

**Agenda BSc Programme Committee Meeting**  
**20 November – Room T7-67, 12.00 – 14.00 hrs**

1. Opening
2. Announcements
  - KSF document finalized
  - Code of Order BSc PC – (zie mail Claudia Rutten 17/10)
  - Conference Quality Agreements (November 12: Iuliana / Ben)
  - PQI Program (Wilfred Mijnhart)
3. Minutes and action points last BSc PC meeting held on 26 June 2018 (see attached document)
4. Evaluation training TAQT Student members – October 26 and November 2
5. IBA exam cover sheet – what to do with ‘test reviewed by ...’ (Iuliana)
6. Update on SET (see attached documents / mail conversation with Eric Waarts / Ad Scheepers)
7. Annual report – 1<sup>st</sup> draft (see attached document – Yvonne/Iuliana)
8. Premaster in the new BtB (see attached document - Adri)
9. Role of Motivation in the Numerus Fixus IBA (see attached document - Adri)
10. Meeting schedule 2018-2019
  - Proposed meeting schedule:
  - 3. Tuesday January 15, 13.00 – 15.00
  - 4. Tuesday February 26, 13.00 – 15.00
  - 5. Tuesday April 9, 12.00 – 14.00
  - 6. Tuesday May 21, 10.00 – 12.00
  - 7. Tuesday June 25, 12.00 – 14.00
11. Any other business