

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. 40

Date: **Tuesday 9 December 2014**

Time: **15.00 – 17.00 hr**

Location: **ZI 2126**

AGENDA PROGRAMME COMMITTEE

1. **Opening and announcements**
2. **Fixing the agenda**
3. **Minutes programme committee of 11 November 2014**
4. **Incoming/outgoing mail**
Incoming:
 - P. Apers English speaking education
 - Qanu Invitation accreditation
5. **Accreditation/Visitation CreaTe**
6. **Points of interest CreaTe (meeting with dean)**
7. **Review first year TOM**
8. **Module files**
9. **Code of Conduct**
10. **Manual Module 7**
11. **Questions Module evaluation**
12. **Questions**
13. **End**