



Call to Programme Committee meeting in Master of Science in Economics (M-ECON)

Date: 11 Nov 2019, 10.00-11.30

Location: Tower Bldg (Tårn), T433

Attendees: Roberto J. Garcia, Mette Wik, Stein Holden, Ståle Navrud, Pia Jihan Jonsson, Sharon Nytte Makokha, Nour Nabil Karim, Cecilie Drange Hansen, and Kateryna Krutskykh

Note taker: Kateryna Krutskykh

Agenda for the meeting

1. Program monitoring and revisions for 2020-21
2. External advisory board
3. Other information – old business

Approval of minutes from last meeting 02.09.2019

Proposed resolution: [Approval of minutes of 02.09.2019 meeting](#)

Action Items:

Item 4/19:	1. Program monitoring and revisions for 2020-21
Item information	1.1 Annual monitoring of the M-ECON degree – new requirement 1.1.1 Discuss the annual review document 1.1.2 Approval of the document 1.2 Changes in the program structure 1.2.1 Joint specialization with M-ØA, Agribusiness and Food Economics 1.2.2 Reintroduce ECN330 Econ Integration & Trade Liberalization
Attachment:	Annual monitoring of the M-ECON degree Joint specialization with M-ØA, Agribusiness and Food Economics
Proposed resolution:	Annual monitoring of the M-ECON degree must be approved; new program approval to be sought in Feb 2020.

Item 5/19:	2. External advisory board
Item information	The first meeting of the external advisory board for the Economics programs met in October. The minutes of the meeting are provided (in Norwegian); a follow-up meeting is being proposed with the program councils in economics (bachelor and master program).
Attachment: :	External advisory board meeting 24.10.19

Other information

Item 2/19:	3. Other information – old business
Item information	<p>3.1 Learning outcomes matrix (M-ECON) – cross-checking with instructors of required courses</p> <p>3.1.1 The previous matrix was constructed by head of program council using information provided under EPN-based info on web. The idea is to match what is reported with the perception of the instructors.</p> <p>3.1.2 The next step is to cross-check the students' perception with that of the individual instructor</p> <p>3.1.3 A matrix for the other 300-level courses will be cross-checked with instructors and students as well</p> <p>[Handout of the learning outcome matrix distributed.]</p> <p>3.2 Follow-up of conversation involving quantitative methods for the environment, climate and <u>energy</u> specialization</p> <p>3.3 Follow-up with ideas to improve social environment for M-ECON students - social activities for/with students</p>
Attachment:	Learning outcomes matrix (M-ECON)