

AGENDA MEETING PROGRAMME COMMITTEE – CS

Meeting NR. 138

Date: Tuesday 8 October 2019

Location: Ravelijn, Carre 3244

Time: 10.45 – 12.30 hour

- 10.45 **1. Opening and Determining agenda**
- 10.50 **2. Announcement PD**
 Announcement
 -Meeting vice-dean education
 -Workgroup professionalization
- 11.00 **3. Pieter-Tjerk Examination Board**
- 11.30 **4. Incoming/outgoing correspondence**
- 11.35 **5. Minutes of the 137th PC-IT meeting d.d. September 10th 2019**
- 11.45 **6. Update: Self-reflection B+M**
- 11.50 **7. Update: reflection Bachelor and Master**
- 11.55 **8. Charcoal Sketch TOM 2.0**
 -letter Rensink, Rules and Curriculum
 -to be discussed
- 12.05 **9. Quality Control**
 -for your information, will be added to the agenda later
- 12.10 **10. Annual Report PC**
- 12.15 **11. Workgroups PC**
 -composition
- 12.20 **12. A.O.B and Proposal item next meeting**
- 12.25 **13. Questions and Conclusion**