

UNIVERSITEIT TWENTE.

To: Members programme committee CreaTe - HMI

Committee members:

Dr.ir. C. Salm, dr. M. Poel, ing. P. van Passel, dr. ir. H.J.A. op den Akker
M. Bruinenberg, J. Kolkmeier, F. Lammers, V. Nibbelke, S. de Haan

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. 38

Date: **Tuesday 14 October 2014**

Time: **15.00 – 17.00 hr**

Location: **RA 1247**

AGENDA PROGRAMME COMMITTEE

- 1. Opening and announcements**
- 2. Fixing the agenda**
- 3. A. Minutes programme committee of 27 August 2014
B. Minutes programme committee of 11 September 2014**
- 4. Incoming/outgoing mail**
 - incoming - membership S. de Haan
 - incoming - invitation onderwijsseminar
- 5. Elsevier ranking**
- 6. Evaluation**
- 7. Accreditation/Visitation CreaTe**
- 8. Questions**
- 9. End**