AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 131

Date: Tuesday 15 January 2019
Location: Carre, Room 3244
Time: 10.45 – 12.30 hour

10.45   **1. Opening and Determining agenda**

10.50   **2. Announcement PD**
                Announcement working groups

11.00   **3. Incoming/outgoing correspondence**

11.05   **4. Minutes of the 130th PC-IT meeting d.d. December 11th 2018**

11.15   **5. Process Numerus fixus**

11.25   **6. Course evaluation**
               -Module Computer Systems
               -Master courses

11.40   **7. Visitation process**
               -self-reflection-team
               -Date of visitation

11.50   **8. Educational Day**
                - 3 themes
                -provisionale date 11-04-2019

12.10   **9. Rules PC**
               -By-laws
               -adjusted annual plan

12.20   **10. A.O.B and Proposal item next meeting**

12.25   **11. Questions and Conclusion**