

UNIVERSITEIT TWENTE.

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)

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/ITech MEETING NR. 91

Date: **Tuesday 11 February 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 January 14, 2020**
- 4. Incoming/outgoing mail**
 - Incoming:
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 - Outgoing:
-
- 5. Language Code of Conduct**
- 6. Manual Graduation Semester**
- 7. TOM 2.0 rules**
- 8. Evaluation Art Math and Technology**
- 9. New member applicants (Devesh Gulhane and Nefeli Kousi)
Will be chosen by student members PC.**

**10. Assessment committee
(see AP 401)**

11. Which modules/courses to evaluate?

- Animated Data Narration
- Art, math and Technology

December on agenda (Zwiers) ?

February 2020 on agenda (Journeying and Boldy)

12. New chair and vice chair PC

13. OLC meeting schedule 2019/2020

- 10 March 2020
- 14 April 2020

14. Questions

15. End