

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. 91

Date: **Tuesday 11 June 2019**

Time: **15.00 – 17.00 hr**

Location: **ZI2126**

AGENDA PROGRAMME COMMITTEE

1. Opening and announcements

-

2. Fixing the agenda

3. Minutes programme committee of May 14, 2019

4. Incoming/outgoing mail

Outgoing:

- Poel to Dean Kok - approval bsc create OER with some remarks

Incoming:

- ex.cie Heijnen to OLC - information OER in English and schedule approval
- Schaafstal to studentmembers - request write part studentchapter critical self reflection
- Zalewska to OLC members - small corrections bsc OER
- Poel to OLC members - request approve bsc ROMP OER
- Schaafstal to OLC member - scheduling extra meeting end of August.
- Rotteveel, projectleider - TOM 2.0 bijeenkomst
- Schaafstal to Veldhuis - confirmation about approval OER I-Tech and CreaTe
- Schaafstal to OLC - wishlist regarding WSV

5. WSV

6. Manual Module 8 Data: From the source to the Senses

7. Courses we want to Evaluate

8. Workgroups for a year evaluation of CreaTe and ITech.

9. OLC meeting schedule 2018/2019

- 11 June 2019

- 09 July 2019

10. Spearheads

11. Questions

12. End