

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, dr. K. Truong
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. Dortmann (minutes)
Sarah Hoekstra (listener, nominee proto)

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 71

Date: **Tuesday 11 July 2017**

Time: **15.00 – 17.00 hr**

Location: **ZI2126**

AGENDA PROGRAMME COMMITTEE

1. Opening and announcements

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2. Fixing the agenda

3. Minutes programme committee of 13 June 2017

4. Incoming/outgoing mail

Outgoing:

Mail OLC

- rejection ROMP OER CreaTe

Mail OLC

- adjustment rejection ROMP OER CreaTe

Incoming:

Mail Apers

- appointment membership OLC dr. K. Truong

Mail Fac.raad/Meijer

- changes in OER CreaTe

Mail Apers

- termination membership Op den Akker

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. Framework module descriptions

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

7. Agreement premaster packages

8. New Master (Alma Schaafstal)

9. Spearheads

10. Questions

11. End