

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)

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 40

Date: **Tuesday 13 January 2015**

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 9 December 2014**
- 4. Incoming/outgoing mail**
 - Aanschuifonderwijs
- 5. Evaluation accreditation/Visitation CreaTe**
- 6. Evaluation Modules (actionpoints 136, 147, 150 and 152)**
- 7. Review first year TOM**
- 8. Questions**
- 9. End**