

AGENDA MEETING PROGRAMME COMMITTEE – CS

Meeting NR. 135

Date: Wednesday 12 June 2019

Location: Ravelijn, Room 3411

Time: 09.00 – 10.45 hour

- 09.00 **1. Opening and Determining agenda**
- 09.05 **2. Announcement PD**
 Announcement working groups
- 09.15 **3. Incoming/outgoing correspondence**
 Letter positive advice B-TER
 Accreditation preparation document
 SOA -improvement request
- 09.20 **4. Minutes of the 134th PC-IT meeting d.d. May 21th 2019**
- 09.30 **5. WSV**
 Provide ideas for spending
- 09.45 **6. Reflection Master and bachelor**
 See link
- 10.00 **7. New PC-members**
 teacher and students members
- 10.10 **8. Professionalism of the PC**
- 10.20 **9. Questions and Conclusion**
- 10.30 **10. A.O.B and Proposal item next meeting**