

# UNIVERSITY OF TWENTE.

FACULTY ELECTRICAL ENGINEERING, MATHEMATICS AND COMPUTER SCIENCE

DATE: 24 FEB 2021

OURREF: EEMCS21/BOZ/10253/HM

## **Agenda 36<sup>st</sup> PC-S&C meeting Monday 1 March 2021, 13:00 – 14:30 hr.**

**[Teams Meeting](#)**

- 1. Opening**
- 2. Minutes 35<sup>th</sup> meeting 2 December 2020**
- 3. Advices/correspondence**
- 4. Announcements**
- 5. Renewal PC membership of staff members**  
Staff members are appointed for two years after which a renewal can be considered. This applies to the current staff members of the PC.
- 6. Quality agreements EEMCS**  
All PCs within the faculty are asked to reflect on the proposed "Quality Agreements" (max 1 A4). It should be restricted to the 10 existing measures.
- 7. Preparations for the TER 2021/2022**
- 8. A.O.B.**
- 9. Questions before closing the meeting**
- 10. Closure**