*Faculty EWI*
*(EEMCS)*
*Centre for Educational Support*


**AGENDA MEETING PROGRAMME COMMITTEE – CS**
**Meeting NR. 181**


Date:        Tuesday 19 September 2023
Location:   Via TEAMS
Time:        10.45 – 12.30 hour

10.45      **1.  Opening and Determining agenda**
                  - new minutes maker:  Felicia Burlacu and Kishan Thakurani
                  - new student members:  Jakub Kościołek and Mariska Frelier


10.50      **2.  Announcement PD**


11.00      **3.  Income - outgoing correspondence**
                  a- Joining PC-CS
                  b- participation training courses from PC members


11.05      **4.  Minutes of the 180$^{th}$ PC-CS meeting d.d. July 11$^{th}$  2023**


11.15      **5.  Explanation reflection components**
                  - Reflection M11 and M12


11.25      **6.  QAI and SEQ**
                  a- report interview Pervasive Computing
                  b -signal values Q4 B-TCS
                  c -signal values Q4 M-CS
                    -SEQ reports in folder  2022-2023   B-Q4 and M-Q4


11.35      **6.  Composition PC**
                  a-  Vice chair
                  b-  Workgroup


11.45      **7.  A.O.B  / Questions and Conclusion**
                   - annual report