

Protocol MCT program council meeting 27.05.21

Where: Zoom

Present: Stefano Fasciani, Ellen Filmberg, Peter Edwards, Øyvind Brandtsegg, Alexander Refsum Jensenius, Maj Vester Larsen, William Mandeville, Andreas Bergsland, Leigh Daniel Murray

Agenda:

V-SAK 1 Saksnr. 1/2021 Approval of the protocol from the past meeting

Approved

V-SAK 2 Saksnr. 2/2021 Approval of the invitation and agenda

Approved

V-SAK 3 Saksnr. 3/2021 Approval of the updated meeting frequency and membership for NTNU-UiO MCT Programme Council

Two meetings per year at end of semester (May and December) until end of MCT programme teaching activities (Spring 2022). New membership/roles. Swap of roles from Autumn 2021. NTNU coordinator to be programme leader and UiO coordinator to become study programme coordinator.

New meeting frequency and membership/roles are approved.

O-SAK 1 Saksnr. 4/2021 Update on status from MCT intakes 2018, 2019, 2020

Stefano gives an orientation to the program council on the status of the students.

D-SAK 1 Saksnr. 5/2021 Shared Accounts

The program council discuss the shared accounts that UiO and NTNU shares (Twitter, Youtube, Blog)

It should be visible that the program has changed and the council agrees that the accounts should continue, but that there should be a tag explaining what was the joint program and the new program.

D-SAK 2 Saksnr. 6/2021 Reports from coordinators and reference group on Spring 2021 courses

MCT4022

MCT4031

MCT4048

MCT4046

MCT4043

MCT4090

Course reports are presented and discussed.

AOB: