

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)

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 24

Date: **Tuesday 14 May 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 9 April 2013**
- 4. Incoming/outgoing mail**
 - Incoming***
 - *Course description Research Topics*
 - Outgoing***
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- 5. OER**
 - Bachelor Creative Technology
 - Romp OER decreed by CvB
 - Opleidingsspecifieke OER
 - TOM OER, opleidingsspecifiek (follows)
 - Master Human Media Interaction
- 6. Moduledescription and scheduling Module 1 and 2**
 - Module 1 We CreaTe Identity
 - Module 2

7. "houtschoolschets" CreaTe TOM year 1 and 2
8. Course Evaluation Q1 and Q2 Creative Technology
9. Questions
10. End