

## Faculty EEMCS

### MINUTES MEETING PROGRAMME COMMITTEE - CS

#### Meeting Nr. 168

<b>Date</b>	Tuesday Jun 7, 2022
<b>Location</b>	Microsoft Teams
<b>Time</b>	10.45 - 12.30
<b>Present</b>	Rom Langerak, Elena Mocanu, Anna Sperotto, Joris Kuiper, Daniël Floor, Jelle van den Wijngaard, Bugra Yildiz, Vadim Zaytsev, Sharon Vonk, Eline Meijerink, Marloes van Grinsven, Sabine Padberg, Rosan Maas, Niels Rotmensen, Andrea Rijkeboer, Patrick van Oerle
<b>Notulist</b>	Patrick van Oerle

#### 1. Opening and Determining agenda

- a. Langerak opens the meeting at 10.48

#### 2. Announcements

- a. The numerus fixus procedure is finished, we are now in the reflection phase. We will look at statistics, for example comparing how Dutch and international students went through the process. In a week or two from now, Zaytsev has a meeting with Delft and Eindhoven to share their experiences.
- b. We are trying to reshape the housing system, since they are used for a lot of things currently and we probably want to use them in a more structured way. The discussions are ongoing, so any ideas can be sent to Zaytsev.
- c. The examination board has a new chairman, Chris Zeinstra, who is one of the current members. This will be until the end of this calendar year.

#### 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 Master

- a. There were not that many remarks and not really any drastic changes in the EER. The main remark is about section B8 and will be processed. The side remark was explained a bit further and will be taken into consideration by Van Grinsven.
- b. There was a minor change in the Cyber Security part mentioned, which seems to be fine.

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- c. Since the faculty EEMCS does not have a Dutch programme, it is not mandatory to receive a Dutch EER and the English version is leading, even though it is stated otherwise in the English version. So only the English version is fine in our case.
  - d. **@Van Grinsven: Discuss about the possibility of CEEP panel evaluations in the master courses.**
  - e. **@Langerak: Send a letter of approval about the master EER.**
  - f. **@Van Grinsven: Make sure the PC gets a new version and a list of comments about the EER.**
- 6. EER 2022-2023 Bachelor**
- a. All our remarks were accepted, thus we accept the EER as it is presented now.
- 7. Inventory use of platforms TCS**
- a. Vonk has sent us a list of platforms used during the different modules. This came up during the corona period, where students experienced that a lot of different platforms were used, causing confusion to students. Though there are usually quite good reasons why different platforms are being used, students also use a lot of channels to contact a teacher. Though we don't want to set rules, one channel throughout a module and/or good communication is a good idea. Another idea is a blacklist of obscure tools which everybody hates, for example Zulip in module 5.
- 8. QAI**
- a. Performance Evaluation is being worked on.
  - b. Data Science does have the report presented, and the module is generally appreciated well. The report is self-explanatory.
  - c. For the next meeting we will take two master courses. Yildiz and Mocanu take STAR, and Van den Wijngaard and Langerak will take the Blockchain and Distr. Ledger Technology QAI.
  - d. **@Yildiz/Mocanu: Take the QAI for the master course STAR.**
  - e. **@Van den Wijngaard/Langerak: Take the QAI for the master course Blockchain and Distr. Ledger Technology.**
- 9. Members PC-CS**
- a. Mocanu, Kuiper and Yildiz will leave the PC next year. We are unsure about Tews and Van den Wijngaard.
  - b. **@Student members: search for new student members for the PC.**
  - c. **@Zaytsev/Langerak: search for a new candidate teacher member for the PC.**
- 10. A.O.B.**
- a. The point of physical or online meetings was brought up. Overall, there was no strong preference so we will continue meetings online since this has proven to be quite efficient.
  - b. We do want to organize a physical social activity. Langerak, Yildiz and Van den Wijngaard will take this upon themselves.
  - c. **@Langerak/Yildiz/Van den Wijngaard: Organise a social activity for the PC.**
- 11. Questions and Conclusion.**
- a. Langerak closes the meeting at 11.53

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### Action points PC CS meeting 168

Nr.	Given in		Description	Responsible	Deadline
	Month	Meeting #			
582	March 2022	165	Take the QAI for Cyber-physical Systems.	Floor/Tews	April 2022
583	June 2022	168	Discuss about the possibility of CEEP panel evaluations in the master courses.	Van Grinsven	July 2022
584	June 2022	168	Send a letter of approval about the master EER.	Langerak	July 2022
585	June 2022	168	Make sure the PC gets a new version and a list of comments about the master EER.	Van Grinsven	July 2022
586	June 2022	168	Take the QAI for the STAR master course.	Yildiz/Mocanu	July 2022
587	June 2022	168	Take the QAI for the Blockchain and Distr. Ledger Technology course.	Van den Wijngaard/Langerak	July 2022
588	June 2022	168	Organize a social activity for the PC.	Langerak/Yildiz/Van den Wijngaard	Somewhere this year

### 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.	