

# UNIVERSITEIT TWENTE.

To: Members programme committee CreaTe - HMI

Committee members:

Dr.ir. C. Salm, dr. M. Poel, dr. K. Truong  
F. Lammers, K.T. de Kruiff, S. Hoekstra, J.L. Pebesma

Others:

Dr. A.M. Schaafstal (director)  
Dr.ir. E.J. Faber (bachelorcoordinator)  
B. Spikker-Sieverink (support staff)  
T.Onderwater/ D. van Meggelen, (minutes)  
M.T. Rutgers (listener)

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## **AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 78**

Date: **Tuesday 17 April 2018**

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 March 2018**

**4. Incoming/outgoing mail**

Outgoing:

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Incoming:

*S&B M.J. Zeeman*

*- invitation joined meeting quality agreements 26 april*

**5. Do Students who fail a module have to repeat the project? (see overview written by Salm)**

**6. Report group Meta OLC 27 March 2018**

**7. Master OER Interaction Technology**

**8. Year schedule**

**9. Founded advice as a result of quality mail**

**10. Spearheads**

**11. Questions**

**12. End**