

## **SHORT MINUTES PROGRAMME COMMITTEE – CS**

### **Meeting NR. 170**

Date: Tuesday 13 September 2022  
Location: meeting via TEAMS  
Time: 10.45 – 12.30 hour

Present: Daniël Floor, Marloes van Grinsven, Rom Langerak, Krystof Mitka, Sabine Padberg, Sanne Spuls, Anna Sperotto, Mathijs Vogelesang, Sharon Vonk, Jelle van den Wijngaard,

#### **1. Opening and Determining agenda**

#### **2. Announcements PD**

- 260 new students in Ba
- 58% positive binding recommendations
- house system: students enrolled in a rotation system. Still looking for one housekeeper
- new training system for TA's
- start with preparations numerus fixus for next year
- new elective Data Science and AI, with 60 students
- new study advisor: Iris van Duiven- Meijlof
- new PD BIT: Wallace Corbo Ugolino
- new head of CS department: Marieke Huisman

#### **3. Income - outgoing correspondence**

Eline has sent the latest version of the Ba EER (with the university part both in Dutch and English).

#### **4. Minutes of the 169<sup>th</sup> PC-CS meeting d.d. July 12<sup>th</sup> 2022**

Krystof offers help with the investigation about study load in the double degree program.

(additional comments for the notulist)

#### **5. Intelligent Embedded Systems**

- elective module -8 / minor

Description of the project rather terse. The Curriculum Working Group (Anna, Daniël, Jelle, Rom) will discuss this via email next week and send the resulting comments to Faizan.

#### **6. QAI**

The STAR QAI will be dropped (since the PC members that should do it are not there anymore). QAIs that are still coming:

- Performance Evaluation (Daniël/Rom)
- Network Systems (Daniël/Rom)
- Blockchain etc. (Jelle/Rom)

The SEQ results for Q4 are not yet available, hopefully next time.

#### **7. Members PC-CS**

New student member: Krystof Mitka

Possible new student member: Mathijs Vogelesang

Erik will not be available until he gets better, so now we lack two staff members. Rom and Vadim will post a message on Canvas, and will approach suitable candidates. If there are more than two interested persons we will have an election.

#### **8. A.O.B**

Sabine will send an e-mail with info about individual PC courses to the PC members.

Rom will prepare a first draft of the Annual Report and send it to Jelle and Daniël for comments.

Jelle will see if he can perform a reflection on last year's QAI's and send it to Rom for inclusion in the Annual Report.

Inflow in CS master: 81 students.

## Action points PC CS meeting 170

Nr.	Given in		Description	Responsible	Deadline
	Month	Meeting #			
583	June 2022	168	Discuss about the possibility of CEEP panel evaluations in the master courses.	Van Grinsven	July 2022
589	July 2022	169	Roll out an investigation about the correlation of study load and dropout in the double degree programme.	Zaytsev/Meijerink	September 2022
590	July 2022	169	Sort out the Performance Evaluation QAI in the minutes.	Van Oerle	September 2022
592	July 2022	169	Send out a letter to find a new staff member.	Langerak	September 2022
594	Sep 2022	170	Prepare discussion of action point LT3	Langerak, Zaytsev	Oct 2022
595	Sep 2022	170	Gather comments about the Intelligent Embedded Systems proposal (and send them to Faizan)	Floor, Langerak, Sperotto, van den Wijngaard	Oct 2022
596	Sep 2022	170	Put Working Groups on the agenda	Padberg	Oct 2022
597	Sep 2022	170	QAI Performance Evaluation	Floor, Langerak	Oct 2022
598	Sep 2022	170	QAI Network Systems	Floor, Langerak	Oct 2022
599	Sep 2022	170	QAI Blockchain etc.	Van den Wijngaard, Langerak	Oct 2022
600	Sep 2022	170	Send mail about courses PC	Padberg	Oct 2022
601	Sep 2022	170	Prepare Annual Report	Langerak	Oct 2022
602	Sep 2022	170	Reflect on QAIs	Van de Wijngaard	Oct 2022

## Long term action points

Nr.	Given in		Description	Deadline
	Month	Meeting #		
LT3	March 2021	154	Discuss the “Industrial Advisory Board”, “Hybrid education”, “Number of students” and “Academic Skills” sections from the programme development plan of CS.	