

Agenda BSc Programme Committee Meeting

**5 February 2026 – 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 4 December 2025 (see attached document) (3 min)
3. Updates from the Academic Director – Luuk Veelenturf (30 min)
4. Admission criteria for the IBA and BA programmes – Amy Janssen-Brennan (30 min)
5. Code of Conduct – Mirjam Tuk (30 min)
6. Update on the allocation of the Bestuursakkoorden funds – Mirjam Tuk (10 Min)
7. Any other business
8. Meeting schedule 2025-2026

Proposed meeting schedule:

1. 16 October 09.30-11.30 in Room T8-67 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