

Minutes of PU-møte 07.04.2020

Invited: Mathias Ziegler, Bianca Cecilie Nygård, Stian Knappskog, Arvid Lundervold, Charalampos Tzoulis, Johanna Lepland, Marta Espevold Hjelmeland, Anni Vedeler, Ruth Brenk, Inari Kursula, Siri Tangen Aaserud, Camilla Krakstad, Adrianna Jabrzycka, Kristofer Rubin, Marthe Sæter, Emilia Poleo, Patrick Pagenhart

Attended: Mathias Ziegler, Bianca Cecilie Nygård, Stian Knappskog, Johanna Lepland, Marta Espevold Hjelmeland, Anni Vedeler, Ruth Brenk, Inari Kursula, Siri Tangen Aaserud, Camilla Krakstad, Adrianna Jabrzycka, Kristofer Rubin, Marthe Sæter, Emilia Poleo, Patrick Pagenhart

Secretary: Siri Tangen Aaserud

1	<p>Approval of meeting agenda</p> <p>No comments</p> <p>Who are the PU-members?</p> <p>Secretary: Siri</p> <p>3 or 4 representatives from the Department of Biomedicine.</p> <p>3 representatives from other departments.</p> <p>The representative from K1 missing. Janne has reached out to the department leader of K1, so they can point out a new representative. The department leader want Tzoulis as their representative and is going to talk to him.</p> <p>Bianca Nygård and Arne Tjølsen will be invited to PU meetings as observers. This will help information flow about what is going on at the faculty and department level.</p> <p>Nucleus will choose 2 representatives for next PU meeting.</p>
2	<p>Minutes from the last PU meeting</p> <p>No comments</p>

3	<p>Self-assessment of the master's programme at IBM</p> <p>Deadline for egenvurdering the 19th of April. No comments about the report that was attached to the invitation.</p>
4	<p>Report from the programme censor Kristofer Rubin</p> <p>The first draft of the report was sent out with the invitation to the meeting.</p> <p>We are discussing implementations that will make sure that theoretical and practical skills of the students before the 8 week course.</p> <p>A problem for Inari Kursula is finding places for the students. Group leaders are declining because of lack of money and time.</p> <p>Variation with methods and lab work in the 8 week project in BMED320. Inari will address this before the fall. Due to measures because of Covid the time in the lab was limited the fall of 2020.</p> <p>Could we include research groups from other departments in the 8 week project?</p> <p>Representatives from K2 think people will be positive.</p> <p>Students are grateful because of the 8 week project, but they did not receive information about computational projects before the projects. The computational projects were affected by the measures. Students want the possibility to pick projects. Inari will look into this.</p>
5	<p>CCBIO courses</p> <p>A concern is that the level is too high for master student. The suggested study points are in the attached document.</p> <p>Inari will look into the class CCBIO908 and the possibility of combining it with BMED320.</p> <p>The reduction in study points should apply for phd-students who take this after taking BMED-classes. This should be discussed with the faculty. The PU will look into this.</p>
6	<p>Exams and teaching during the current semester</p>

	<p>Home exams and pass/fail will be the rule. BMED340 will keep the letter grade.</p>
7	<p>Social activities for master students</p> <p>The students filed a letter with feedback before the easter. The students requested a meeting with Siri. We will have this meeting later in April.</p> <p>A letter about student jobs has been shared with Nucleus. They are positive about this. The money should be used during this semester.</p>
8	<p>Committee for the evaluation of our master's programme</p> <p>Arne Tjølsen, Bianca Cecilie Nygård, Siri Tangen Aaserud and Anni Vedeler.</p> <p>We will ask the members of the PU and the students to comment on the report in the fall. Maybe ask Stefan Johansson, former member of the PU, if he wants to join the evaluation.</p>
9	<p>Student issues</p> <p>This was covered under subject 7.</p>
10	<p>Increased student mobility</p> <p>We have received a letter from UiB encouraging all programmes to find activities that will increase student mobility. We already have 2 summer schools that was cancelled last year, and will not happen this year. It is not the time to put effort into activities that may not happen.</p> <p>Announcement of education prices</p> <p>The PU nominates Petri Kursula to the education prize</p>

Career day in April

Eventual additional issues

Internal censors and rules about this. Siri will look into guidelines about this.

We have discussed reading rooms for the students and presentations of the master projects in earlier. We will keep discussing this with Nucleus.