

UNIVERSITEIT TWENTE.

FACULTY ELECTRICAL ENGINEERING, MATHEMATICS AND COMPUTER SCIENCE

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To: programme committee BITOC

Members: Dr. G. Sedrakyan (Chair), Dr. M.R. Machado, Dr. J.L. Rebelo Moreira, Florian Hahn, V.K. Andreev (Valeri, Student M-BIT), M. Jansen op de Haar (Matthijs, Student B-BIT), Mollenhorst, G.M. (Gerrit-Jan, Student B-BIT)

Advisors: Dr. F. Ahmed (Program Director), Wendy Donnelly-Stockentree (Program Coordinator B-BIT), Iris Duiven-Meijlof (Program Coordinator M-BIT)

Farida Elsandany (minute taker)
S. Pots-Rietman (supportstaff)

BITOC MEETING

Date: Thursday October 30, 2025
Location: ZI4070
Time: 12.00 - 13.40 hrs

1. Opening, and fixing the agenda

Chair: Dr. G. Sedrakyan

2. Minutes programme committee

Minutes of September 29, 2025
Action Points

3. In and Outgoing mail/ announcements

Incoming mail:

Outgoing mail:

4. Agenda

- a) Accreditation report ? (committee / Faizan): **Files: a-Report B BIT UT_def.pdf; a-Report M BIT UT_def.pdf**
- b) Evaluations B-BIT (remaining from 2024-2025 - Wendy)
 - a. ??
- c) Student enrollment numbers and initiatives (moved from previous meeting): **invited S. Piest 12:15-12.25 (outreach at Week van de Logistiek)**
- d) Research presentation sessions per quartile (proposal from Joao): **Mail: d- Fw_ Research Topics I-Tech Q1 presentations_ November 4.msg**
- e) Math line for BIT: **invited presenter: Rom Langerak at 13.00; e-Math for TCS.docx**
- f) Research methodology line - is the plan to join with skills ? Will this further integrate within modules or function as an independent line similar to math ?
- g) Some modules deviate from TOM – how are we still evaluating these if no strong connections are necessary between components ? at module or course level evaluations ? (Gayane)
- h) Quality assessment proposal: Gayane + input from committee (For approval): **File: h-Quality and evaluations-gs.docx**
- i) Research topics / thesis assessment for feedback based on inputs (For approval):
 - a. Joao - 04.b. New-3e. Master BIT Assessment FORM FP - BIT
 - b. Joao - 04.b. New-3e. Master BIT Assessment FORM FP - BIT
 - c. Working document-suggestions on Assessment forms
- j) Proposal for sub-committees and leads: **File: j-sub-committees-bitoc-gs.docx**

5. Any other business/ Questions

ACTION POINTS

Nr	Description	Meeting	Responsible	Status
211	Faizan finds out if there is more info about the exemption of Dutch education for the University of Twente.	08-02-2024	Faizan	Pending
227	Number submitted documents with related items in the agenda	06-03-2025	Sylvia	Continuous

229	Adding fixed items from annual programme management template to agendas	06-03-2025	Sylvia	
230	Check whether the schedule of BITOC meetings overlaps with the EEA meeting schedule provided by programme management and update the BITOC schedule if necessary	06-03-2025	Sylvia	
232	Update BITOC webpage	10-04-2025	Sylvia	Done
233	Provide more detailed and content-level information for M7, including assessment, overlap and complementary analysis	15-05-2025	Faizan	
234	Find out missing evaluation information regarding M5	15-05-2025	Wendy	
235	Create meeting date proposals for the 2025-2026 academic year based on Wendy's annual program plan	15-05-2025	Sylvia	
236	Update the BITOC student member list	15-05-2025	Student members	
237	Outline the content overview for M1 and M2 changes	15-05-2025	Faizan	
238	Formal advice letter on the TA shortage, M7 proposal	15-05-2025	Committee	