

UNIVERSITEIT TWENTE.

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)
C.N. Burghardt (listener)

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 55

Date: **Tuesday 9 February 2016**

Time: **15.00 – 17.00 hr**

Location: **ZI 2126**

AGENDA PROGRAMME COMMITTEE

- 1. Opening and announcements**
-
- 2. Fixing the agenda**
- 3. Minutes programme committee of 12 January 2016**
- 4. Incoming/outgoing mail**
Outgoing:
-

Incoming:
- Mail Van Laar – OER bespreken in mei 2016
- 5. Spearheads**
- 6. Manual Module 11 and 12 (actionpoint 239)**
- 7. Manual Module 3 (actionpoint 240)**
- 8. Manual Module 7 (actionpoint 240)**
- 9. Questions**
- 10. End**