

UNIVERSITEIT TWENTE.

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) T. Onderwater, T. Dortmann, B. Spikker-Sieverink (minutes)

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 67

Date: **Tuesday 14 March 2017**

Time: **15.00 – 17.00 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 January 2017

4. Incoming/outgoing mail

Outgoing:

Mail M. Poel - *proposed adaptations manual module 7*

Incoming:

Mail S. Koenis - *proposal pilot PC Elections*

Mail Poel/Salm - *lunch session discussion role and responsibilities of the OLC 2016*

CES - *procedure new coursecodes Osiris*

5. Evaluation module 5 Smart Technology (E. Dertien)

6. Cum Laude rules Master HMI (M. van Grinsven)

7. Manual Module 11 and 12 semester 2

8. Plan of Improvement for modules and CreeC website

9. Flowchart (De Kruiff)

10. Internship Academic level (Faber stukken?)

11. Framework moduledescription

12. Spearheads

13. Questions

14. End