

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. 94**

Date: **Tuesday 10 September 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 July 7, 2019**
- 4. Incoming/outgoing mail**
  - Incoming:
    - mail URI - invitation participationday September 25, 2019
    - membership Manouk Hillebrand
  - Outgoing:
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- 5. Self Assessment report Itech student part**
- 6. Manual graduation modules**
- 7. Manual module 5 Smart Technology**
- 8. Which modules/courses to evaluate?**
- 9. OLC meeting schedule 2018/2019**
  - 8 October 2019
  - 12 November 2019
  - 10 December 2019

**10. Questions**

**11. End**