

UNIVERSITEIT TWENTE.

FACULTY ELECTRICAL ENGINEERING, MATHEMATICS AND COMPUTER SCIENCE

DATE: MAY 2022

OURREF: EEMCS22/BOZ/10825/MvdK

**Agenda 175th PC-AM-meeting
Tuesday 10 May 2022, 15:45 – 17:15 hr.**

Ravelijn 1247

1. **Opening**
2. **Minutes 174th meeting 19 April 2022**
3. **Announcements**
4. **Advices / correspondence**
 - Mail from Verschuren, University Council, about additional study costs
 - Letter from Korsten, PD-S&C, about combined Final Projects (with attachment)
 - Meeting schedule PC-AM
5. **EER 2022-2023**

documents A-B accompanying information, C-F to be discussed

Master

 - A. Schedule EER
 - B. Rights of consultation and consent of PC and FC
 - C. Master EER A. Faculty section 2022-2023
 - D. Changes M-EER 2022-2023

Bachelor

 - E. Bachelor Guideline and Model EER 2022-2023
 - F. Bachelor Accountability document EER EN
 - G. Updates on new curriculum ...
6. **AOB / Questions before closing the meeting**
7. **Closure**

Next meeting: 7 June 2022