

UNIVERSITEIT TWENTE.

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. 85

Date: **Tuesday 13 November 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 October 9, 2018

4. Incoming/outgoing mail

Outgoing:

- *Poel email to Reidsma* - request to submit evaluations, studyresults, improvementplan after finishing the module We CreaTe identity
- *Poel email to Schraagen* – request to submit evaluations, studyresults, improvementplan after finishing the course Concepts, Measures and Methods
- *Poel email to Truong* - request to submit evaluations, studyresults, improvementplan afer finishing the course Foundations of ITech
- *Poel email to members olc* - request to check manual module 6 and submit feedback

Incoming:

5. Module 12 (Bults is invited, actionpoint 352) rescheduled to December 2018

- resit/repair
- uniformity grading

6. Module Improvement Plan (MIP) (actionpoint 347)

- form

7. Which modules/courses to evaluate Q2

8. Elsevier (actionpoint 349)

9. OLC meeting schedule for Q2

- 11 December 2018

- 15 January 2019

- 12 February 2019

- 12 March 2019

- 09 April 2019

- 14 May 2019

- 11 June 2019

- 09 July 2019

10. Spearheads

11. Questions

12. End