

# UNIVERSITEIT TWENTE.

FACULTY ELECTRICAL ENGINEERING, MATHEMATICS AND COMPUTER SCIENCE

DATE: JANUARY 2021

OURREF: EEMCS20/BOZ/10172/MvdK

## **Agenda 165<sup>th</sup> PC-AM (OLC-TW)-meeting Tuesday 19 January 2021, 15:45 – 17:15 hr. TEAMS meeting**

- 1. Opening**
- 2. Minutes 164<sup>th</sup> meeting 17 November 2020**
- 3. Advices / correspondence**
  - Mail to OXIE-AM about duration double degree programmes
- 4. Announcements**
- 5. Evaluations modules 2020-2021**
  - Module 1: Structures and Models
    - i) Panel report 2
    - ii) SEQ-results
    - iii) Reflection reports from teachers
  - Module 2: Mathematical Proof Techniques
    - i) Panel report 1
  - Module 5: Statistics & Analysis
    - i) Panel report 2
    - ii) SEQ-results
    - iii) Reflection report from teachers
- 6. Evaluations master courses (also from last meeting)**
  - Pioneers of Applied Mathematics
  - Applied Queueing Models
  - Minutes Master Evaluation first quartile

Beurgens has sent the individual part of each course to the corresponding teacher
- 7. Quality agreements / WSV-money**
- 8. Request approval new course “Capita Selecta – Statistics”**

This course will replace the course Optimal Transport, which was supposed to be given (for the first time) in quarter 2B but the teacher has left the UT and we do not have anybody to take over that course.
- 9. Addendum guideline B-EER 2020 online surveillance and online proctoring**
- 10. AOB / Questions before closing the meeting**
- 11. Closure**

*Next meeting on 2 March 2021*