

**AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 145**

Date: Tuesday 12 May 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 M-EER
- 11.15 **4. Minutes of the 144th PC-CS meeting d.d. April 7th 2020**
- 11.25 **5. TOM 2.0 -Module 7**
-coherent module – share whit B-AM
- 11.30 **6. Bachelor EER**
-faculty section (already discussed)
-programme-specific section
- 11.50 **7. Course participation limits**
-document from workgroup
- 12.00 **8. Confidentially master Final Project**
-Mail Marloes about UT rule (Stephan van Gils)
- 12.05 **9. Evaluation Q2** - info in SEQ folder on webdav
-Bachelor
-Master
- 12.15 **10. New PC member**
-candidates staff member as of 01-09-2020
- 12.20 **11. A.O.B and Proposal item next meeting**
- 12.25 **12. Questions and Conclusion**