Faculty EWI
(EEMCS)
Centre for Educational Support

AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 176

Date: Tuesday 14 March 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**

11.05   **4. Minutes of the 175th PC-CS meeting d.d. February 14th 2023**

11.15   **5. TCS Selection Procedure 2023–2024**

11.30   **6. Code of conduct**
                 -draft slide

11.40   **6. Reporting online exam environments**

11.50   **7. Overview of the process of obtaining, discussing, and publishing the results of the SEQ**

12.00   **8. Quality Control**
                 a-Module evaluation
                 b-QAI selection Q2/1B
                 c-QAI interview:
                   Module Computer Systems (Vanousek/Langerak)
                   Module Data Science & Artificial Intelligence (van den Wijngaard/Alachiotis)

12.20   **9. A.O.B / Questions and Conclusion**