

UNIVERSITEIT TWENTE.

FACULTY ELECTRICAL ENGINEERING, MATHEMATICS AND COMPUTER SCIENCE

DATE: 11 NOVEMBER 2021

OURREF: EEMCS21/BOZ/10777/MvdK

Agenda 171st PC-AM-meeting Tuesday 16 November 2021, 15:45 – 17:15 hr. TEAMS meeting

- 1. Opening**
- 2. Minutes 170st meeting 14 September 2021**
- 3. Announcements**
- 4. Advices / correspondence**
 - Mail from PD about book Linear Optimization
 - Mail to Module coordinator M8
- 5. EER (final version; for information)**
 - **B-EER 2021-2022**
 - **M-EER 2021-2022**
- 6. Bachelor Evaluations**
 - Module 1 panel report 1
 - Module 4 panel report 2 + reflection M4 team
 - Module 5 panel report 1
 - Module 8 panel report 2 + reflection teacher
 - Module 12 panel report 2 + reflection M12 team
- 7. Mastermath**
 - Evaluation Mastermath courses
 - Agenda OC meeting 8 October 2021
 - Minutes OC meeting 8 April 2021
 - Mail: your opinion on different teaching formats that emerged from the corona pandemic (with attachment)
- 8. Discussion Draft AM Curriculum**

All members were informed about the considerations for this first sketch. During this item, we discuss our comments and combine it into a single opinion.
- 9. AOB / Questions before closing the meeting**
- 10. Closure**

Next meeting: 18 January 2021