

**AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 154**

Date: Tuesday 9 March 2021

Location: meeting via TEAMS

Time: 10.45 – 12.30 hour

10.45 **1. Opening and Determining agenda**

10.50 **2. Announcement PD**
Announcement working groups

11.05 **3. Incoming/outgoing correspondence**

11.05 **4. Minutes of the 153th PC-CS meeting d.d. february 9th 2021**

11.15 **5. Programme development plan CS**

-The university ass every programme to draw up an annual programme development plan (PDP)

-advice of the Programme Committee on the concept PDP 2020-2021 for Computer Science

11.30 **6. Complaints about TEM 2.0**

-TEM 2.0 not implemented

11.40 **7. Date for PC course**

- Thursday 18 March 11.00 – 13.00

11.45 **8. Student Flowers**

-Haico Dorenbos

-Kiona Bijker

11.50 **9. Data Science & Technology**

-proposal change in DST programme

12.00 **10. Quality Agreements / WSV funds**

-adjusted proposal regarding Acquisition of Hardware

12.10 **11. Cum Laude Bachelor**

-consequence of half mark grades

12.15 **12. QAI**

-MACS

12.20 **13. A.O.B and Proposal item next meeting**

- composition curriculum workgroup

12.25 **14. Questions and Conclusion**

