

## Agenda BSc Programme Committee Meeting

**20 January 2022 – Via Teams, 10.00 – 12.00 hrs**

1. Opening (2 min)
2. Minutes and action points last BSc PC meeting held on 25 November 2021 (see attached document) (3 min)
3. Numerus Fixus IBA 2023-2024 (back-up request) - Adri Meijdam (25 min)
4. New internship set-up – Jurriaan Nijholt (25 min)
5. The enforced digitisation of on-campus exams -Miriam Koning (25 min)
6. Protection of intellectual property – Miriam Koning (25 min)
7. Update Boost the Bachelor – Adri Meijdam (5 min)
8. Any other business (5 min)
9. Meeting schedule 2021-2022

Proposed meeting schedule:

1. Thursday 14 October, 11.15-13.15 hrs.
2. Thursday 25 November 10.00-12.00 hrs.
3. Thursday 20 January 10.00-12.00 hrs.
4. Thursday 10 March 10.00 -12.00 hrs.
5. Thursday 21 April 10.00-12.00 hrs.
6. Monday 23 May 10.00 12.00 hrs.
7. Thursday 23 June 10.00 12.00 hrs.