

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

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/ITech MEETING NR. 88

Date: **Tuesday 12 March 2019**

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 January 15, 2019

4. Incoming/outgoing mail

Outgoing:

- Poel email to prof. Schraagen - feedback about evaluation course Concept, Measures and Methods

Incoming:

- BOB - meeting schedule FR about the OER

5. Proposal to split Research EIT (research proposal part and I&E part)

6. Evaluation Foundations of Interaction Technology

7. Annual Report OLC 2017/2018

8. Graduation semester (Richard Bults)

9. Language policy for EEMCS students and teachers

10. Courses we want to Evaluate

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11. OLC meeting schedule for Q2

- 12 March 2019

- 09 April 2019

- 14 May 2019

- 11 June 2019

- 09 July 2019

12. Spearheads

13. Questions

14. End