MCT programme council meeting nr 4/2020

04.December 2020, 10:00-11:30 (Zoom meeting room 309-209-231)

Present: Stefano Fasciani, Andreas Bergsland, Maj Vester Larsen, Ellen Filmberg, Simon Rønsholm Sandvik, Johan L Nielsen, William Madeville, Alexander Refsum Jensenius, Robin Støckert, Øyvind Brandtsegg, Leigh Daniel Murray

V-SAK 1

Saksnr 25/2020 Approval of the protocol from the past meeting

Approved

V-SAK 2

Saksnr 26/2020 Approval of the invitation and agenda

Approved

V-SAK 3

Saksnr 27/2020 Approval of the new MCT Programme Council members from intake 2020, William Madeville and Leigh Murray

Approved

V-SAK 4

Saksnr 28/2020 Approval of freezing of administration & leadership roles between UiO and NTNU

Approved

O-SAK 1

Saksnr 29/2020 MCT intake from Fall 2021 at UiO only

Stefano orients the council on the new intake.

O-SAK 2

Saksnr 30/2020 Membership of UiO MCT Programme Council

Stefano orients the council about the new Programme Council.

O-SAK 3

Saksnr 31/2020 Update on current studies and COVID-19 impact on MCT

Stefano gives a status about studies. There have been some issues related to student being in different time zones and being all over the world.

D-SAK 1

Saksnr 32/2020 Transition Phase

The programme council discuss the transition from a joint program to a only UiO-run program.

Eventuelt/AOB

None