

Minutes 191th PC-AM-meeting

Tuesday 11 June 2024

15:45 – 17:15 hr. ZL 2126

5 *Present:*

Members: Prof. Dr. F. P. Schuller (Chair), Dr. B. Manthey (Staff), Dr. C. Pérez (Staff member), J.P. Boon (Student), E. van der Veer (Student), Dr. K. Proksch (Staff)

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Guests: Drs. J. Schut (M-coordinator), Prof. Dr. A. A. Stoorvogel (PD), N. Luijten (Protocolist)

Absent with notice: Dr. J. B. Timmer (B-coordinator), M. Snoeren (Student), L.S. Lanting (Student)

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1. Opening

The chairman opens the meeting at 15:46.

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2. Minutes 190th meeting 14 May 2024

Action points:

- 488 – Stays on the list
- 494 – Can be removed from the list
- 499 – Can be removed from the list

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Mirande organised a folder on the P-drive, to which Manthey and Lanting can write. It can be arranged so that other people can also write to the file system. Adding files should be done systematically, and agreed upon by PC meetings.

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- 500 – Can be removed from the list
- 501 – Stays on the list

3. Announcements

Adaptation of the Course Statistical Learning

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The committee agreed that the new colleague teaching the course Statistical Learning, which is followed by AM and CS students, may implement specific and meaningful changes to the course.

Information Specialist

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The committee received and discussed a letter from Lanting that describes enormous delays (several months) students incur before graduation because the information specialist is unresponsive but whose signature is formally required.

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The committee unanimously opined that the task of the information specialist, namely to teach students how to search for the literature underpinning their thesis, is much more competently executed by the student's academic supervisor who, above all else, has the experience and competence to guide the student also in this regard.

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The PD remarked that the information specialist was originally install to guarantee uniformity in how to search for literature. The committee agrees that academic appropriateness rather than manual-like uniformity by a non-mathematician ensures quality.

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Action Point (Chairman): Write a letter to formulate the opinion of the PC on the information specialist.

4. Advice / correspondence

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1. Advice and consent EER B-AM 2024-2025

2. Mail from PD about draft "new version" of the SEQ (with attachment)

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A new draft version of the SEQ is discussed and is found to be a significant improvement to the outdated forms that have been sent out for years. The committee discussed the ideal timing to hand out the SEQ, whether it should be filled in online or better by hand. The committee recommends to run a properly set up test that determines whether having the SEQ handed out in paper form after the exam would significantly improve the return rate.

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Action Point (Chairman): Write a recommendation about the SEQ evaluation.

3. Mail from OES about investigating Dutch tracks for all BSc programmes taught in English (with 5 attachments)

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The programme committee extensively discusses the implications of the information received from the Executive Board concerning the draft law on Internationalisation in Balance and the request to all Programme Directors to conduct a thorough investigation into the implementation of Dutch tracks in otherwise English programmes.

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The PD explains that he will thoroughly study the draft law and conduct the requested analysis in order to prepare the to-be-filled-in Assignment Form together with the committee. The assessment sheet has to be finished on the 30th of September. The PD will prepare a response, and when the draft is finished, it will be sent around.

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85 **Action Point (PD):** Read the law, and point out where the 6 points from the OES mail are incomplete/complete or contradicted. Send a proposal to all individual PC members (not only the general email of the programme committee) before the 11th of July.

5. Master EER 2024-2025

Programme specific section

90 Should Machine Learning remain a mandatory course? The discussion comes too late for the next academic year but should be discussed for the next EER.

Action Point (PC): Discuss if ML should remain a course.

95 **Action Point (Chairman & Mirande):** Schedule the PC meetings for the next academic year.

Action point (Chairman): Write the M-EER approval letter.

6. Bachelor evaluations

100 - *Module 3 Signals and Uncertainty*
Too few responses.

- *Module 7 Discrete Structures & Efficient Algorithms*
Too few mathematics responses.

105 - *Module 11 Electives & Preparation Bachelor's Thesis*
Despite the course comprising lectures, tutorials and a textbook, a single comment questioned the sufficiency of the course. The committee decided to leave it to the teachers of this course to address this feedback.

110 The bachelor lunch evaluations are missing.

7. Mastermath

115 1. *Minutes OC meeting 10 November 2023*
2. *Draft Minutes OC meeting 12 April 2024*
No comments.

8. AOB / Questions before closing the meeting

120 No comments.

9. Closure

The chairman closes the meeting at 17:26.

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UNIVERSITEIT TWENTE.

DATE: 11 JUNE 2024

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Next meeting: Next academic year

Nr	Description	Meeting	Responsible
488	Have a conversation about the midterm accreditation.	26/01/2024	Chairman & PD
501	Inform chairpersons of panel meetings to inform teachers of the outcome.	14/05/2024	Van der Veer
502	Write a letter to formulate the opinion of the PC on the information specialist.	11/06/2024	Chairman
503	Write a letter to formulate the opinion of the PC on the information specialist.	11/06/2024	Chairman
504	Read the law, and point out where the 6 points from the OES mail are incomplete/complete or contradicted. Send a proposal to all PC members (not only pc-am@..) before the 11th of July.	11/06/2024	PD
505	Discuss if ML should remain a course.	11/06/2024	PC
506	Schedule the PC meetings for the next academic year soon.	11/06/2024	Chairman & Mirande
507	Write the M-EER approval letter.	11/06/2024	Chairman