

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
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. 48

Date: **Tuesday 9 June 2015**

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 19 May 2015 Minutes extra programme committee of 28 April 2015 Minutes extra programme committee of 28 May 2015

4. Incoming/outgoing mail

Outgoing:

- 3907bs - goedkeuring OER HMI
- 3908bs - goedkeuring OER CreaTe

Incoming:

- Decaan Apers - verlenging studentlid Nibbelke OLC
- Dr. G.F. van der Hoeven - OER HMI
- Dr. G.F. van der Hoeven - OER CreaTe
- Mail E. Faber - IO onderwijs bachelor Create

5. Evaluatie module 3 en 7

6. Questions

7. End