

UNIVERSITEIT TWENTE.

To: Members programme committee CreaTe - HMI

Committee members:

Dr.ir. C. Salm, dr. M. Poel, ing. P. van Passel, dr. ir. H.J.A. op den Akker
M. Bruinenberg, J. Kolkmeier, F. Lammers

Others:

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

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 31

Date: **Thursday 10 April 2014**

Time: **09.00 – 10.30 hr**

Location: **ZI 2126**

AGENDA PROGRAMME COMMITTEE

1. **Opening and announcements**
2. **Fixing the agenda**
3. **Minutes programme committee of 14 March 2014**
4. **Incoming/outgoing mail**
 - Outgoing*
 - 2614bs *Inter-Actief* *goedkeuring studiereis USB 14.0*
 - 2615bs *dr. G.F. van der Hoeven* *goedkeuring vakvervanging*
 - 2717bs *Stichting ICE* *goedkeuring studiereis Creative Explorations*
5. **Studying 2 specialisations**
6. **Modules second year**
7. **Chair and vice-chair**
8. **Preparation accreditation**
9. **Development HMI**

10. Questions

11. End