

BITOC MEETING

Date: Tuesday May 28, 2019
Venue: Ravelijn 3411
Time: 12.40 hrs – 14.00 hrs

1. Opening and agenda
2. Announcements:
 - University Council meeting report (Nikki Zandbergen; report not (yet) received)
 - Attention points / updates of the year cycle
3. Minutes 30 April + Action Points List
 - Advice Language Policy for the Faculty EEMCS
 - Advice M-BIT Teaching and Examination Regulations (OER) 2019-2020
 - Progress “Annual report”
4. Bachelor Teaching and Examination Regulations (OER) 2019-2020
5. Improvement plan Module “From Product Design to Online Business” (201400467 PDOB, action item 75)
6. Evaluation of bachelor modules quartile 2 and 3
7. Evaluations of master courses
8. A.o.b.
9. Closure

Next BITOC meeting
25 June 2019, 12.40 – 14.00 hrs
Ravelijn 3411