

## Agenda BSc Programme Committee Meeting 12 June 2025 – Via Teams and T8-67, 10.00 – 12.00 hrs

- 1. Opening (2 min)
- 2. Minutes and action points last BSc PC meeting held on 15 May 2025 (see attached document) (3 min)
- 3. Introduction of new student and faculty member (5 min)
- 4. Approval of the education vision document Mirko Benischke (45 min)
- **5.** Approval of the new ILOs Luuk Veelenturf (30 min)
- **6.** TER 2025-2026 (30 min)
- **7.** Any other business
- 8. Meeting schedule 2024-2025

## Proposed meeting schedule:

- 1. 10 October 10.00-12.00 in RoomT7-67 of online
- 2. 12 December 10.00-12.00 in room T7-67 of online
- 3. 6 February 09.30 -11.30 in room T6-67 of online
- 4. 6 March 10.00-12.00 in room T8-67 of online
- 5. 3 April 10.00 -12.00 in room T8-67 of online
- 6. 15 May 10.00 -12.00 in room T6-67 of online
- 7. 12 June 10.00 -12.00 in room T8-67 of online