B – Proposal development

To date the following are missing:

- INTH321A/INTH921 - Experimental Epidemiology
- INTH356/INTH956 - Observational Epidemiology
- INTH325A - Culture and Psychopathology
- INTH310A - Introduction to Occupational Health
- INTH360/INTH360A - Global Nutrition

Subject 19/22 The NOKUT (The National Agency for Quality in Education) audit 2022: Master's program in global health

The Master Program in Global Health has been selected by NOKUT for an audit. The commission is to document how we follow up the systematic quality work at the Faculty and in the Master Programme in accordance with two paragraphs in:

The Student Supervision Regulations:

§ 4-1 (2): The quality work shall be anchored in the institution's boards and leadership at all levels. Through the quality work, the institution shall contribute to promoting a quality culture among staff and students.

§ 4-1 (3): The institution shall have procedures for systematically checking that all study programmes satisfy the requirements of the regulations on quality assurance and quality development in higher education and vocational education § 3-1 to § 3-3 and chapter 2 of these regulations.

The Faculty Committee

The following are members of the Faculty's Steering Committee for the audit:

- Per Bakke, Dean
- Heidi Annette Espedal, Director
- Marit Øilo, Vice Dean for Education
- Ørjan Leren, Director of Studies
- Ingvild Sandøy, Head of Programme Committee for Global Health

- Guri Rørtveit, Head of Department of Global Public Health and Primary Care (IGS)
- Bente Moen, Head of Center for International Health
- Linda Forshaw, Program Coordinator
- Kirsti Nordstrand, Study Coordinator IGS
- Martha Dahle, Deputy Head of the Study Section and Coordinator for Study Quality
- Rajeshwar, student representative
- Susmita Neupane, student representative

SA has given a deadline for submission on 15 June, and we will then receive feedback on whether the documentation is sufficient or not (Encl. 3 – in Norwegian).

Subject 20/22 Master Theses descriptions (INTH395A)

Follow up Subject 14/22 - The course description for the 60 ECTS Master Thesis has undergone minor revisions. It will be registered in EpN (Encl. 4).

Suggested decision: The Committee approves the revised course description.

Subject 21/22 Preparation before written exams in Inspira

There has been many incidents with miscommunication between the course coordinators and the administration on how written exams should be set up. Kirsti Nordstrand made a form a while ago and this should be used by all course coordinators (Encl. 5 – in Norwegian).

Suggested decision: The Committee decides to transfer the text from the form to an online form (Skjemaker). The administration will send a link to the form to all the course coordinators before the start up of all the courses.

Subject 22/22 Course evaluations (every third year)

The following courses are due for the more thorough evaluation which carried out every third year:

- ELMED229 / Medical Peace Work
- ELMED311 / Global tuberculosis - Epidemiology and intervention
- INTH3230 / Qualitative research methods for global public health
- INTH325A / Culture and psychopathology
- INTH326A / Research seminars at CIH including two presentations

- INTH330A / Proposal development
- INTH330B / Proposal development
- INTH931 / Assessment of occupational exposure to chemicals

Subject 23/22 Revised course descriptions INTH315 and INTH302

The course coordinator would like to make some minor changes to learning outcomes and compulsory activities (Encl. 6).

Suggested decision: Revised course descriptions approved.

Subject 24/22 Report from the student representatives

Subject 25/22 Any other business