CvB stukken voor agenda Universiteitsraad

Overlegvergadering d.d.: 6th of February 2019

Commissievergadering: 00S

Agendapunt: Termination M Internet Science & Technology

Bijgevoegde stukken :

1. Advice of Programme Committee on continuation M-IST

2. Decision of Faculty Council regarding continuation of M-IST (will be sent to University Council a.s.a.p. after

meeting of Faculty Council on February 1st.

Betrokken concerndirectie: S&P

Secretaris: Wichman

Portefeuillehouder: Palstra

paraaf:

paraaf:

paraaf:

1. Status agendapunt:

Rol URaad:

x Ter instemming

2. Eerder behandeld in:

Naam gremium:

Programme Committee M-IST

Datum behandeling:

14th of January 2019

Naam agendapunt:

Continuation M-IST

Beknopte conclusie:

The programme committee advised to continue the IST

programme as a separate track within the Computer Science

programme.

Naam gremium:

Faculty Council EEMCS

Datum behandeling:

1st of February 2019

Naam agendapunt:

Continuation M-IST

Beknopte conclusie:

... will follow

3. Toelichting/samenvatting:

In June 2016 the name of the programme changed from Telematics into Internet Science and Technology (M-IST) in order to reflect the content of the programme better and to attract more students. The name change did not result in an increase in intake. There are currently 11 students in the programme in total (across the years). Maintaining M-IST as a separate master is not viable, whereas turning it into a fourth specialization of the master Computer Science (M-CS) reduces complexity and overhead, increases transparency, and may very well actually increase the enrollment of M-IST.

According the Dutch act on high education, an institution has to terminate the registration of a degree programme before the 28th of February of the calendar year preceding to the first study year in which the enrollment of the programme stops. That is why the University Council has to agree on the intended decision of the executive board in February 2019 in order to stop the enrollment per September 2020.

The university will guarantee that current students are able to graduate within M-IST. A reasonable period to finish a degree programme is the nominal study time plus one year. This means that accreditation must continue until 31 August 2023. Current students will be informed about the termination of M-IST.

Because termination of a degree programme implies adaptation of the Management and Control Regulation (in Dutch: Beheer- en Bestuursreglement), the University Council is asked to approve the intended decision of the Executive board.

4. Besluit CvB:

The Executive Board takes the intended decision to terminate the Master's programme Internet Science and Technology and stop the intake of students per September 2020. This intended decision will be submitted to the University Council for approval.

GRIFFIE URaad: (door griffie UR in te vullen)
<u>Eerder in URaad aan de orde geweest?</u>

- o **Nee**.
- Ja, opConclusie toen:

Nadere toelichting:	(Voor als presidium/griffier vindt dat één van bovengenoemde
punten nadere toelich	ting behoeft)

To program director Computer Science

Prof.dr.ir. Arend Rensink

Enschede, January 14, 2019

Dear Arend Rensink,

The Programme Committee IT has discussed in their meeting of the December 11, 2018 the continuation of the "Internet Science & Technology" master programme. The programme committee approves that this programme will be continued as a separate track within the Computer Science programme.

Kind regards,

Paul Havinga

President Programme Committee IT

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