Agenda BSc Programme Committee Meeting

21 May 2019

Room (T8-67), Time: 10.00 – 12.00 hrs

1. Opening

2. Minutes and action points last BSc PC meeting held on 9 April 2019 (see attached document)

3. TER (no document yet - I expect to receive the document by Thursday)

4. Issues raised by Jessica – as far as not discussed in previous meeting:
   - Selection process PC student members 2019-2020 (see attached document)
   - Student concerns about exam quality control procedures (see attached documents)

5. Updates / Announcements regarding (Adri):
   - HOKA
   - Sandwich year/Add-on year
   - BtB
   - Professor Awards

6. Pilot Taskforce SET (update by Ad)

7. Update Pilot Chatbot

8. Meeting schedule 2018-2019 – upcoming meetings
   - Tuesday June 25, 10.00 – 12.00

9. Any other business