

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. ter Stal, K.T. de Kruiff

Others:

Dr. A.M. Schaafstal (director)
Dr.ir. E.J. Faber (bachelorcoordinator)
B. Spikker-Sieverink (support staff, minutes)
T. Onderwater, T. Dortmund (minutes)
Sarah Hoekstra (listener, nominee proto)

AGENDA MEETING PROGRAMME COMMITTEE- CreaTe/HMI MEETING NR. 70

Date: **Tuesday 13 June 2017**

Time: **14.00 – 16.00 hr**

Location: **RA 1247**

AGENDA PROGRAMME COMMITTEE

1. Opening and announcements

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2. Fixing the agenda

3. Minutes programme committee of 9 May 2017

4. Incoming/outgoing mail

Outgoing:

Mail Poel/OLC - approval OER HMI

Incoming:

Mail S. ter Stal - termination membership OLC

Mail Apers - termination membership OLC D. de Meij

Mail S&B - invitation conference OLC 11 October 2017

5. Role of the Programmecommittee (OLC)

(Eureka invited for information/presentation arranged bij Kasper de Kruiff)

Mail Dick Meijer - changes WHW with regard to the OLC

Mail CELT en S&B - lunchsession OLC

Mail Koenis - revised proposal Pilot Programmecommittee

Mail S&B - bylaws (huishoudelijk reglement) OLC

Handbook OLC - handbook made by BMS about OLC in English and Dutch

6. OER CreaTe (Alma aanleveren overzicht met gedane wijzigingen in OER)

- ROMP OER

7. Master ROMP Oer

(for your information)

8. Framework module descriptions

- Manuals modules 1-12
- Note from ex.cie. (clear difference in manual between resit and addition)

9. Agreement premaster packages

10. Spearheads

11. Questions

12. End