

# 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) T. Onderwater, T. Dortmann, B. Spikker-Sieverink (minutes)

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## **AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 66**

Date: **Tuesday 10 January 2017**

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 December 2016**
- 4. Incoming/outgoing mail**  
Outgoing:  
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Incoming:  
*Mail Koens* - invitation OLC EWI about elections and OER  
*Mail Higher Education* - rapport programmecommittees
- 5. Evaluation module 5 New Media**
- 6. Manual module 7**
- 7. Internship (packagedeal)**
- 8. Spearheads**

**9. Questions**

**10. End**