

## Agenda MSc Programme Committee – 20 November 2018

Time: 13.00-15.00 hours

Location: T3-42

1. Opening and Announcements
2. Approval of Minutes from MSc PC Meeting 18 October 2018 – see attachment
3. Curriculum change FI-A
4. EQUIS student report template
5. Approval of 2017-2018 PC Recommendations (Integration of mission into teaching) - see attachment
6. Discuss Code of Conduct + communication document – see attachment
7. Closing Remarks

### Next Meetings:

18-Dec-18, 13:00h

22-Jan-19, 13:00h

21-Feb-19, 13:00h

21-Mar-19, 13:00h

11-Apr-19, 10:00h

21-May-19, 13:00h

25-Jun-19, 13:00h