

# UNIVERSITEIT TWENTE.

FACULTY ELECTRICAL ENGINEERING, MATHEMATICS AND COMPUTER SCIENCE

DATE: 17 JANUARY 2024

OURREF: EEMCS23/BOZ/10961/MvdK

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## Agenda 187<sup>th</sup> meeting PC-AM

### Friday 26 January 2024 (rescheduled from 16/1), 13:00 – 14:30 hr

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### Hal B 2F

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1. **Opening**
2. **Minutes 186<sup>th</sup> meeting 21 November 2023**
3. **Style adaptation of future minutes / document portfolio**
4. **Announcements**
5. **Advice / correspondence**
  - Mail from Chair to members about improving tutorials
  - Mail from Lanting about beautiful tutorials
  - Mail from Pérez Arancibia about beautiful tutorials
  - Mail from Chair to Vice-Dean about Faculty Council elections
  - Mail correspondence of Chair and Schmidt-Hieber about panel evaluation M5
6. **Bachelor evaluations**
  - Evaluation Module 1
  - Evaluation Module 5: not enough responses for an automated SEQ report
  - Evaluation report Module 5
  - Intermediate evaluation Module 2
  - Intermediate evaluation Module 6
7. **Beautiful tutorials**
8. **AOB / Questions before closing the meeting**
9. **Closure**

*Next meeting: 27 February 2024*