

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)

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## **AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/ITech MEETING NR. 90**

Date: **Tuesday 14 May 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 April 9, 2019**

**4. Incoming/outgoing mail**

Outgoing:

- Poel to Bults - evaluation module 11 (rescheduled to June 11, 2019)
- Poel to Dertien - evaluation master course Mastering thinking
- Poel to Nieuwdorp - evaluation master course storytelling through sound

Incoming:

- Schaafstal to studentmembers - request write part studentchapter critical self reflection
- Uraad to OLC mebers - invitation about the OER for OLC members

**5. Evaluation course Mastering Thinkering (Edwin Dertien)**

**6. WSV gelden**

**7. Manual Module 8 Data: From the source to the Senses**

**8. Annual Report OLC 2017/2018**

**a. Bullets annual report 2018/2019**

**9. OER Master I Tech programme specific part 2019/2020**

**10. A. OER Bachelor ROMP 2019/2020  
B. OER Bachelor opl. Specifiek 2019/2020**

**11. Courses we want to Evaluate**

**12. Workgroups for a year evaluation of CreaTe and ITech.**

**13. OLC meeting schedule 2018/2019  
- 11 June 2019  
- 09 July 2019**

**14. Spearheads**

**15. Questions**

**16. End**