



AGENDA

Programme Committee for Master programme in Global Health

Date and time: Monday 10 June 2024 at 11.00 to 12.00

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: Rafael Duran, Justin Pruitt (2nd year); Isabella Clara Angiolina Dioli, Anna Teresa Spang (deputy Shima Shrestha) (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 8 April (Encl. 1)

III Matters arising from the minutes

Subject 16/24 Matters of information

Admissions

International admissions (outside EU/EØS): There were 80 applications, of which 14 were sent to the Admission Committee at CIH for professional assessment. 11 were found qualified and 5 offered admission. 4 have accepted.

EU/EØS/Switzerland: There were 28 applications, of which 22 were sent to the Admission Committee at CIH for professional assessment. 17 were found qualified and offered admission. 8 have accepted.

National Master admissions: The deadline was 15 April.

NORPART project students: 2.

NORSTIP students: CIH was allocated 6 scholarships. Our existing partners were eligible to nominate students, and 21 of them expressed interest and were requested to nominate two students each. We received 30 nominations and selected six students from these. All six have accepted the offer.

StAR students: 2

Master exams

22 master exams are scheduled this semester (Encl. 2). We will have a graduation celebration 14 June (Encl. 2).

Subject 17/24 Evaluation of elective courses spring 2024

The course coordinators of the following courses are asked to share their experiences from the 2024 run and any changes they are proposing for the next run: INTH314, INTH331A, INTH334B, INTH321A, INTH356, INTH345, INTH360, INTH323E, INTH323O, INTH325A, and INTH328B. Those who have not yet filled in the self-evaluation form are asked to do so (using link sent by Linda) (Encl. 3).

Subject 18/24 Elective courses BCEPS300 and BCEPS900

ELMED310/INTH950 will be replaced by BCEPS300/BCEPS900.

Suggested decision: The Committee approves the new course descriptions.

Subject 19/24 Schedule for elective courses Spring 2024

The schedule for the spring courses must 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 dates (Encl. 4).

Subject 20/24 Meetings autumn semester 2024

The Committee should agree on dates for two to three meetings in the spring semester (on even weeks). The head suggests 16 September, 28 October and 9 December.

Suggested decision: The Committee approves the suggested dates.

Subject 21/24 Report from the student representatives

Subject 22/24 Any other business