

# 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, S. ter Stal, K.T. de Kruiff

Others:

Dr. A.M. Schaafstal (director)  
Dr.ir. E.J. Faber (bachelorcoordinator)  
B. Spikker-Sieverink (support staff, minutes)  
T. Onderwater, T. Dortmund (minutes)  
Sarah Hoekstra (listener, nominee proto)

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## AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 70

Date: **Tuesday 13 June 2017**

Time: **14.00 – 16.00 hr**

Location: **RA 1247**

### AGENDA PROGRAMME COMMITTEE

#### 1. Opening and announcements

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#### 2. Fixing the agenda

#### 3. Minutes programme committee of 9 May 2017

#### 4. Incoming/outgoing mail

Outgoing:

*Mail Poel/OLC* - approval OER HMI

Incoming:

*Mail S. ter Stal* - termination membership OLC

*Mail Apers* - termination membership OLC D. de Meij

*Mail S&B* - invitation conference OLC 11 October 2017

#### 5. Role of the Programmecommittee (OLC)

*(Eureka invited for information/presentation arranged bij Kasper de Kruiff)*

*Mail Dick Meijer* - changes WHW with regard to the OLC

*Mail CELT en S&B* - lunchsession OLC

*Mail Koenis* - revised proposal Pilot Programmecommittee

*Mail S&B* - bylaws (huishoudelijk reglement) OLC

*Handbook OLC* - handbook made by BMS about OLC in English and Dutch

**6. OER CreaTe (Alma aanleveren overzicht met gedane wijzigingen in OER)**

- ROMP OER

**7. Master ROMP Oer**

(for your information)

**8. Framework module descriptions**

- Manuals modules 1-12
- Note from ex.cie. (clear difference in manual between resit and addition)

**9. Agreement premaster packages**

**10. Spearheads**

**11. Questions**

**12. End**