

## Agenda /Minutes

### Study Program Council

**Meeting date: 20 January 2022    Time: 16.00 to 17.15 (Oslo time)**

**Members:** Djenana Jalovcic (Programme Coordinator and Course Coordinator), Graziella Van den Bergh, Mariya Stoyanova Bikova, Michel Landry (Course Coordinators), Maria Alme Nordheim (Head of Section), Emmanuel Cohen Waluge and Shalya Anand (Students), Leslie Duran (External Member), and Elisabeth Aase Sæther (Administration)

**People present:**

Case	Document	What is going to happen in the meeting	Process	Appr. time
<b>1/22 Approval of the notification and the agenda</b>		Agenda and the notification for the meeting should be approved.	Briefing by the Program Coordinator, Djenana Jalovcic	5 min
<b>Minutes</b> Agenda was approved.				
<b>2/22 Introduction and the Programme reflections by the new Head of Section</b>		Introduction and a reflection of future plans for the MARE Programme	Briefing by the Head of Section who initiates discussion, Maria N. Alme	15 min
<b>Minutes:</b> Maria N. Alme introduced herself as a new section leader and reflected on the future plans for the MARE program.				
<b>3/22 MARE Program Update with Results from the Course Evaluations</b>	Attachments: Page 3, MARE Program update (will be sent separately)	The Study Council takes note of the matter.	Briefing by the Program Coordinator, Djenana Jalovcic	15 min

**Minutes:**

The third semester of the program was successfully completed. During the Autumn 2021 the course MARE540 (10 ECTS) was mandatory while the students had to choose between two elective courses, either MARE550 (10 ECTS) or MARE560 (10 ECTS), and they also started with the writing of the master's thesis, MARE570 (10 ECTS) in the Autumn 2021 and has to submit the master's thesis in the Spring 2022.

When the Master's Programme in Healthy Ageing and Rehabilitation started in the Autumn 2020 there were 29 students, and at the moment there are 18 students. 17 students are enrolled in MARE570 in January 2022.

The status quality has been followed up by evaluation presented by Programme Coordinator Djenana Jalovcic.

Among the standardized question there are two which are a bit unclear, and we will give feedback to ALU in order to clarify these two questions.

Two questions were unclear. Give feedback to ALU that this has to be reformulated.

Suggestion for improvement of this study programme by students is to further focus on learning opportunities in which students will be able to practically apply their knowledge and skills. This will enhance graduate employability.

After the presentation there were some feedbacks regarding further improvements:

- Career description online
- Career-guiding, exemplify by showing relevant jobs
- Career-event
- Could HVL help within internship, hands-on-experience
- Session on campus: After graduation have hands on session
- It would be helpful with hands on experience

<b>4/22 Curriculum review and revision (winter 2022)</b>	Attachments: <a href="#">The study plan 2021</a> <a href="#">The courses</a>	Need for changes in the study programme for the next academic year. The Study Program Council is invited to provide input to the program.	Briefing by the Programme Coordinator, Djenana Jalovcic	15 min
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**Minutes:**

The MARE faculty started working on the revisions of the overall programme as well as individual courses (revisions to be completed February 2022). Course outcomes, content, requirements and assessments were reviewed and revised to reflect input from students and faculty.

One suggestion that was well received was that it would be interesting having a master's thesis linked to a project.

<b>5/22 Recruitment of 2022-2024 Cohort Update</b>		Report on preparations for the recruitment of the 2022-2024 cohort.	Briefing by Maria N. Alme, Head of Section	10 min
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**Minutes:**

There was orientation regarding recruitment both from Non-EU/EEA and EU/EEA-applicants.

<p>The students might sometimes be hesitant to start even though they have accepted the offer. It might be that a practical course would be important in order to recruit students, and that one can direct courses that are already existing.</p>				
<b>6/22 Information from the Students, Teachers</b>		Participants share key information, and the student representative presents relevant information from their fellow students.		10 min
<b>Minutes:</b>				
<b>7/22 Other issues</b>		Next meeting		5 min
<p><b>Minutes:</b> The Programme Coordinator and Course Coordinator Djenana Jalovcic thanked Leslie Duran for her contribution to the Study Programme for Master in Healthy Ageing and Rehabilitation.</p> <p><b>Next meeting:</b> The next meeting will be at the beginning of the new academic year, once the student representatives for the 2022-2024 cohort are selected along with a new external member.</p>				

## Case 3/22 Result from the course evaluation, autumn 2021

Quality Course - status quality work in the study program				
Course name	Evaluating	Date	Referat/ Report?	further follow-up
MARE540	Reference group			Not chosen
	Class meeting	31 Aug 2021	Yes	Completed - further follow-up
	Course report			Not chosen
	Dialog meeting	19 Oct 2021	Yes	Completed - further follow-up
	Anonymous evaluation		Yes	Completed - further follow-up
MARE550	Reference group			Not chosen
	Class meeting	19 Oct 2021	Yes	Completed - further follow-up
	Course report			Not chosen
	Dialog meeting	25 Nov 2021	Yes	Completed - further follow-up
	Anonymous evaluation		Yes	Completed - further follow-up
MARE560	Reference group			Not chosen
	Class meeting	15 Oct 2021	Yes	Completed - further follow-up
	Course report			Not chosen
	Dialog meeting	15 Nov 2021	Yes	Completed - further follow-up
	Anonymous evaluation		Yes	Completed - further follow-up
MARE570	Reference group			Not chosen
	Class meeting	17 Dec 2021	Yes	Completed - further follow-up
	Course report			Not chosen
	Dialog meeting			
	Anonymous evaluation			