

# UNIVERSITEIT TWENTE.

FACULTY ELECTRICAL ENGINEERING, MATHEMATICS AND COMPUTER SCIENCE

DATE: 16 JANUARY 2020

OURREF: EWI20/BOZ/9075/MvdK

## **Agenda 158<sup>th</sup> PC-AM (OLC-TW)-meeting Tuesday 21 January 2020, 15:45 – 17:15 hr. Ravelijn 1247**

- 1. Opening**
- 2. Minutes 157<sup>th</sup> meeting 19 November 2019**
- 3. Advices / correspondence**
  - Advice on proposed text policy for AM (153)
  - Advice on proposed language policy (154)
  - incoming mail: meeting schedule FB regarding the B- and M-EER
- 4. Announcements**

Training for PC-members scheduled on 26 February
- 5. Proposal for a fifth elective in quartile 11 for B-AM: Simultaneous Statistical Inference**

The PD asks for an advice
- 6. Evaluations:**
  - Module 4 2018-2019 Panel discussion 2 (postponed from last meeting)
  - Module 8 2018-2019 Panel discussion 2 (postponed from last meeting)
  - Module 12 2018-2019 Panel discussion 2 (postponed from last meeting)
  - Module 1 2019-2020 Panel discussion 2
  - Module 5 2019-2020 several documents (partly postponed from last meeting)
  - Module 2 2019-2020 Panel discussion 1
  - Module 6 2019-2020 Panel discussion 1
- 7. TOM 2.0, current state and discussion**
- 8. AOB / Questions before closing the meeting**
- 9. Closure**