

Agenda BSc Programme Committee Meeting 24 June 2021 – Via Teams, 10.00 – 12.00 hrs

- 1. Opening (2 min)
- 2. Minutes and action points last BSc PC meeting held on 27 May 2021 (see attached document) (3 min)
- 3. HOKA project 'Improved Coordination –Adri Meijdam/ Mirko Benischke (25 min)
- 4. Update Boost the Bachelor Adri Meijdam / Mirko Benischke (5 Min)
- **5.** Update TER (15 min)
- **6.** The EB proposal to increase the NF capacity IBA 2022-2023 Adri Meijdam/ Arnoud Monster (25 min)
- 7. Update additional requirements IBA Adri Meijdam / Arnoud Monster (25 min)
- 8. Output from the BSC HOKA committee Jurriaan Nijholt (10 min)
- **9.** Any other business (5 min)
- **10.** Meeting schedule 2020-2021

Proposed meeting schedule:

- 1. Monday 26 October, 10.00-12.00 hrs.
- 2. Thursday 26 November 10.00-12.00 hrs.
- 3. Thursday 21 January 10.00-12.00 hrs.
- 4. Thursday 4 March 10.00 -12.00 hrs.
- 5. Thursday 15 April 10.00-12.00 hrs.
- 6. Thursday 27 May 10.00 12.00 hrs.
- 7. Thursday 24 June 10.00 12.00 hrs.



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