

**AGENDA MEETING PROGRAMME COMMITTEE – CS  
Meeting NR. 143**

Date: Tuesday 10 March 2020

Location: Carre, Room 3244

Time: 10.45 – 12.30 hour

- 10.45 **1. Opening and Determining agenda**
- 10.50 **2. Announcement PD**  
**Announcement working groups**
- 11.00 **3. Incoming/outgoing correspondence**
- 11.05 **4. Minutes of the 142<sup>th</sup> PC-CS meeting d.d. February 11<sup>th</sup> 2020**
- 11.15 **5. Rule in M-TER regarding Final Project**  
-Advice for PD
- 11.20 **6. Programme Assessment Manual CS 2020**
- 11.30 **7. Pilot Internship as a minor**  
-extended pilot academic year 2020-2021 semester 1
- 11.40 **8. Changing proposal Module 5 Computer Systems**  
-for academic year 2020-2021
- 11.45 **9. Bachelor EER**  
-general section
- 11.55 **10. QAI**  
-from Q1
- 12.05 **11. New PC member**  
-staff member as of 01-09-2020
- 12.10 **12. Documentation PC QAI**  
-courses/modules Q1
- 12.15 **13. Data Course PC and Activity**
- 12.20 **14. A.O.B and Proposal item next meeting**  
-April: Room PC meeting change to Carre 2022
- 12.25 **15. Questions and Conclusion**