

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. 97

Date: **Thursday 19 December 2019**

Time: **09.00 – 11.00 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:
 - Dean - ending membership F.G. Lammers
 - U-council - Lunch session TOM 2.0 and slides
 - Souren - mail about studentsurvey
 - faculty council - OER and FR meeting schedule
 - Outgoing:
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- 5. Charcoal sketch TOM 2.0**
- 6. New member applicants (Devesh Gulhane and Nefeli Kousi)**
- 7. Assessment committee**
- 8. Annual report**
- 9. Evaluation Tele-interaction in Robotics (Dresscher)**

10. Language Code of Conduct for CS students and teachers

11. Which modules/courses to evaluate?

- Animated Data Narration
- Art, math and Technology

December on agenda (Zwiers)

December on agenda (Journeying and Boldy)

12. New chair and vice chair PC

13. OLC meeting schedule 2018/2019

- 14 January 2020
- 11 February 2020

14. Questions

15. End