Faculty EEMCS

MINUTES MEETING PROGRAMME COMMITTEE - CS
Meeting Nr. 166

Date	Tuesday 12 April 2022
Location	Microsoft Teams
Time	10.45 - 12.30
Present	Rom Langerak, Elena Mocanu, Erik Tews, Joris Kuiper, Daniël Floor, Jelle van den Wijngaard, Bugra Yildiz, Vadim Zaytsev, Sharon Vonk, Eline Meijerink, Marloes van Grinsven, Sabine Padberg, Rosan Maas, Patrick van Oerle
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1. **Opening and Determining agenda**
   a. Langerak opens the meeting at 10.45
2. **Announcements**
   a. The last events for the recruitment of new students have taken place in the form of the Campus Experience and the Taster Days. Shortly after this meeting, the students will receive their ranking, and thus whether they are accepted into the programme or not. Zaytsev has written an evaluation on our experiences with the numerus fixus, as the executive board wanted this.
   b. Module 6 has been evaluated very well by the students, which was surprising for some. The appreciation number was over 80%, so in general we are glad with the work the module team has put into the module.
   c. Last meeting we discussed the Data Science elective. Zaytsev has been informed that Delft will also start a master on Data Science & Artificial Intelligence Technology. We are currently thinking of an Intelligent Embedded Systems minor as a new alternative in Q4.
3. **Incoming/outgoing correspondence**
   a. The student members might be interested in the training that has been sent to the PC. They will take this upon themselves whether they will attend or not.
4. **Minutes of the previous PC - CS meeting**
   a. Andrea Rijkeboer was there, which is not in the minutes. For the rest they were fine.
   b. The master SEQs should already have been sent to BOZ, which has not been done yet.
   c. **@Grinsven: Send the master SEQ to BOZ.**
   d. Action points 579, 580, 581 and 582 are concluded.

    e. On action point 580, this has not really been done. However, the deadline has passed which was not very clear.

    f. **@Van den Wijngaard: Contact Arend Rensink about clarification of the WSV money deadline.**

5. **Intelligent Embedded Systems**

    a. The exact content of the minor is to be determined, which will be done at latest by the end of Q1 of next academic year. Somewhere half November the minor registrations starts, so all information should be available by that time.

    b. In the EER it should be written down that it is one of the electives, it takes place in Q4 and is worth 15 EC. Details about the testing scheme can be done later.

6. **Checklist EER**

    a. We wanted to make a list of things that have to be included in the next EER. Now that we have one, we can easily check this in the future.

7. **SEQ**

    a. We would like to have the reports of the CEEP, which Kuiper has already been working on.

    b. For the next QAI we will take Performance Evaluation, since this course has a rather high workload but is still appreciated by the students. Besides, we take Data Science since this course has a lot of students and did not have a QAI lately.

    c. **@Floor/Mocanu: Take the QAI for the Performance Evaluation course.**

    d. **@Yildiz/Langerak: Take the QAI for the Data Science course.**

8. **QAI**

    a. The most interesting one was Secure Data Management. The teacher was always unavailable, and we had the conversation lately. He constantly blamed us for playing a blame game, while we tried to have a conversation about his course. In general, it was a horrible conversation and we didn't get the impression he listened to feedback from either the students nor the PC.

9. **Workgroup composition**

    a. There were some doubts about what the agenda point exactly was. Unfortunately, Langerak already left the meeting so we will move this agenda point to the next meeting.

10. **A.O.B.**

    a. Next month Tews is attending a conference so he might not be there.

11. **Questions and Conclusion.**

    a. Kuiper closes the meeting at 11.46

12. **Action points**

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