

Faculty EWI

(EEMCS)

Centre for Educational Support

**AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 175**

Date: Tuesday 14 February 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**
 - Negotiating according to the Harvard Principles
- 11.05 **4. Minutes of the 174th PC-CS meeting d.d. January 17th 2023**
- 11.15 **5. New Years event**
 - report Vadim
- 11.25 **6. Planning EER**
 - mail and schedule
 - BSc EER - Changes and General section
- 11.40 **7. Working groups PC**
 - Mikuláš - workgroup EER
- 11.45 **8. QAI**
 - Evaluation Q1
 - Computer System (Mikulas/Rom)
 - Data Science & Artificial Intelligence (Jelle/Nikolaos)
 - Internet of Things (Krystof/Mohammed)
 - Limits to Computing (Daniël/Anna)
- 11.55 **9. A.O.B / Questions and Conclusion**