

UNIVERSITY OF TWENTE.

FACULTY ELECTRICAL ENGINEERING, MATHEMATICS AND COMPUTER SCIENCE

DATE: 2 DECEMBER 2020

OURREF: EEMCS20/BOZ/10139

Minutes 35th PC-SC (OLC-SC)-meeting Wednesday December 2nd 2020, 13:00-14:30 hr.

5 *Present:* Ronald Aarts (chairman+minutes), Francesco Nex, Bhanu Teja Chidura (Student), Vignesh Balaji Vijayan (Student), Maarten Korsten (Program director), Jorien Berendsen (Program coordinator), Alejandro Lopez Tellez (Student guest)

Absent (with notice): Sarthak Misra

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1. Opening

Aarts opens the meeting at 13:00. Misra can't attend this meeting.

15 No student assistant has been arranged to make today's minutes, so once more Aarts offers to make some notes and compile these into short minutes.

Aarts welcomes Lopez Tellez. It is proposed that he is appointed to become a new member of the PC. He shortly introduces himself being a first-year's S&C student.

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2. Minutes 34st meeting 28 October 2020

Will be shared later

25 Aarts shared these minutes only shortly before the meeting, so he doesn't expect that people had a chance to read these minutes. Comments are welcome right now, but can also be submitted the next days.

Berendsen indicates that her first name was spelled incorrectly.

30 Action 104 has been completed.

The annual reports remain on the action list. Korsten suggest to look for some support to collect the underlying data. Aarts will take this into consideration. He will also check for support to make the minutes.

3. Advices/correspondence

Aarts: The letter to propose Lopez Tellez as a new student member of the PC has been sent.

4. Announcements

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Korsten informs the PC that soon a small committee of the program coordinators preparing the new TER will meet. They will share their ideas in January which can then be discussed in a next PC meeting to be scheduled at the end of January.

45 If we want to communicate items to be discussed we can also share these now, but the PC doesn't have input at the moment.

5. Exam results Q1/1A

50 Korsten shares information about the exam results for the compulsory course "Control System Design for Mechatronics". The pass/fail ration was rather poor, but this was the same last year. Then almost all students passed the exam after the resit. The teacher will arrange a lecture to discuss the exam, so a similar outcome is expected this year.

55 Vijayan points out that two years ago two courses were joined into this course. Until then part of the former courses were a practical that probably helped to digest the course material. It was planned to add such a practical again this year, but the teacher didn't succeed in organising this.

Korsten replies that it is investigated how the teacher can be supported to set up the practical next year.

60 Lopez Tellez informs about the actual pass/fail rates. Korsten replies that this was about 50%/50% after the first exam. The pass rate increased to over 90% after the resit last year.

6. Arrangement for extra resits because of Corona problems

65 Korsten informs the PC about the arrangement which has been communicated to students. Students can do an extra resit if they fail also after the normal resit and they didn't have the opportunity to participate in both exams due to Corona problems. Student have to apply for the arrangement in time, i.e. not wait until after the resit. So far it appears that not many students are affected by Corona problems in this way.

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7. Time schedule Q3/2A

Korsten is discussing the possibilities for on campus activities in Q3 / block 2A with the timetable team. He would like to know whether students appreciate these on campus activities.

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Lopez Tellez replies referring to the campus lectures for "Philosophy of Engineering: Ethics" and "Perspectives on Engineering Design". He has become quite used to on-line classes, but he definitely appreciates the on campus activities.

80 Nex plans practicals with drones to be done outside and wonders if there are rules for group assignments. According to Korsten there are no special rules except for the normal rules from the government. In particular students need to respect the 1.5 meter distance, with or without masks. According to Berendsen there may be no limit for group size as long this is for education and on campus.

85 Lopez Tellez has a remark about the current time schedule for Q2 / 1B. Classes for "Philosophy of Engineering: Ethics" and "Perspectives on Engineering Design" coincide with "Engineering System Dynamics". Korsten replies that shouldn't happen and will look into it.

8. A.O.B.

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Aarts noted that somebody updated the PC website and wants to thank the person who took care of that. Korsten indicates he updated some of the documents.

9. Questions before closing the meeting

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No questions.

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100 **10. Closure**

Aarts closes the meeting at 13:50. Next meeting will be end of January. It is scheduled on Wednesday January 27 at 12:30. Aarts will check Misra's availability.

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Action items

77	Write an annual report for 2017-2018	07/05/2019	Chairman
103	Write an annual report for 2019-2020	29/06/2020	Chairman

110 **Completed action items**

104	Prepare announcement for new student member	28/10/2020	Chidura
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