

# UNIVERSITEIT TWENTE.

To: Members programme committee CreaTe - HMI

Committee members:

Dr.ir. C. Salm, dr. M. Poel, dr. E.M.A.G. van Dijk, ing. P. van Passel  
D.A.F. Mulder, I. Visser, S.N.J. Gerritsen

Others:

Dr. G.F. van der Hoeven (director)  
Dr.ir. E.J. Faber (bachelorcoordinator)  
B. Spikker-Sieverink (support staff, minutes)

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## **AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 17**

Date: **Tuesday 11 September 2012**  
Time: **15.00 hr - 17.00 hr**  
Location: **Zilverling 2126**

### AGENDA PROGRAMME COMMITTEE

1. **Opening and announcements**
2. **Fixing the agenda**
3. **Minutes programme committee of 10 Jule 2012**
4. **Incoming/outgoing mail**  
*Incoming*  
- *Onderwijsdag 18 september*  
  
*Outgoing*  
-
5. **Start date NOM (Nieuw Onderwijs Model)**
6. **Adviesnota van de Commissie Onderwijsorganisatie**
7. **Proposal specialisation Smart Technology for Creative Technology**
8. **Questions**
9. **End**