

MCT Programme Council Meeting nr. 2/2020

17 April 2020, 10.00-11.30 Online Meeting

Zoom meeting room nr. 309-209-231 (MCT Programme Council Meeting)

<b>Ordinære saker/Ordinary cases</b>	
V-SAK 1 Saksnr. 5/2020	<b>Approval of the protocol from the past meeting</b>  Document available at <a href="https://innsida.ntnu.no/wiki/-/wiki/English/Programme+council+-+MCT">https://innsida.ntnu.no/wiki/-/wiki/English/Programme+council+-+MCT</a>  Proposed resolution:  <i>Approve the protocol of the previous program council meeting</i>
V-SAK 2 Saksnr. 6/2020	<b>Approval of the invitation and agenda</b>  Proposed resolution:  <i>The notice and agenda are approved</i>
V-SAK 3 Saksnr. 7/2020	<b>Approval of the implementation of recommended changes to MCT Tools and MCT4000</b>  Proposed resolution:  <i>Changes are approved and to be implemented starting from Fall 2020 intake.</i>
V-SAK 4 Saksnr. 8/2020	<b>Approval of MCT Quality Assurance System</b>  Proposed resolution:  <i>System is approved for immediate implementation.</i>
<b>Orienteringssaker/Orientation cases</b>	
Ø-SAK 1 Saksnr. 7/2020	<b>COVID-19 impact on MCT</b>  Update on online course migration for Spring 2020.
Ø-SAK 2 Saksnr. 8/2020	<b>MCT Thesis assessment</b>  Summary of criteria and process.
<b>Diskusjonssaker/Discussion cases</b>	
D-SAK 1 Saksnr 12/2020	<b>MCT Thesis Spring 2020</b>

	Preliminary discussion on what is working well and what it has to be improved (timeframe, scope of works, supervision, etc.)
D-SAK 2 Saksnr 13/2020	<b>MCT QA course coordinators</b>  Missing link to implement course QA, maintain course description/outcomes, maintain course material, liaise with administration.
D-SAK 3 Saksnr 14/2020	<b>MCT elective course cross listing</b>  Cross listing/searchability to expose elective courses to non MCT students on the other campus.
<b>EVENTUEL T/AOB</b>	
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