

Agenda BSc Programme Committee Meeting
13 April 2023 – Via Teams and T8-67, 09.30 – 11.30
hrs

1. Opening (2 min)
2. Minutes and action points last BSc PC meeting held on 9 March 2023 (see attached document) (3 min) 09.30-09.35 hrs
3. NPO – Alexander Baanen & Anna de Waarde-Leung (15 min) 09.35 - 09.50
4. Smarter college year – Jacomijn Klitsie (30 min) 09.50 - 10.20
5. Minor restructuring B2 – Mirko Benischke (20 min) 10.20-10.40
6. PQI HOKA – Alexander Baanen (15 min) 10.40 - 10.55
7. TER 2023-2024– Annemarie Kersten (30 min) 10.55 - 11.25
8. Any other business (5 min)
9. Meeting schedule 2022-2023

Proposed meeting schedule:

1. Thursday 13 October, 10.00-12.00 hrs.
2. Thursday 1 December 10.00-12.00 hrs.
3. Thursday 19 January 09.30-11.30 hrs.
4. Thursday 9 March 09.30 -11.30 hrs.
5. Thursday 13 April 09.30-11.30 hrs.
6. Tuesday 23 May 09.30 11.30 hrs.
7. Thursday 22 June 09.30 11.30 hrs.