

AGENDA MEETING PROGRAMME COMMITTEE – CS

Meeting NR. 134

Date: Tuesday 21 May 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 132th PC-IT meeting d.d. April 23th 2019**
- 11.15 **5. Bachelor TER**
 -University part (Romp)
 -Faculty part
- 11.35 **6. Reflection Master and bachelor**
 See on webdav in the SEQ folder
- 11.45 **7. Accreditation**
 critical self-reflection and mock visitation
- 11.55 **8. By Laws PC-CS**
 Approval new by-laws PC
- 12.00 **9. Quality assurance**
 Progress
 MSc panel meeting
 Reflection sampling
- 12.10 **10. Website PC-CS**
- 12.20 **11. Questions and Conclusion**
 New date for June meeting
- 12.25 **12. A.O.B and Proposal item next meeting**