

MCT Programme Council Meeting nr. 1/2021
 25 May 2021, 10.00-11.30 Online Meeting
 Zoom meeting room nr. 309-209-231 (MCT Programme Council Meeting)

Ordinære saker/Ordinary cases	
V-SAK 1 Saksnr. 1/2021	Approval of the protocol from the past meeting Document available at https://innsida.ntnu.no/wiki/-/wiki/English/Programme+council+-+MCT Proposed resolution: <i>Approve the protocol of the previous program council meeting</i>
V-SAK 2 Saksnr. 2/2021	Approval of the invitation and agenda Proposed resolution: <i>The notice and agenda are approved</i>
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. <i>New meeting frequency and membership/roles are approved.</i>
Orienteringssaker/Orientation cases	
Ø-SAK 1 Saksnr. 4/2021	Update on status from MCT intakes 2018, 2019, 2020 MCT courses with respect to termination agreement and expected graduation.
Diskusjonssaker/Discussion cases	
D-SAK 1 Saksnr. 5/2021	Shared Accounts Blog, Youtube, Twitter.

D-SAK 2 Saksnr. 6/2021	Reports from coordinators and reference group on Spring 2021 courses MCT4022 MCT4031 MCT4048 MCT4046 MCT4043 MCT4090
EVENTUELT/AOB	
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