Agenda BSc Programme Committee Meeting

4 December 2025 – Via Teams and T8-67, 09.30 – 11.30 hrs

1. **Opening** (2 min)

2. **Minutes and action points** last BSc PC meeting held on 16 October 2025 (see attached document) (3 min)

3. **Collaboration on Quality and Innovation topics** – Anna de Waard-Leung (30 Min)

4. **Assessment Policy Renewal** (20 Min)

5. **Bylaws for the Bachelor Programme Committee** (30 min)

6. **Any other business**

7. **Meeting schedule 2025-2026**

Proposed meeting schedule:

1. 16 October 09.30-11.30 in RoomT8-67 of online
2. 4 December 09.30-11.30 in room T8-67 of online
3. 5 February 09.30 -11.30 in room T8-067 of online
4. 12 March 09.30-11.30 in room T8-67 of online
5. 9 April 09.30 -11.30 in room T8-67 of online
6. 21 May 09.30 -11.30 in room T8-67 of online
7. 11 June 09.30 -11.30 in room T8-67 of online