

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. 93

Date: **Tuesday 14 April 2020**

Time: **15.00 – 17.00 hr**

Location: Bluejeans (applied for conference)

AGENDA PROGRAMME COMMITTEE

- 1. Opening and announcements**
- 2. Fixing the agenda**
- 3. A. Minutes programme committee of March 10, 2020
B. Minutes conference meeting PC and oxie about TOM 2.0**
- 4. Incoming/outgoing mail**
 - Incoming:
Projectleader TOM 2.0 - invitation about progress TOM 2.0

 - Outgoing:
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- 5. OER Faculty section changes**
- 6. HCD and Storytelling (Actionpoint 365)**
- 7. Master OER Itech (postponed till May)**
- 8. Evaluation Art, Math and Technology (postponed until further notice)**

9. Selfevaluation CreaTe (Schaafstal)

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

11. Which modules/courses to evaluate?

12. New chair and vice chair PC (rotate, april would be Englebienn)

13. OLC meeting schedule 2019/2020

- 14 April 2020

- 12 May 2020

- 9 June 2020

14. Questions

15. End