

Agenda BSc Programme Committee Meeting

23 June 2020 – Via Zoom, 10.00 – 12.00 hrs

1. Opening (2 min)
2. Minutes and action points last BSc PC meeting held on 9 April 2020 (see attachment) (3 min)
3. HOKA-report BSc PC – Anna de Waard-Leung (30 min)
4. Update TER 2020-2021 – Carla Dirks (30 min)
5. Update SET in-class tool - Ad (30 min)
6. Update Boost the Bachelor – Adri (5 min)
7. Online Education (7 min)
8. Update on setting up teacher meetings about aligning courses in one block – Carolien (7 min)
9. Any other Business (6 min)
10. Meeting schedule 2019-2020
Proposed meeting schedule:
 1. Wednesday 16 October, 10.00-12.00 hrs
 2. Wednesday 27 November 10.00-12.00 hrs
 3. Tuesday 16 January 9.30-11.30 hrs
 4. Tuesday 4 March 10.00 -12.00 hrs
 5. Thursday 9 April 10.00-12.00 hrs
 6. Thursday 28 May 10.00 12.00 hrs
 7. Tuesday 23 June 10.00 12.00 hrs