

MCT Programme Council Meeting nr. 4/2020  
 4 December 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. 25/2020	<p><b>Approval of the protocol from the past meeting</b></p> <p>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></p> <p>Proposed resolution:</p> <p><i>Approve the protocol of the previous program council meeting</i></p>
V-SAK 2 Saksnr. 26/2020	<p><b>Approval of the invitation and agenda</b></p> <p>Proposed resolution:</p> <p><i>The notice and agenda are approved</i></p>
V-SAK 3 Saksnr. 27/2020	<p><b>Approval of the updated NTNU-UiO MCT Programme Council meeting frequency and delegation of duties to the new UiO MCT Programme Council</b></p> <p>Considering 0-SAK 1 and 0-SAK 1, the NTNU-UiO MCT Programme council will meet only based on needs (if any) and at least once a year until completion of MCT teaching activities at NTNU (Spring 2022).</p> <p>NTNU-UiO MCT Programme council delegates the UiO MCT Programme council for the monitoring and quality assurance.</p> <p>Proposed resolution:</p> <p><i>New meeting frequency and delegation of duties are approved.</i></p>
V-SAK 4 Saksnr. 28/2020	<p><b>Approval of freezing of administration &amp; leadership roles between UiO and NTNU</b></p> <p>Considering 0-SAK 1 and 0-SAK 1, freeze the current leadership and administration of roles, which were usually swapped every two years.</p>

	<p>Proposed resolution:</p> <p><i>Freezing of roles is approved.</i></p>
<b>Orienteringssaker/Orientation cases</b>	
<p>Ø-SAK 1</p> <p>Saksnr.</p> <p>29/2020</p>	<p><b>MCT intake from Fall 2021 at UiO only</b></p> <p>The joint program will cease to exist when all students from 2018, 2019 and 2020 intake will graduate. Current courses will be offered until Spring 2022 and possibility to sit to exams until Spring 2023. Thereafter a revised MCT programme will continue to exist at UiO Only.</p>
<p>Ø-SAK 2</p> <p>Saksnr.</p> <p>30/2020</p>	<p><b>Membership of UiO MCT Programme Council</b></p> <p>3 UiO Academic Staff (including Coordinator)  1 UiO Administrative Staff  1 External Member  1 NTNU Academic Staff (up to Spring 2023)  2 UiO Students from the last two intakes  1 NTNU Student from any intake</p>
<p>Ø-SAK 3</p> <p>Saksnr.</p> <p>31/2020</p>	<p><b>Update on current studies and COVID-19 impact on MCT</b></p> <p>Further updates on the completion of the first cycle of MCT.</p> <p>Summary of Fall 2020 and plan for Spring 2021.</p>
<b>Diskusjonssaker/Discussion cases</b>	
<p>D-SAK 1</p> <p>Saksnr.</p> <p>32/2020</p>	<p><b>Transition Phase</b></p> <p>Discussion about courses in the transition phase Fall 2021 and Spring 2022.</p>
<b>EVENTUELT/AOB</b>	
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