

UNIVERSITY OF TWENTE.

FACULTY ELECTRICAL ENGINEERING, MATHEMATICS AND COMPUTER SCIENCE

DATE: 9 DECEMBER 2021

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Minutes 38th PC-SC meeting Wednesday 19 May 2021, 13:00 hr.

Present: Ronald Aarts (chairman), Francesco Nex, Bhanu Teja Chidura, Alejandro Lopez Tellez, Maarten Korsten (PD), Jorien Berendsen (Programme Coordinator) and Lars Essenstam (minutes writer)

Absent with notice: Sarthak Misra and Vignesh Balaji Vijayan

1. Opening

The chairman opens the meeting at 13:12.

2. Minutes 37th meeting 12 April 2021

02 ... Will be communicated.

The chairman has sent a copy of the last minutes without the action items. The minutes of the previous 2 meetings will likely be finished next time so can be discussed then.

The chairman has sent the recommendations regarding the EER to the PD as well. The PD says some feedback regarding the EER still needs to be processed, next meeting he will give feedback regarding the changes.

3. Advices/correspondence

No correspondence of note.

4. Announcements

The PD says the schedules for next year are being prepared. There are two scenarios, one scenario with the situation being the same as it is now. This will mean a limited amount of physical education. The other scenario is that all physical meetings are allowed, the only measures that are considered is a maximum group size of 75. Additionally, due to an increase in students, there is a lack of facilities on campus. Therefore, it is necessary that all students work from home 1 day per week. The PD says the focus is on online lectures and having tutorials and practical work on campus. Nex urges that it is important to know on time which lectures will be online, so teachers can prepare beforehand. Nex asks why there is not enough space for all students. The PD explains that due to the maximum group size of 75 for larger courses need to have more than one room for example for tutorials and practicals, therefore there is less space available.

5. Enquiry Student Members Assessment Committee Thesis Award

The chairman summarises the document: The faculty EEMCS wants to award students for a criteria award. The Programme Coordinator states that the winner has likely been chosen already as the meeting mentioned has already happened.

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6. A.O.B.

No other business.

7. Questions before closing the meeting

There are no questions.

The PD says it may be easier to store the files on the team. Aarts says that may be nice in the future.

8. Closure

The next meeting will take place on Wednesday the 16th of June at 15:30.