

Minutes of PC-AM-meeting 192-A
Tuesday 24 September 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), Dr. K. Proksch (Staff), L.S. Lanting (Student)

10 *Guests:* Dr. H.G.E. Meijer (Interim PD), Dr. J. B. Timmer (B-coordinator), E. Leering (Abacus), N. Luijten (Protocolist)

Absent with notice: Drs. J. Schut (M-coordinator)

15 *Absent without notice:* J.P. Boon (Student), E. van der Veer (Student), M. Snoeren (Student)

1. Opening

20 The chairman opens the meeting at 15:46.

2. Minutes

All minutes are to be discussed during the next regular meeting as the documents were not distributed.

25 **3. Announcements/ incoming mail:**

Mastermath OC meeting

Lanting will attend the MasterMath meeting on November 8 at 14:00.

30 *Complaint about information specialist (files 3.2-1 till 3.2-3)*

The interim-PD reports that he contacted the various people in the chain of command responsible for the situation and that he will work towards students receiving feedback when contacting the information specialist and that the urgent cases have been discussed by mid-October. Moreover, the Examination Board will grant an exemption to students, who have been waiting for months for the signature of the information specialist.

40 The chairman points out that the PC unanimously holds that it is fully, and academically much more appropriately within the the supervisor's expertise to judge the literature list to the very thesis he or she supervises. The interim-PD says that the problem were not about the literature that the student includes in their thesis and that the information specialist was required to argue to an accreditation committee that a uniform and high-quality approach is in place. The latter point is strongly doubted by the committee.

DATE: 13 JANUARY 2025
OURREF: EEMCS24/BOZ/11017/NL

Action Point (Manthey): Contact other universities and see if and how they make use of the information specialist.

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4. TAO (Test of Education in Another Language)

The Interim PD reports that he is drafting a TAO application, which he would, however, ultimately only discuss with other programme directors rather than the programme committee.

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After some insistence from the side of the committee, it is agreed that the said draft will be sent, as a courtesy, to the programme committee prior to its submission to the relevant work group, not some time after or at the time of submission.

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The committee expresses agreement with the interim PD's proposal to focus on the labour market argument as the most promising of the five possible arguments that can be made for the TAO.

5. Advice / correspondence

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No comments.

6. Bachelor evaluations

Module 4

There are no documents for M4, so it will be discussed next time.

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Module 8

There was a remark on the teacher but there will be a new one next year.

Module 12

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The illogical placement of the course Complex Function Theory in the AM programme is mentioned again.

7. Master evaluations

Mixed-Integer Optimization

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The course was well evaluated.

Stochastic Models in OM

No comments.

Reinforcement Learning

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No comments.

Time Series Analysis The students would like to work more on their own during tutorials rather than being presented with the answers. The teacher has reflected on this.

UNIVERSITEIT TWENTE.

DATE: 10 SEPTEMBER 2024
OURREF: EEMCS23/BOZ/10943/NL

- 85 **8. Mastermath: next OC-meeting is scheduled for November 8, 2024**
Has been discussed.

- 9. AOB/Questions before closing the meeting**
No comments.

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- 10. Closure**
The chairman closes the meeting at 16:53.

- Action Point (Manthey):** Inform Mirande van der Kooij that Liesette van den Broek will have to be added to the PC.

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Next meeting: 19 November

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
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
508	Write the annual report.	10/09/2024	Chairman
509	Contact other universities and see if and how they make use of the information specialist.	24/09/2024	Manthey
510	Inform Mirande van der Kooij that Liesette van der Broek will have to be added to the PC.	24/09/2024	Manthey

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