

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. 92

Date: **Tuesday 9 July 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 June 11, 2019**
4. **Incoming/outgoing mail**
 - Outgoing:
 - mail Poel - Wishlist WSV gelden
 - Incoming:
 - mail Van Meggelen - profileren OLC onder studenten.
 - mail Van Delden - joining meeting TOM 2.0
5. **Evaluation Storytelling through Sound (at 15.30 Rik Nieuwdorp wil join us)**
6. **Information session TOM 2.0**
7. **Self Assessment report Itech**
8. **Courses we want to Evaluate**
 - **BME (CreaTe)**
 - **Data Visualisation (CreaTe)**
 - **Animated Dara Narration (CreaTe)**
 - **Tele Interaction in Robotics (ITech)**
 - **Art, Mathematics & Technology (Itech)**

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

10. OLC meeting schedule 2018/2019

- 28 August 2019 (extra)
- 10 September 2019
- 8 October 2019
- 12 November 2019
- 10 December 2019

11. Spearheads

12. Questions

13. End