

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. 42

Date: **Tuesday 10 February 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 13 January 2015**
- 4. Incoming/outgoing mail**
 - Outgoing:*
 - 3580bs P.G.M. Apers uitnodiging vergadering
 - Incoming:*
 - Mail T. de Kluyver studievoorschot/leenstelsel & nieuwe accreditatiekaders
 - Mail Wieringa keuzemodule Web Sciences
 - Mail Theune Wijziging toetschema Module 6 TI/BIT/CreaTe
 - Mail Creec course evaluation guidelines
- 5. Evaluation Modules 4 and 8**
- 6. Manual Module 7**
- 7. Questions**
- 8. End**