

Faculty Electrical Engineering, Mathematics, Computer Science

Creative Technology, Human Media Interaction

Bureau of Educational Services

To: Members PC CreaTe/HMI

From: Barbara Spikker

Reference: EW112/CreaTe/387 Date: 10 April 2012

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CreaTe/HMI 13.doc

Concerns: Minutes of the PC CreaTe/HMI meeting nr. 13, 10 April 2012

Committee members present: Dr. E.M.A.G. van Dijk (chair), Dr.ir. C. Salm,
D.A.F. Mulder, Ing P. van Passel, S.N.J. Gerritsen,
Dr. M. Poel, I. Visser, Dr.ir. E.J. Faber
Others present: Dr. G.F. van der Hoeven (director) B. Spikker (support
staff, minutes), Dr.ir. E.J. Faber (Bachelor coordinator)

1. Opening and announcements

Van Dijk opens the meeting at 15.10.

Announcements

Van der Hoeven reports that there are currently 98 preliminary enrolments, 43 of which are Dutch, 21 German, 11 from another European country and 23 from further afield. Of the total, 29 are female; 58 have been checked by AO and shown to be actually admissible. May 15 is the closing date for admissions.

The application for decentralized selection must be submitted before 1 June.

Poel reports that he must leave at about 16.30. Faber will join this PC meeting at 16.00.

2. Fixing the agenda

The agenda is approved in its current form.

3. Minutes programme committee of 13 March 2012

Comments:

None

Re:

P. 2 Resit Web Mashups Van der Hoeven has contacted the lecturer in question concerning the advice of the PC. Lecturer has nevertheless decided to take a written test. A student has objected to this via the exam committee who has still to decide on this.

P. 3 EIT To date there are no enrolments for EIT.

With aforementioned comments/amendments, the minutes are adopted.

Action points:

- Point 8 Curriculum has still not been worked out. Will be put on May agenda.
- Point 17 The meeting has been planned but not at short notice. Van der Hoeven would prefer to bring this forward, and if necessary, only with the lecturers of the first quartile.
- Point 18 Gerritsen reports that there is a candidate who could not be present at earlier meetings owing to lecture obligations. He will inform if this candidate is still interested.
- Point 23 It appears that Heylen thought of this on the spur of the moment and that no one is actually involved in this. Pre-Master's must simply follow the deficiency subjects. Point can thus be withdrawn.
- Point 24 Meeting is planned for 16 May. This point can be combined with point 17 to form a new action point.
- Point 25 Van der Hoeven has reported this to the Dean. However, there is little interest so far.

4. Incoming/outgoing mail

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5. Curriculum HMI

Van Dijk takes the floor. There is room for one psychology subject in the new curriculum. The curriculum working group has made an inventory of potential psychology subjects for the HMI curriculum. One of these is a research subject, and this has the working group's preference. However, Psychology is rather anxious that this will make it easier for HMI students to get 2 Master's diplomas. HMI refutes this idea.

Van der Hoeven remarks that the Education & Exam Regulations (EER) must be discussed at the PC meeting in May and that a basic decision should then be made.

6. Curriculum CreaTe

Van der Hoeven has drawn up a curriculum which he feels is optimal. Technical subjects have been swapped around and Dynamical Systems has been made smaller and now incorporates more practical components. The rationale behind this was that the subject was too ambitious for those CreaTe students who do not have a technical background. The result of these students really having to study hard for such problematic subjects is marginal scores (again) for the 'easier' subjects.

The Industrial Design component (Sketching) has been made slightly bigger.

This amendment means that the second year also has to be changed. The Research Methodology component has been incorporated in it. Furthermore, Web 2.0Mashups has been removed and replaced by the new subject 'Web services and data-driven applications'. As from the coming year, the subject 3D Modelling will be moved to the NM track.

Members feel that a lot is being changed and wonder if that is not detrimental to the idea behind CreaTe. Members are positive, however, about this change albeit under the reservation that subject content is still unknown.

In the new educational model, the curriculum needs to be cut up into units of 15 ECs. The long-term perspective must be put on the agenda. We estimate that after 2013 we can only work with the old system for 1 year (maximum 2).

7. Questions

Van Passel remarks that the timetable setting at Industrial Design is progressing well and that CreaTe should maybe also make haste. Sketching in the 2nd block is approved and a lecture room can be reserved.

8. End

At 16.40 Van Dijk closes the meeting.

Actions

Action point	Status	Action taker
8. Other elective courses on the agenda of April. I should have something about ethics and profession responsibility	A tailor-made proposal for CreaTe will be drawn up.	Van der Hoeven
18. Find new student member within HMI for the PC	Still no new member	Gerritsen
26. EER on May agenda		
27. Report EE meeting and plan new meeting with EE lecturers		Salm