

Faculty EWI

(EEMCS)

Centre for Educational Support

**AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 144**

Date: Tuesday 7 April 2020

Location: Carre, Room videoconference BlueJeans

Time: 10.45 – 12.30 hour

- 10.45 **1. Opening and Determining agenda**
- 10.50 **2. Announcement PD**
Announcement working groups
- 11.10 **3. Incoming/outgoing correspondence**
- 11.15 **4. Minutes of the 143th PC-CS meeting d.d. march 10th 2020**
- 11.25 **5. Master EER**
 - faculty section
 - programme-specific section
- 11.45 **6. New course Governance of Cyber Security**
 - proposal
- 11.55 **7. Evaluation Q2**
 - Bachelor
 - Master
- 12.05 **8. New PC member**
 - staff member as of 01-09-2020
- 12.10 **9. A.O.B and Proposal item next meeting**
- 12.20 **10. Questions and Conclusion**