

# UNIVERSITEIT TWENTE.

To: Members programme committee CreaTe - HMI

Committee members:

Dr.ir. C. Salm, dr. M. Poel, ing. P. van Passel, dr. ir. H.J.A. op den Akker  
M. Bruinenberg, J. Kolkmeier, F. Lammers, V. Nibbelke, S. de Haan

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. 40**

Date: **Tuesday 9 December 2014**

Time: **15.00 – 17.00 hr**

Location: **ZI 2126**

### AGENDA PROGRAMME COMMITTEE

- 1. Opening and announcements**
- 2. Fixing the agenda**
- 3. Minutes programme committee of 11 November 2014**
- 4. Incoming/outgoing mail**  
**Incoming:**
  - P. Apers English speaking education
  - Qanu Invitation accreditation
- 5. Accreditation/Visitation CreaTe**
- 6. Points of interest CreaTe (meeting with dean)**
- 7. Review first year TOM**
- 8. Module files**
- 9. Code of Conduct**
- 10. Manual Module 7**
- 11. Questions Module evaluation**
- 12. Questions**
- 13. End**