

To: Members programme committee CreaTe - HMI

Committee members:

Dr.ir. C. Salm, dr. M. Poel, dr. ir. H.J.A. op den Akker
F. Lammers, C.N. Burghardt, S. ter Stal, D.R. de Meij

Others:

Dr. A.M. Schaafstal (director)
Dr.ir. E.J. Faber (bachelorcoordinator)
B. Spikker-Sieverink (support staff, minutes)
K.T. de Kruiff (listener)

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 60

Date: **Wednesday 22 June 2016**

Time: **09.00 – 10.30 hr**

Location: **ZI 2126**

AGENDA PROGRAMME COMMITTEE

- 1. Opening and announcements**
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- 2. Fixing the agenda**
- 3. Minutes programme committee of 10 May 2016**
- 4. Minutes extra programme committee of 31 May 2016**
- 5. Incoming/outgoing mail**
 - Outgoing:*
 - OLC Poel - approval BSc OER Create
 - OLC Poel - approval MSc OER HMI
 - OLC Lammers - approval with notes manual module 8
 - Incoming:*
 - Scholten - comments on evaluation module 2
- 6. OER CreaTe (as submitted to the FR)**
- 7. OER HMI (as submitted to the FR)**
- 8. Manual Module 1 We Create Identity**
- 9. Evaluation module 3 Living and Working Tomorrow**

10. Premaster summary

11. Spearheads

12. Questions

13. End