

Agenda BSc Programme Committee Meeting 10 March 2022 – Via Teams, 10.00 – 12.00 hrs

- 1. Opening (2 min)
- 2. Minutes and action points last BSc PC meeting held on 20 January 2022 (see attached document) (3 min)
- 3. Programmatic Assessment- Mirko Benischke (25 min)
- 4. Proposal Programmatic Assessment Mirko Benischke (25 min)
- 5. Course evaluation Anne Nederveen Pieterse (15 min)
- 6. The enforced digitisation of on-campus exams -Miriam Koning (20 min)
- 7. Protection of intellectual property Miriam Koning (20 min)
- 8. Update Boost the Bachelor Adri Meijdam (5 min)
- **9.** Any other business (5 min)
- **10.** Meeting schedule 2021-2022

Proposed meeting schedule:

- 1. Thursday 14 October, 11.15-13.15 hrs.
- 2. Thursday 25 November 10.00-12.00 hrs.
- 3. Thursday 20 January 10.00-12.00 hrs.
- 4. Thursday 10 March 10.00 -12.00 hrs.
- 5. Thursday 21 April 10.00-12.00 hrs.
- 6. Monday 23 May 10.00 12.00 hrs.
- 7. Thursday 23 June 10.00 12.00 hrs.



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