

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. 63**

Date: **Tuesday 8 November 2016**

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 13 September 2016**

**4. Incoming/outgoing mail**

Outgoing:

-

Incoming:

*Mail Buits* - feedback manual module 11 and 12  
*Mail Beleid* - amendment OLC  
*Mail Onderwijsinspectie* - kennis platform OLC  
*Mail Polderman* - OER 2017  
*Brief Decaan* - verlenging lidmaatschap De Meij en Ter Stal

**5. Update master CreaTe**

**6. Internship**

**7. Spearheads**

**8. Questions**

**9. End**