

Agenda MSc Programme Committee – 27 November 2025

Time: 10:00-12.00 hrs

Location: Via Teams /T3-42

1. Opening and Announcements
2. Approval of Minutes from MSc PC Meeting 30 October 2025 – see attachment
3. Information about Annual report 2024-2025 being ready
4. Information launch of the Dean of Education project on RSM Assessment Policy
5. Subcommittee formation (see Appendix 1 below)
6. Vote on the Code of Order [Draft Code of Order 2025-2026.docx](#)
7. Closing Remarks

Next Meetings:

18-Dec-25, 10.00h

15-Jan-26, 10.00h

12-Feb 26, 10.00h

19-Mar-26, 10.00h

16-Apr-26, 10.00h

28-May-26, 10.00h

18-Jun-26, 10.00h

Appendix 1. RSM MSc PC Subcommittees for 2025/26

	Subcommittee name	Goals	Members	Stakeholders	Status
1	Code of order	Consult lawyer Create guidance for stakeholders			
2	Assessment Policy Advice	Provide Dean of Education feedback on assessment policy project <ul style="list-style-type: none"> - AI fraud - Administrative burden in quality assurance 			
3	TER	Working with Faculty Council and Dean of Education on making the TER easier to process			
4	Thesis Trajectory				
5	Course evaluations / quality measures				
6	Programme quality standards				
7	Programme design principles				
8	BAO funds/innovation				
9	PC visibility	Department visits AD meeting visits FC, Exam Board, other PCs meetings			
10	PAC	Improving onboarding, procedures		Alfredo Trovato	
11	Prominence of ESG				
12	Admission process	Identify better yet actionable procedures for selective programs (to "server lottery")			
12	Examination and resit policies	<ul style="list-style-type: none"> - Striking a balance between student goals and faculty workload - Exam quality and prep: repository, practice exams, rubrics (difficulty and topic representativeness) 			
13	Data driven				

	personalized education				
14	Graduation requirements check				
15	Alumni engagement (e.g. to fill FT questionnaire)				
16	Accreditation advice interpretation				