Agenda BSc Programme Committee Meeting

1 December 2022 – Via Teams and T8-67, 10.00 – 12.00 hrs

1. **Opening & introduction new members (3 min)**

2. **Minutes and action points last BSc PC meeting held on 13 October 2022 (see attached document) (3 min)**

3. **Request from the FC to discuss/improve the TER on the improvement options vs resits (30 min)**

4. **In-class tool - Anne Nederveen Pieterse (15 min)**

5. **Update potential changes BSA and response SR (5-10 minutes)**

6. **Any other business (5 min)**

7. **Meeting schedule 2022-2023**

Proposed meeting schedule:
1. Thursday 13 October, 10.00-12.00 hrs.
2. Thursday 1 December 10.00-12.00 hrs.
3. Thursday 19 January 10.00-12.00 hrs.
4. Thursday 9 March 10.00 -12.00 hrs.
5. Thursday 13 April 10.00-12.00 hrs.
6. Tuesday 23 May 10.00 12.00 hrs.
7. Thursday 22 June 10.00 12.00 hrs.