

Faculteit Elektrotechniek, Wiskunde en Informatica

Technische Informatica, Telematica

Bureau Onderwijszaken

To: Members OLC CreaTe/HMI

From: Barbara Spikker

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CreaTe/HMI 8.doc

Concerning Minutes of the OLC CreaTe/HMI meeting nr. 8, 11 October 2011

Present committee members: dr. E.M.A.G. van Dijk (chair), D.A.F. Mulder, M. Oude Veldhuis, T.J. Visser (vice-chair), dr. M. Poel, I. Visser
Others: dr. G.F. van der Hoeven (director), B. Spikker (support staff, minutes)
Absent: dr.ir. C. Salm, ing. P. van Passel

1. Opening and announcements

Van Dijk opens the meeting at 15.00.

Announcements

P. van Passel is back and will join the OLC again.

About 1.5 week ago there was a meeting about the university's plans for new bachelor's programmes. The intention is to build bachelor curricula from 15 EC modules (or blocks). If students fail a module, they must resit the whole.

Also modules will be shared among programmes. But there is little agreement on sharing. The idea now is that all programmes have a first module with a common theme. The first theme is Sports. Van der Hoeven is not pleased with this idea. At the 8th of November the discussions will be continued.

Mulder wants to know what happens with the admission requirements, if modules must be shared between programmes. Van der Hoeven confirms that that is a problem, so far there has been no discussion about possible solutions.

T. Visser mentions that this will be his last OLC because he is going to LA for his thesis. A new student member must be found.

Oude Veldhuis mentions that in next meeting there will be an item about study-tour.

2. Fixing the agenda

The agenda is fixed. Under item 5, the admission to the second year will also be discussed.

3. Minutes programme committee of 20 May 2011

Page 1 incoming/outgoing post change to incoming/outgoing mail
Page 3 second line above...to take a 3rd resit must be changed to 2nd resit.
Page 3 third line above.. his study-advisor, teacher must be changed to study-advisor and teacher...

As a result of...

Page 1 Unfortunately there is nothing arranged yet regarding the psychology courses. Students may choose other courses by mutual agreement.

Page 2 Van der Hoeven will discuss the (lack of) teachers for Interactive Visualization and Virtual Environments later (item 5).

CreaTe has a problem finding tutors. AT has 3rd year students appointed as tutor. Is this possible for CreaTe? Van der Hoeven thinks this is not possible.

Is the exemption for Digital Content Creation Tools already arranged? This is a matter for the Examination Board, which is still incomplete.

At least 4 members are needed. Van der Hoeven thinks that the exemption is no problem.

Action

Action 8 Design against crime has been developed. HMI is developing a course about Entertainment Education and thinking of other courses as well.

The pilot group will take the Computer Ethics course. T.J. Visser mentions that there will be transitional problems for master HMI students because Computer Ethics is compulsory in the master.

Action 9 This action will stay on the agenda.

Salm will ask IO how they keep their evidence.

4. Incoming/outgoing mail

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5. Current situation

There is an extra item issue "Admission to the second year" under this item.

Intake CreaTe generation 2011-2012

88 students are active as new first year CreaTe students. 50 are Dutch, 29 German, and 9 are from other countries. 23 of them are female. 1 student had to leave because his non-Dutch diploma didn't meet the admission requirements. Van der Hoeven explains what went wrong in this case.

Admission to second year

30 students of the 2010-2011 generation are still active in their second year. 10 of them chose for the Smart Technology track, 18 for the New Media track, 2 are yet unclear. Van der Hoeven had expected a more balanced division. In future perhaps the Smart Technology specialization should be more geared to CreaTe instead of EE. Mulder wants to know if math has influenced the choice because ST has a lot of math. This is not known.

Not every student has met the admission requirement and some students have appealed to the Examination Board.

Staff

There are not enough coaches yet. The intention is to have coaches with every project group who will watch the process. This way problems are detected in an early stage. For We create identity 5 coaches are active, but Van der Hoeven still searches coaches for Smart Environments.

There is also still a lack of tutors. One of the second year tutors will take a first year's group. Therefore the second year students will be regrouped.

Perhaps there will be not enough teachers for math. For now there are 4 groups.

The intention is to give professor Evers a role in the course Virtual Environments. She collaborates with Stanford University. The purpose is to work together with Stanford Students. The only obstruction is that VE in Stanford is given in the summer and here in 1b and 2a. Unfortunately to move Game Development forward isn't an option because this teacher teaches then Ambient Screens. Van der Hoeven looks for a solution.

Job van Amerongen is leaving so there will be no teacher for Control Engineering. The intention is to develop a new course especially for CreaTe students, taught in English. Van Amerongen will still teach Dynamical Systems.

EWI is also looking for a coordinator as support and backup for Van der Hoeven because the work load is high. There are candidates and hopefully more will be known at the 1st of November.

Schedules

The schedules for math courses are not final yet, but the schedules will be put on the web.

3rd year

There are three 3rd year students (students who have completed more than 80 EC of the programme). As far as known 1 will do the master HMI and 1 will go to Utrecht.

Mulder mentions that Design Marketing is a 3 EC course for the 3rd year students but for the 2nd year a 5 EC course. Is this right? Van der Hoeven replies that it will be a 5 EC course for everyone.

6. Course Evaluation

The OLC agrees with the ideas in the note of Romkema. It is the primary responsibility of the teacher to take action following the outcome of course evaluations.

7. Questions

In 2013 the re-accreditation process for HMI must start. For the time being this will be a joint effort together with computer science. A project group already started the preparations.

8. End

At 16.30 Van Dijk closes the meeting.

Action

8. other elective courses on the agenda of April. 1 should have something about ethics and profession responsibility		Van der Hoeven
9. how to keep evidence for e.g. a project		Salm
10. finding a new member for the OLC. Preferably a HMI student		Oude Veldhuis
11. documents about study-tour		Oude Veldhuis
12. Psychology courses for HMI		Van der Hoeven
13. Computer Ethics in bachelor causes transitional problems for master HMI students		Van der Hoeven