

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. 92

Date: **Tuesday 10 March 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 February 11, 2020**
- 4. Incoming/outgoing mail**
 - Incoming:
 - Bults - cancellation appointment evaluation graduation semester
 - Programme - email to students about TOM 2.0
 - Schaafstal – joint meeting oxie and PC about TOM 2.0
 - Quality buro - training new OLC members
 - Outgoing:
 - Van Delden - feedback on manuel graduation semester
 - M. Poel - WSV gelden
- 5. Evaluation Animated Data Narration (J. Zwiers will join us at 15.30)**
- 6. Evaluation graduation semester (appointment is cancelled reschedule?)**
- 7. Definitive guidelines EER bachelor general section**
- 8. Selfevaluation CreaTe (Schaafstal)**

- 9. Evaluation Art Math and Technology (invited by Salm?)**

- 10. New member applicants (Devesh Gulhane and Nefeli Kousi)**
Will be chosen by student members PC.

- 11. Assessment committee**
(see AP 401)

- 12. Which modules/courses to evaluate?**

- 13. New chair and vice chair PC**

- 14. OLC meeting schedule 2019/2020**
 - 14 April 2020**
 - 12 May 2020**
 - 9 June 2020**

- 15. Questions**

- 16. End**