



AGENDA

Programme Committee for Master programme in Global Health

Date and time: Monday 9 December 2024 at 14.30 to 16.00

Venue: Meeting room 2, CIH

Members: Ingvild Fossgard Sandøy (head), Cecilie Gjerde Gjengedal (IKO), Ingunn Marie S. Engebretsen, Sven Gudmund Hinderaker, Marte E. S. Haaland, Andrea Melberg, Karen Marie Moland, Tehmina Mustafa, Ana Lorena Ruano, David Lackland Sam, 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 10 June (Encl. 1)

III Matters arising from the minutes

Subject 23/24 Matters of information

New student representatives

Matilina Huart, Carol Esther Nabbanja are new student representatives for the 1st year students and ? are deputies.

Cheating on SDG303 exam

One student was reported for cheating during the school exam. Thorkild Tylleskär and Kirsti Andrea Nordstrand had a meeting with the student, and the student was acquitted of cheating. Students who have not taken exams in Norway should be better prepared. Kirsti recommends that we create a standard document in MittUiB to include in all courses. This document should clearly state the regulations, especially that phones must be switched off and that talking during the exam is not allowed.

Subject 24/24 Three-year course evaluations

In accordance with UiB's Quality System for Education, in addition to annual evaluations of individual courses, more comprehensive course evaluations should be carried out every three years. The Program Committee should make a plan for course evaluation so that all courses have completed a more thorough evaluation, including student evaluation, during a three-year period. The course coordinators are responsible for the evaluation of their courses, that a student evaluation is carried out, and for analysis and follow up the results, including preparation of proposals for improvement measures. The course which is due for evaluation this autumn is

Methods in Global Health Research (INTH315). There is a special template (Encl. 3).

Suggested decision: The course coordinator for INTH315 should complete the evaluation.

Subject 25/24 Elective courses Spring 2025

Subject 26/24 Any other business