Faculty EWI
(EEMCS)
Centre for Educational Support

AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 156

Date: Tuesday 11 May 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 - some** already discussed
                a-New course – Interactive Theorem provers for Software Verification **–** positive advice
                b-Name change of Advanced Algoritms and Computational Complexity **-** positive advice
                c-Changes to the ST programme – positive advice
                d-Master EER 2021-20222 – advice and remarks
                e-M-EER with implementation
                f-Relevant procedures for module coordinators

11.05   **4. Minutes of the 155ᵗʰ PC-CS meeting d.d. April 6ᵗʰ 2021**

11.15   **5. Teacher and student input subject integration**
                 -input teachers
                 -input students

11.25   **6. Bachelor EER 2021-2022**
                 -B-EER University section
                 -B-EER Programme specific section
                 -Study programme double degree TCS/AM

11.45   **7. Alternatives for TCS minor**
                 -to discuss at the request of the PD

12.00   **8. Update Working group on strengthening decentralized participation March 2021**
                 -document from H. Wormeester

12.05   **9. Scan on student wellbeing during Covid-19**

12.10   **10**. **Timely submission of changed Modules/Courses**

12.15   **11. QAI / CEEP**
                 -Choose Q2 courses for interview
                 -documents from the CEEP in folder CEEP Q-2

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

12.25   **13. Questions and Conclusion**