

Minutes - CIH staff meeting Monday 28th of September 2020, 0830-0900, Assembly area at CIH, ODH, 5th floor

Present: Bente, Elinor, Theogene, Ane J., Linda, Anne H., Thorkild, Cecilie, Ane S., Gunhild, Tore, Tehmina, Marianne, Astrid, Ingvild, Hanne, Marte, Sven Gudmund, Karen Marie, Anne Berit (minutes).

Minutes from 21.09. Please find the minutes here: <https://www.uib.no/en/cih/72009/staff-meetings#2020>

Agenda:

-Future staff meetings – This fall CIH wants to invite guests to present their work at some of our staff meetings. Please forward potential candidates to Bente. Rolv Skjerven will be our guest in our next meeting 5. Of October.

-Meeting with IKO. There will be a meeting between IKO and CIH about increasing co-operation. The date is not decided. More information to come.

-Information sharing:

Ingunn Engebretesen have ended the period as vice-centre leader. Thorkild Tyllskär will be vice-centre leader from now on.

Asela Perera leaves us this Monday. CIH wish him a safe journey and look forward to future cooperation.

Update on the fire at Makerere. UiB and rectors office have sent a letter of support and is organizing a contribution for rehabilitating the main building at Makerere.

CIH administration will continue with separate meetings at CIH on Thursdays 0900-0930, Ingvild Maden will join Thursday 1/10

News about Gaveforsterkningsmidler (Extra support after funding) – to be used for making applications/ consultants – BIOS? Guri will send out more information. See also (in Norwegian) <https://www.uib.no/med/134237/bruk-og-fordeling-av-gaveforsterkning>

Should we visit Alrek Helseklynge together? We will plan for a visit- we will look at all teaching facilities and have a lunch there.

Master program: we have received a complain regarding the latest exam. The faculty and PU will handle the process.