

**AGENDA MEETING PROGRAMME COMMITTEE – CS  
Meeting NR. 177**

Date: Tuesday 11 April 2023

Location: Via TEAMS

Time: 10.45 – 12.30 hour

- 10.45 **1. Opening and Determining agenda**
- 10.50 **2. Announcement PD**
- 11.00 **3. Income - outgoing correspondence**
  - a-proposal new member
  - b-update code of conduct
- 11.05 **4. Minutes of the 176<sup>th</sup> PC-CS meeting d.d. March 14<sup>th</sup> 2023**
- 11.15 **5. Numerus Fixus 2024**
  - a-document extra meeting
  - b-TCS registration procedure 2023-2024
- 11.20 **6. Proposed Changes – Module Cyber-Physical Systems**
  - a -document from Bayhan
  - b -comment workgroup
- 11.30 **7. New Master Course - Learning Analytics**
  - a -document from Ahmed and Bouali
  - b -comment workgroup
- 11.40 **8. Quality Control**
  - a -Module evaluation Reflection reports and CEEP evaluation
  - b -QAI interview:
    - Cybersecurity Management (Vanoušek/Alachiotis)
- 11.50 **9. Master -EER – part A 2023-2024**
  - a -Changes MSc-EER -EEMCS
  - b -M-EER Faculty Section – track changes
  - c -M-EER Faculty section – no markup
- 12.00 **10. Bachelor – EER**
  - a -Explanation track changes
  - b -Programme Specific Section
  - c -part A (general section)
- 12.20 **11. A.O.B / Questions and Conclusion**