

Minutes - CIH staff meeting Monday 18th of November 2019, 1300-1430 CIH Assembly area, 5th floor ODH

Present: Bente, Karen Marie, Ingvild, Tore, Ane, Hanne, Marte, Asela, Israel, Akeza, Guri, Gunhild, Thorkild, Bjarne, Joar, Elinor, Jovita, Filiz, Anne Berit (minutes).

Agenda:

1. Report from Norwegian Forum for Global Health Research presented by Bente.

The Forum is an interdisciplinary network of academics and others who work with or have an interest in global health. The Forum offers individual membership. The Forum needs members – sign up here! <https://forumglobalhealth.w.uib.no/>

According to the new statutes, The Board of the Forum is responsible for all activities of the Forum and is accountable to the General Assembly. It consists of nine members and two substitute members, recruited among members of the Forum with a view of securing continuity, spread, geographically as well as according to institutions and scientific fields. All board member are listed here: <https://forumglobalhealth.w.uib.no/board/>

The forum work to influence politically and this fall the Forum had the opportunity to commented on the Norwegian State Budget 21/10-19; and appeared in Stortinget to focus upon lack of funding for global health research – See video clip from this event here, our 3 min post comes about 1 hour and 7 min, and we answer questions about 10 min after that.

<https://www.stortinget.no/no/Hva-skjer-pa-Stortinget/Videoarkiv/Arkiv-TV-sendinger/?mbid=/2019/H264-full/N-202/10/21/N-202-20191021-095910.mp4&msid=50&dateid=10004352>

Also presented in Bistandsaktuelt: <https://www.bistandsaktuelt.no/arkiv-kommentarer/2019/viktig-med-global-helseforsikring/?fbclid=IwAR1gefSlKz4jMu2-w9dxVqEsSjceq9bcP1YRrApBF8cNU8eo1jjHdLxiqEw>

The closing conference for the existing GLOBVAC program is scheduled in Oslo 13-14. May 2020. The theme of the conference is *The future landscapes of global Health*.

<https://www.congressoevent.com/event/3124c12f-3255-4b40-a72f-fb50d52fd9b5/summary?tm=S7F9COU0mCKcvfOio8QfiXaOa30douXpyYr0fnEj2NE>

The PhD Conference in Global health, 11-12 May 2020 will be in Oslo. Moore information to come: <https://www.ntnu.edu/nrsg>

2. Information sharing

- **Status from the Nordic global health network** – Karen Marie informed. This Global Health network was established in 2017 with support from Norplus, and comprises universities from five Nordic countries. <https://www.uib.no/en/cih/120807/welcome-nordic-network-global-health> The network facilitate student mobility and staff mobility and possible development of joint online courses. Nordlys is a possible founder for student and staff http://site.amediaessurs.no/4993_nordlys_plussfondet/index.html Students at CIH will get an e-mail with more information from Karen Marie.

- **Status from the Nordic OER common activity** – Bente informed. OER commons – the platform for sharing educational/teaching resources in Global health.
<https://www.oercommons.org/>

- **Global Challenges go to Ullensvang 19-20/11** Bente informed.

- **Dissertation 22/11** Akeza Awealom. No other planned dissertations at CIH in 2019.

- **Plan for Master's and PhD seminars spring 2020** – Elinor informed. Second year Master students will be scheduled between January and March 2020, first year master students between March and May 2020. Planned PhD-midway for spring 2020 to be ready before Christmas.

- **News from the Program committee** for Master's – Karen Maire informed.

The faculty day is coming up in 2020 and we need to nominate candidates for the different prizes, best teacher, best article, and so on. More information to come.

Delay in grading exams. CIH has many exams with delayed announced grading due to, mostly, technical challenges with the grading system Inspira but also challenges related to time and planning and exam methods. We need to work on solutions to reduce time between exam and grade announcement. One option is to ask for extended announcement deadline from the faculty.

- **Makerere breakfast meeting 6/12**

We will celebrate 30 years of collaboration with Makerere University at Christie Café Friday 6 December kl 8.30-10 with a breakfast seminar:

<https://www.uib.no/en/globalchallenges/131559/celebrating-30-years-collaboration-makerere-university-uganda> You are all welcome. Registration is at the web site. Please share with colleagues who might be interested.

The 30 years were celebrated at Makerere on 7 November 2019. It was attended by a delegation from UiB led by Pro-Rector Margareth Hagen:

<https://www.uib.no/en/cih/131430/30-years-lets-celebrate>

- **Party with students 4/12**

We would like to invite you to CIH's Christmas party for students and staff.

Date and time: Wednesday 4 December at 4.00 p.m.

Venue: Assembly area, CIH

There will be a buffet with different traditional Norwegian Christmas dishes.

If you have any special dietary requirements, please indicate this on the registration form.

For dessert we would like the students to bring sweets and cakes from their home countries.

After dinner there will be entertainment.

If you wish, you may bring your own alcoholic beverages.

Please register online from this link, <https://skjemaker.app.uib.no/view.php?id=7586944>

by Wednesday 27 November.

The registration is binding!

- **AOB** Thorkild informed. Peter Waiswa is a colleague from Uganda/Makerere who is an opponent in Stavanger this week. I have invited him to come to Bergen and he will join us for lunch and present himself on Tuesday.