

UNIVERSITEIT TWENTE.

To: Members programme committee CreaTe - HMI

Committee members:

Dr.ir. C. Salm, dr. M. Poel, dr.ir. R.W. van Delden, dr. Ing G. Englebienne
F. Lammers, K.T. de Kruiff, D.A. van Meggelen, M. Rutgers

Others:

Dr. A.M. Schaafstal (director)
Dr.ir. E.J. Faber (bachelorcoordinator)
B. Spikker-Sieverink (support staff)
S. Koomen, L. Bosdriesz (minutes)

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 83

Date: **Tuesday 11 September 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 10 July 2018

4. Incoming/outgoing mail

Outgoing:

7212bs ex.cie how to deal with students whome have to redo the module/project

Incoming:

Dean - confirmation continuation membership K. De Kruiff
Dean - confirmation continuation membership F. Lammers
Dean - confirmation membership D. van Meggelen
Dean - confirmation membership M. Rutgers
Dean - confirmation termination membership K. Truong
Dean - confirmation termination membership J. Pebesma
Dean - confirmation termination membership S. Hoekstra
Dean - confirmation membership R. van Delden
Dean - confirmation membership G. Englebienne
Dean - confirmation continuation membership C. Salm
Dean - confirmation continuation membership M. Poel

5. Year plan OLC

6. Manual Module Smart Technology

7. Manual module 11 and 12

8. Which modules/courses Q1 will we discuss

9. Spearheads

10. Questions

11. End