

1. Opening (2 min)
2. Minutes and action points last BSc PC meeting held on 10 March 2022 (see attached document) (3 min)
3. Competency framework (request for approval) - Anna de waard-Leung (25 min)
4. Annual PQI – HOKA report 2021 – Anna de Waard – Leung (25 min)
5. Development of the cap stone assignment -Anne Nederveen Pieterse (15 min)
6. Course evaluation – Block 3 B1/block 7 B2/block 11 electives B3/block 12 ARM, track module 1, Digital Business B3 (25 min)
7. The enforced digitisation of on-campus exams -Miriam Koning (10 min)
8. Protection of intellectual property – Miriam Koning (10 min)
9. Update Boost the Bachelor – Adri Meijdam (5 min)
10. Any other business (5 min)
11. 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.



## **Agenda BSc Programme Committee Meeting**

**21 April 2022 – Via Teams, 10.00 – 12.00 hrs**