

# UNIVERSITY OF TWENTE.

FACULTY ELECTRICAL ENGINEERING, MATHEMATICS AND COMPUTER SCIENCE

DATE

2 February 2018

OUR REF.

EWI18/BOZ/6787/MvdK

## **AGENDA Programme Committee EE/EMSYS Tuesday 6 February 2018, 14.00 – 15:30 hr in Carré 2022**

1. Opening
2. Minutes meeting 5 December 2017
3. Incoming/outgoing mail  
Incoming: --  
Outgoing: --
4. Announcements
  - Chairman
  - Programme Director
  - StOEL
5. Mathematics in Module 2 (EE)
6. Evaluations:
  - B-module Electronic Systems Design (201600226)
  - M-course Modelling and Simulation (191211110) by OKC-EE
  - M-course Internet Security (201700074) by OKC-EE
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7. Poll satisfaction English language level on behalf of FC-EEMCS (FR-EWI)
8. Prodecure processing TER-EEMCS in PC and FC (re-scheduling PC meetings)
9. Any other business
8. Questions
9. End of the meeting

**Meetingdates 2017-2018; 7/11- 5/12- 9/1-2018- 6/2- 6/3- 3/4- 8/5!- 5/6 and 3/7**

Start 14.00 hr. Location Carré 2022 (see agenda)

The above items are available on: WEB DAV folder P:\EWI\Projects\Opleidingscommissie-EE-Emsys.