

# UNIVERSITEIT TWENTE.

To: Members programme committee CreaTe - HMI

Committee members:

Dr.ir. C. Salm, dr. M. Poel, dr. E.M.A.G. van Dijk, ing. P. van Passel  
D.A.F. Mulder, S.N.J. Gerritsen, M. Bruinenberg, J. Kolkmeier

Others:

Dr. G.F. van der Hoeven (director)  
Dr.ir. E.J. Faber (bachelorcoordinator)  
B. Spikker-Sieverink (support staff, minutes)

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## **AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 23**

Date: **Tuesday 9 April 2013**  
Time: **15.00 hr - 17.00 hr**  
Location: **Zilverling 2126**

### AGENDA PROGRAMME COMMITTEE

1. **Opening and announcements**
2. **Fixing the agenda**
3. **Minutes programme committee of 12 March 2013**
4. **Incoming/outgoing mail**
  - Incoming***
    - *Minutes OOC about draft OER*
  - Outgoing***
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5. **Course Evaluation Q1 and Q2 Creative Technology**
6. **TOM**
  - **First Module of Creative Technology in 2013-2014**
  - **Second Module of Creative Technology in 2013-2014**

**7. Questions**

**8. End**