
Agenda 39th meeting PC-S&C 17 January 2022, 11:00 – 12:30 hr MS TEAMS

1. **Opening**
2. **Minutes**
 - meeting 36 on 1 March 2021, not available yet
 - meeting 37 on 12 April 2021, not available yet
 - meeting 38 on 19 May 2021
3. **Announcements, incoming and outgoing mail**
 - Mail from HR about adjusted participation compensation scheme UT
4. **Overview of the developments regarding the start of the Robotics programme**
 - Consequences for the Systems & Control programme
5. **Overview of the changes in the courses due to the start of the Robotics programme**
 - Consequences for the Systems & Control programme
 - Inventory of the changes, necessary for the Education and Examination Rules of S&C
6. **Extension of the quality monitoring system for Systems & Control**

The number of courses organised by Systems & Control is relatively limited. As an example, all compulsory courses for S&C are organised by other programmes.
The PD would like to discuss options to monitor these courses, using the evaluation results from the programme committees of the organising programmes.
7. **PC-SC members**
8. **Next meetings (setting meeting dates)**
9. **Any other business / Questions at the end of the meeting**
10. **Closure**