

Faculty EEMCS

MINUTES MEETING PROGRAMME COMMITTEE - CS

Meeting Nr. 167

Date	Tuesday May 10, 2022
Location	Microsoft Teams
Time	10.45 - 12.30
Present	Rom Langerak, Anna Sperotto, Joris Kuiper, Daniël Floor, Jelle van den Wijngaard, Bugra Yildiz, Sharon Vonk, Eline Meijerink, Marloes van Grinsven, Sabine Padberg, Rosan Maas, Andrea Rijkeboer, Patrick van Oerle
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1. Opening and Determining agenda

- a. Langerak opens the meeting at 10.46

2. Announcements

- a. The softening of the bachelor before master rule has come up, and we are asked whether we want to continue this softening or not. No one has any comments, so we agree with the extension.

3. Incoming/outgoing correspondence

- a. There are no comments on the incoming and outgoing correspondence.

4. Minutes of the previous PC - CS meeting

- a. The minutes of the previous meeting were not finished yet, and will be discussed at the next meeting.

5. EER 2022-2023 Bachelor

- a. Comment 1.1.8.a was about the Dutch version being binding, while we haven't seen such Dutch version. It might be legally obliged to have a Dutch version. Van den Wijngaard will look into the legal situation of this.
- b. **@Van den Wijngaard: Look into the legal situation of the EER language.**
- c. There is confusion about the annual assessment of the PC, this is unclear whether this has been done before and what is expected.
- d. Furthermore, there are no major comments about the bachelor EER.

6. EER 2022-2023 Master

- a. There is some discussion about article A2.7.5, which will be taken into account by Van Grinsven for the next version.

7. Master course

- a. The responsible teacher of the SSI course wants to drop one of the learning goals, and has sent the PC a letter. There is no objection, so we approve the proposal.

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8. Combined Final projects

- a. This is a relatively minor issue with combining final projects, it is just a proper way to implement this in Osiris. Since there are no comments, we approve the proposal.

9. QAI

- a. The credit issue in the ESAE course is not something that we can help with, but everyone seemed quite surprised that Delft students don't get credits for this course.
- b. Overall, the course is well-received by the students. The only problem is that the exam planning was not too good in week 6.
- c. In general, week 6 is a week full of educational activities. A lot of international students would like the Christmas holidays to be a week early, so they can go home. This is not something we can change directly, but we can indicate at the University Council that this is a problem within our students. Luckily, Kuiper is on the UReka list this year.

10. Delivering documents for the PC on time

- a. Lately, the documents are sent in late. This is a friendly reminder that documents have to be available the Thursday before the next meeting.

11. A.O.B.

- a. Kuiper will probably not continue the position of vice-chairman next year, as he is on the list for the University Council.

12. Questions and Conclusion.

- a. Langerak closes the meeting at 12.02

13. Action points

- a. The action points have been concluded in the minutes of meeting 168.