

Faculty EEMCS

MINUTES MEETING PROGRAMME COMMITTEE - CS

Meeting Nr. 164

Date	Tuesday 15th of February 2022
Location	Microsoft Teams
Time	10.45 - 12.30
Present	Elena Mocanu, Anna Sperotto, Jelle van den Wijngaard, Bugra Yildiz, Vadim Zaytsev, Sharon Vonk, Eline Meijerink, Sabine Padberg, Rosan Maas, Patrick van Oerle
Notulist	Patrick van Oerle

1. Opening and Determining agenda

- a. Sperotto opens the meeting at 10.47.

2. Announcements

- a. The Numerus Fixus process is nearly finished. Before the next meeting, the exams will take place for prospective students. There are about 600 students attending the exams.
- b. It has been decided that the BSA rules apply just like last year. This worked reasonably well last year and will therefore also be used this year.
- c. The Master Kick-In finished last week. There were less EEMCS students than expected.
- d. A document called 'master vision' has been made and we have written a formal answer to the university council stating that multi-disciplinary stuff is nice, but in particular it's not the most valuable skill to have for computer scientists.

3. Incoming/outgoing correspondence

- a. Van den Wijngaard looked at the scheme dates for the EER, and they seemed to make sense.
- b. The judging panel particularly wants PC members, but since we don't have any master students in the PC currently, we think Doina Bucur might be a good nominee.

4. Minutes of the previous PC - CS meeting

- a. Action points 572, 573 and 575 have been concluded.
- b. Van den Wijngaard knows a student who wanted to be more involved with the education and might want to join the PC, but we will leave the action point for now.
- c. **@Sperotto/Kuiper: Write the QAI report on the ESA course.**
- d. **@Langerak/Van den Wijngaard: Write the QAI report on the SDM course.**

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5. Master course Programming Principles, Patterns and Processes

- a. This is basically an early draft, and we will discuss stuff further with the corresponding teacher. Sperotto might still have questions about how the assessment is done, but that might be too much detail for now. We will ask for a little bit more insight in what is going to happen during this course. We want more detail on the reasoning behind changing the course, and what is being improved compared to last year.

6. New Bachelor module DS&AI: Seeing through the hype

- a. The document is very extensive with a lot of detail, it seems like they already have a clear view of what it will look like. This course has been specifically asked for by Arend Rensink, since we want more AI in the programme. We requested to have this in M8, but they plan on having it in M9 now. If they choose to have it in the first semester, we could also move one of the other electives to M8. We want to have a different option rather than the very technical Programming Paradigms. Concluding, we like the module but would rather see it in M8.

7. QAI

- a. There is no report yet on the Pearls of Computer Science interview.

8. Student member

- a. We already discussed this at the action points. Van den Wijngaard probably knows a master student who is interested in joining the PC.

9. A.O.B.

- a. There are some students who have mandatory courses during the next meeting. If it is possible, we would like to have the meeting a little bit earlier than usual.

10. Questions and Conclusion.

- a. Sperotto closes the meeting at 11.42

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Action points PC CS meeting 164

Nr.	Given in		Description	Responsible	Deadline
	Month	Meeting #			
570	December 2021	162	Think of ways to improve visibility of the PC within students.	Van den Wijngaard	February 2022
576	January 2022	163	Make the report on the Pearls of Computer Science QAI.	Yildiz	February 2022
577	January 2022	163	Look for a new master student member for the PC.	Student Members	February 2022
578	February 2022	164	Write the QAI report on the ESA course.	Sperotto/Kuiper	March 2022
579	February 2022	164	Write the QAI report on the SDM course.	Langerak/Van den Wijngaard	March 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.	
LT4	October 2021	160	[Vonk] Gather the platforms used in communication to students throughout the various modules to check how many different platforms are used.	