

# 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. 80**

Date: **Tuesday 29 May 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 18 April 2018**
- 4. Incoming/outgoing mail**
  - Outgoing:
    - OLC to dean J.N. Kok - approval master I Tech OER
  - Incoming:
    - Mail stuurgroep Onderwijs - bachelorOER
- 5. OER Bachelor CreaTe**
- 6. OER I Tech changes (mail Schaafstal)**
- 7. Do Students who fail a module have to repeat the project? (see overview written by Salm)**
- 8. Report group Meta OLC 27 March 2018**
- 9. Year schedule**

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

**11. Spearheads**

**12. Questions**

**13. End**