

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, N.I. Kousi

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. 94

Date: **Tuesday 12 May 2020**

Time: **15.00 – 17.00 hr**

Location: Bluejeans <https://bluejeans.com/896972204>

AGENDA PROGRAMME COMMITTEE

- 1. Opening and announcements**
- 2. Fixing the agenda**
- 3. Minutes programme committee of April 14, 2020**
- 4. Incoming/outgoing mail**
 - Incoming:
 - Projectleader TOM 2.0 - Powerpoint presentation and errata EER
 - Dean EEMCS - appointment member PC N.I. Kousi
 - Outgoing:
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- 5. OER Itech programme section**
- 6. OER CreaTe draft regarding changes TOM 2.0**
- 7. Soft Cut/zachte knip**
- 8. Selfevaluation CreaTe (Schaafstal)**
- 9. Which modules/courses to evaluate?**
- 10. New chair and vice chair PC (rotate, May would be Van Delden and June Rutgers)**

**11. OLC meeting schedule 2019/2020
- 9 June 2020**

12. Questions

13. End