

**AGENDA MEETING PROGRAMME COMMITTEE – CS
Meeting NR. 190**

Date: Tuesday 9 July 2024

Location: Online

Time: 10.45 – 12.30 hour

- 10.45 **1. Opening and Determining agenda**
- 10.50 **2. Announcement Programme Management**
- 11.00 **3. Income - outgoing correspondence**
a- letter MSc EER part B
b- Vacancies in PC-CS
- 11.05 **4. Minutes of the 190th PC-CS meeting d.d. June 11th 2024**
- 11.20 **5. Overview of the process, obtaining and publishing results of the SEQ**
a-SEQ procedure
b-BSC SEQ pilot
- 11.30 **6. React on report of Operating Systems grading**
-Action point Vadim
- 11.40 **7. AI policy**
-short comment Vadim
- 11.50 **8. Bachelor TCS Curriculum**
- 11.55 **9. QAI**
Ceep:
a- Cybersecurity & Cybercrime
b- Networks
c- Programming Paradigms
- Still to do:**
-Software Science (Frelier/ Elhajj)
-Cyber Risk Management (Frelier/Langerak)
- 12.00 **10. Reflection in Internship**
-Mitka
- 12.10 **11. New PC members**
- 12.20 **12. New meeting dates**
- 12.25 **13. A.O.B / Questions and Conclusion**