

To: Members programme committee CreaTe - ITech

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)
Dr. K. Zalewska (mastercoordinator)
B. Spikker-Sieverink (support staff)
S. Koomen, L. Bosdriesz (minutes)

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/ITech MEETING NR. 84

Date: **Tuesday 09 October 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 11 September 2018

4. Incoming/outgoing mail

Outgoing:

Poel to Bults - *comments on the manuals module 11 and 12*

Incoming:

Dean - *confirmation membership D. van Meggelen*

Faber - *actionpoint 334, FYI*

Faber - *evaluationplan lay out, FYI*

5. Year plan OLC

6. Module 8 Data From the Source to the Sences

7. Which modules/courses to evaluate

8. Quality thesis EIT HCID students

9. Spearheads

10. Questions

11. End