



**Minutes from the meeting in
Programme Committee for Global Health
Monday 16 September 2024 at 14.30 – 16.00**

Attendees: Ingvild Fossgard Sandøy (head), Cecilie Gjerde Gjengedal (IKO), Ana Lorena Ruano, Cecilie Svanes. Student representatives: Isabella Clara Angiolina Dioli, Anna Teresa Spang (2nd year)

Secretary: Linda Karin Forshaw

I Approval of the Agenda

The agenda was approved.

II Minutes from the Programme Committee meeting on 10 June 2024

The minutes were approved.

III Matters arising from the minutes

None

Subject 23/24 Matters of information

New student representatives

Matilina Huart and Carol Esther Nabbanja are the two new student representatives for the 1st year students. Sajjal Waqas and Zainab Mudassar are the deputies.

Admission to Master programme in Global Health

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

Self-financing International applicants: 5 were offered admission, 3 commenced their Master studies this autumn.

EU applicants: 17 were offered admission, 5 commenced.

Self-financing Norwegian applicants: 38 were offered admission, 10 accepted but only 7 commenced.

NORPART project students: 2 were offered admission, all commenced.

NORSTIP project students: 6 were offered admission, all commenced

StAR: 2 applicants were offered admission whereof one accepted but has not arrived due to visa issues.

Deferrals: One student who was granted deferral last year commenced. One student has been granted one semester's deferral and will start spring 2025.

Resource for course development

The learning lab has created resources for course development in MittUiB *Ressurs for emneutvikling* (uib.no) which are worth checking out.

Teaching day at the Faculty of Medicine

Date and time 24 September 1130-1545. The target group is all teachers at the Faculty.

Subject 24/24 Course on occupational health

The former online course on occupational health (INTH310A) has undergone major revisions and is now planned as a face-to-face course. The Department council supports the establishment of the course.

Decision: The Committee approved the revised course on occupational health.

Subject 25/24 New course - Introduction to priority setting in health

The course "Introduction to priority setting in health" (course code BCEPS300/BCEPS900) has been revised (previously called ELMED310/INTH950). The Department council supports the revision of the course.

Decision: The Committee approved the revised course on priority setting.

Subject 26/24 Elective courses Spring 2025

The schedule for the spring courses has been announced on the tropEd webpage. In addition, the deadline for registering everything in FS (Common student system) is 1 October. The schedule has been prepared.

Decision: Linda will send the schedule to the course coordinators to ensure that all the information is correct.

Subject 27/24 Any other business

None