

Faculty EWI

(EEMCS)

Centre for Educational Support

**AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 146**

Date: Tuesday 9 June 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**
Advice B-EER letter
- 11.15 **4. Minutes of the 145th PC-CS meeting d.d. May 12th 2020**
- 11.25 **5. Bachelor EER**
-added programme-specific section changes
- 11.40 **6. Academic Skills module 3**
-level of English
- 11.55 **7. New PC members**
-candidates staff member and student member
- 12.05 **8. A.O.B and Proposal item next meeting**
-dates of meetings 2020-2021
- 12.10 **9. Questions and Conclusion**