

UNIVERSITEIT TWENTE.

To: Members programme committee CreaTe - HMI

Committee members:

Dr.ir. C. Salm, dr. M. Poel, dr. E.M.A.G. van Dijk, ing. P. van Passel
D.A.F. Mulder, S.N.J. Gerritsen, M. Bruinenberg, J. Kolkmeier, F. Lammers

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. 26

Date: **Thursday 19 September 2013**
Time: **09.00 hr – 10.30 hr**
Location: **Zilverling 2126**

AGENDA PROGRAMME COMMITTEE

1. **Opening and announcements**
2. **Fixing the agenda**
3. **Minutes programme committee of 11 June 2013**
4. **Incoming/outgoing mail**
 - Incoming**
 - *Decaan Onderwijsvernieuwing* *erratum richtlijn OER 2013-2014*
 - *Mail S. Gerritsen* *opzegging OLC lidmaatschap*
 - *Mail decaan* *opzegging lidmaatschap S.N.J. Gerritsen*

 - Outgoing**
 - 1951bs prof.dr. A.J. Mouthaan instemming OER HMI

 - 1952bs prof.dr. A.J. Mouthaan instemming OER Create
5. **OER**
 - Master Human Media Interaction
 - Bachelor Creative Technology
6. **Module second year**

7. Self-study report

8. Questions

9. End