

UNIVERSITEIT TWENTE.

To: Members programme committee CreaTe - HMI

Committee members:

Dr.ir. C. Salm, dr. M. Poel, dr. ir. H.J.A. op den Akker
F. Lammers, C.N. Burghardt, S. ter Stal, D.R. de Meij

Others:

Dr. A.M. Schaafstal (director)
Dr.ir. E.J. Faber (bachelorcoordinator)
B. Spikker-Sieverink (support staff, minutes)
K.T. de Kruiff (listener)

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 63

Date: **Tuesday 8 November 2016**

Time: **15.00 – 17.00 hr**

Location: **ZI 2126**

AGENDA PROGRAMME COMMITTEE

1. Opening and announcements

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2. Fixing the agenda

3. Minutes programme committee of 13 September 2016

4. Incoming/outgoing mail

Outgoing:

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Incoming:

Mail Buits - feedback manual module 11 and 12
Mail Beleid - amendment OLC
Mail Onderwijsinspectie - kennis platform OLC
Mail Polderman - OER 2017
Brief Decaan - verlenging lidmaatschap De Meij en Ter Stal

5. Update master CreaTe

6. Internship

7. Spearheads

8. Questions

9. End