

To: Members programme committee CreaTe - HMI

Committee members:

Dr.ir. C. Salm, dr. M. Poel, dr. ir. H.J.A. op den Akker
F. Lammers, S. de Haan, S. ter Stal, D.R. de Meij

Others:

Dr. A.M. Schaafstal (director)
Dr.ir. E.J. Faber (bachelorcoordinator)
B. Spikker-Sieverink (support staff, minutes)

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 52

Date: **Friday 13 November 2015**

Time: **09.00 – 11.00 hr**

Location: **ZI 2126**

AGENDA PROGRAMME COMMITTEE

- 1. Opening and announcements**
- 2. Fixing the agenda**
- 3. Minutes programme committee of 13 October 2015**
- 4. Incoming/outgoing mail**
 - Outgoing:*
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 - Incoming:*
 - Decaan Apers - benoemingsbrief De Meij en Ter Stal
 - Mail Theune - reactie m.b.t. module 6
 - Decaan Apers - verlenging lidmaatschap De Haan en Lammers
 - Module 2 Smart Environments - verbeteringen en manual
- 5. Module 4 Art Impact and Technology**
- 6. Module 8 Data from the source to the senses**
- 7. Speerpunten**
 - **Kwaliteit van Onderwijs (actiepunt 226)**
 - **Module dossiers (actiepunt 229)**
- 8. Questions**
- 9. End**