

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, D.A. van Meggelen, M. Rutgers, M. Hillebrand

Others:

Dr. A.M. Schaafstal (director)
S.S. Gritter-Spuls, MSc (mastercoordinator)
Dr. K. Zalewska (bachelorcoordinator)
B. Spikker-Sieverink (support staff)
S. Koomen, L. Bosdriesz (minutes)

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/ITech MEETING NR. 95

Date: **Tuesday 8 October 2019**

Time: **15.00 – 17.00 hr**

Location: **ZI2126**

AGENDA PROGRAMME COMMITTEE

- 1. Opening and announcements**
- 2. Fixing the agenda**
- 3. A. Minutes programme committee of August 28, 2019
B. Minutes programme committee of September 10, 2019**
- 4. Incoming/outgoing mail**
 - Incoming:
 - mail decaan - termination membership K. de Kruiff
 - mail decaan - extension membership Daniela van Meggelen
 - mail decaan - appointment membership Manouk Hillebrand
 - mail decaan - extension membership Margot Rutgers
 - mail decaan - extension membership Frank Lammers
 - Outgoing:
 - mail Lammers - invitation evaluation Animated Data Narration
 - mail Lammers - invitation evaluation Art, Math and Technology
 - mail Lammers - invitation evaluation Data Visualisation
 - mail Lammers - invitation evaluation Tele-interaction in Robotics
 - mail Lammers - invitation evaluation biosignals and medical electronics
- 5. Evaluation Module 11 (Bults present)**
- 6. Mail Van Meggelen - Mail about workgroups within CreaTe**
- 7. Manual module 5 Interactive Media**

8. Alternativ for SEQ module 12

9. Quality Improvement Education (Poel)

10. Invitation lunch meeting

11. Which modules/courses to evaluate?

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|--------------------------------------|---|
| - Animated Data Narration | 12 november on agenda (Zwiers) |
| - Art, math and Technology | 12 november on agenda (Jurning and Boldy) |
| - Data Visualisation | 12 november on agenda (Kamilaris) |
| - Tele Interaction in Robotics | 12 november on agenda (Dresscher) |
| - Biosignals and medical electronics | 12 november on agenda (Nijboer and Faber) |

12. Annual plan PC CreaTe/Itech

13. Self evaluation

14. Spearheads

15. OLC meeting schedule 2018/2019

- 8 October 2019
- 12 November 2019
- 10 December 2019

16. Questions

17. End