

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. 96

Date: **Tuesday 12 November 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 October 8, 2019**
- 4. Incoming/outgoing mail**
 - Incoming:
 - mail Souren - information about the exit-enquetes
 - mail Programme - schedule FR about the OER
 - Outgoing:
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- 5. Evaluation Data Visualisation (Kalimaris)**
- 6. Evaluation Tele-interaction in Robotics (Dresscher)**
- 7. Evaluation Biosignals and medical electronics (Nijboer and Faber)**
- 8. Changes module 7 (Zalewska)**
- 9. Language Code of Conduct for CS students and teachers**

10. Annual Report 2018/2019

11. Which modules/courses to evaluate?

- Animated Data Narration
- Art, math and Technology

December on agenda (Zwiers)

December on agenda (Jeurning and Boldy)

12. Annual plan PC CreaTe/Itech

13. Self evaluation

14. Spearheads

15. OLC meeting schedule 2018/2019

- 19 December 2019
- 14 January 2020
- 11 February 2020

16. Questions

17. End