

**AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 137**

Date: Tuesday 10 September 2019

Location: Ravelijn, Carre 3244

Time: 10.45 – 12.30 hour

- 10.45 **1. Opening and Determining agenda**
- 10.50 **2. Announcement PD**
 A -Participation day
 B -Critical self-reflection B-TCS and M-CS
 Announcement working groups
- 11.00 **3. Incoming/outgoing correspondence**
- 11.05 **4. Minutes of the 136th PC-IT meeting d.d. July 9th 2019**
- 11.20 **5. Internship as minor**
 -2019-2020 start pilot – internship as deepening part of their minor
- 11.30 **6. Reflection Bachelor and Master**
 -storage SEQ and reflection teachers
 A -evaluation B and M (Link)
 B -module Data Information
- 11.40 **7. Relation of the PC with the Examination Board**
- 12.00 **8. Student PC members**
 Lunch meeting/election
- 12.10 **9. Imbedding EIT from DST**
- 12.15 **10. Questions and Conclusion**
- 12.25 **11. A.O.B and Proposal item next meeting**