

1. Opening
2. Minutes and action points last BSc PC meeting held on 22 January 2019 (see attached document)
3. Pilot Chatbot & Goal-setting (Michaéla Schippers / Jeroen Melein – see attached pdf file)
4. Hoka-PQI (see attached document)
5. Boost-the-bachelor update (Adri)
  - a. Contact hour configuration
  - b. Assessment matrixOther attention points:
  - Courses “Wetenschapsleer / Philosophy of Science” – sequential for one time
  - Disappearance of some mid-terms (e.g., Introduction Business Administration)
  - Study load of the new program
6. Revised BSc Code of Order first draft (see attached document)
7. Checklist new BSc PC members (see attached document)
8. Meeting schedule 2018-2019
  - Proposed meeting schedule:
  - 4. Tuesday April 9, 12.00 – 14.00
  - 6. Tuesday May 21, 10.00 – 12.00
  - 7. Tuesday June 25, 12.00 – 14.00
9. Any other business