

# 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. 67**

Date: **Tuesday 14 March 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 10 January 2017**

**4. Incoming/outgoing mail**

Outgoing:

*Mail M. Poel* - *proposed adaptations manual module 7*

Incoming:

*Mail S. Koenis* - *proposal pilot PC Elections*

*Mail Poel/Salm* - *lunch session discussion role and responsibilities of the OLC 2016*

*CES* - *procedure new coursecodes Osiris*

**5. Evaluation module 5 Smart Technology (E. Dertien)**

**6. Cum Laude rules Master HMI (M. van Grinsven)**

**7. Manual Module 11 and 12 semester 2**

**8. Plan of Improvement for modules and CreeC website**

**9. Flowchart (De Kruiff)**

**10. Internship Academic level (Faber stukken?)**

**11. Framework moduledescription**

**12. Spearheads**

**13. Questions**

**14. End**