AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 132

Date: Tuesday 19 March 2019
Location: Carre, Room 3244
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**
                  -State of affairs M-IST to specialization M-CS
                  -Language Policy for Teachers and Students
                  -Data meetings PC-IT in connection with the TER
                  -Education Day CS on 11 April 2019
                  -Keuzegids Master 2019 and article Computer Science

09.20   **4. Minutes of the 131ᵗʰ PC-IT meeting d.d. January 15ᵗʰ 2019**

09.30   **5. Master TER**
                  -EEMCS TER meeting
                  -Faculty section M-TER

09.45   **6. Reflection Master and Bachelor**
                  See on WebDav in the SEQ folder
                  -Remaining M-courses Q1
                  -M-courses Q2
                  -B-module Q2

09.55   **7. Research Topics voor EIT CS and IT**
                  Advice form the curriculum workgroup on the proposal to split Research Topics

10.05   **8. Announcements by PC for mailing**
                  -Announcement in mailings from PD to education, *What does the PC think of this*

10.10   **9. By laws PC**
                  Does the PC need a regulation and what should it contain
                  - Analyse from René
                  -Faculty Regulations EEMCS

10.20   **10. Internship as a Minor**
                  What does the PC of this

10.30   **11. Questions and Conclusion**

10.35   **12. A.O.B and Proposal item next meeting**