

MCT Programme Council Meeting nr. 3/2020  
 25 September 2020, 10.00-11.30 Online Meeting  
 Zoom meeting room nr. 309-209-231 (MCT Programme Council Meeting)

<b>Ordinære saker/Ordinary cases</b>	
V-SAK 1 Saksnr. 14/2020	<b>Approval of the protocol from the past meeting</b>  Document available at <a href="https://innsida.ntnu.no/wiki/-/wiki/English/Programme+council+-+MCT">https://innsida.ntnu.no/wiki/-/wiki/English/Programme+council+-+MCT</a>  Proposed resolution:  <i>Approve the protocol of the previous program council meeting</i>
V-SAK 2 Saksnr. 15/2020	<b>Approval of the invitation and agenda</b>  Proposed resolution:  <i>The notice and agenda are approved</i>
V-SAK 3 Saksnr. 16/2020	<b>Approval of the new MCT Programme Council members</b>  William Kempton Mandeville (NTNU), student representative intake 2020  Leigh Daniel Murray (UiO), student representative intake 2020  Proposed resolution:  <i>New members are approved.</i>
<b>Orienteringssaker/Orientation cases</b>	
Ø-SAK 1 Saksnr. 17/2020	<b>COVID-19 impact on MCT</b>  Summary of Spring 2020 and Fall 2020 plans/actions.
Ø-SAK 2 Saksnr. 18/2020	<b>MCT 2020 Intake</b>  Figures on number of applicants and admitted students compared to previous year from admin.
Ø-SAK 3	<b>Thesis and Graduations</b>

Saksnr. 19/2020	Updates on the completion of the first cycle of MCT cycle.
Ø-SAK 4 Saksnr. 20/2020	<b>MCT Programme Learning Outcome</b>  Discussion on minor changes to improve constructive alignment.
<b>Diskusjonssaker/Discussion cases</b>	
D-SAK 1 Saksnr. 21/2020	<b>Quality Assurance</b>  Discussion on the implementation of the new NTNU QA IT system and eventual compatibility issue with MCT.
D-SAK 1 Saksnr. 22/2020	<b>Cross Listing of all MCT courses</b>  Discussion on the necessity to cross list all courses to overcome several administrative challenges and overheads.
D-SAK 2 Saksnr. 23/2020	<b>Resources</b>  Discussion on human and IT resources for the programme for the short- and medium-term.
D-SAK 3 Saksnr. 24/2020	<b>Recruitment and Diversity</b>  Discussion on possible strategy to increase the number of applicants and improve the diversity.
<b>EVENTUELT/AOB</b>	
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