

To: Members programme committee CreaTe - ITech

Committee members:

Dr.ir. C. Salm, dr. M. Poel (chair), dr.ir. R.W. van Delden, dr. Ing G. Englebienne  
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)

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## **AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/ITech MEETING NR. 98**

Date: **Tuesday 14 January 2020**

Time: **15.00 – 17.00 hr**

Location: **RA 3411**

### AGENDA PROGRAMME COMMITTEE

- 1. Opening and announcements**
- 2. Fixing the agenda**
- 3. Minutes programme committee of December 19, 2019**
- 4. Incoming/outgoing mail**
  - Incoming:
    - FR - meeting schedule FR about OER
    - Rensink - code of conduct reaction email Poel
  - Outgoing:
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- 5. Charcoal sketch TOM 2.0/TOM 2.0 rules**
- 6. New member applicants (Devesh Gulhane and Nefeli Kousi)  
Will be chosen by student members PC.**
- 7. Assessment committee  
(see AP 401)**
- 8. Annual report (corrected)**

**9. Which modules/courses to evaluate?**

- Animated Data Narration
- Art, math and Technology

December on agenda (Zwiers) ?  
February 2020 on agenda (Jurning and Boldy)

**10. New chair and vice chair PC**

**11. OLC meeting schedule 2019/2020**

- 14 January 2020
- 11 February 2020

**12. Questions**

**13. End**