

Agenda BSc Programme Committee Meeting

**18 January 2024 – Via Teams and T8-67, 10.00 –
12.00 hrs**

1. Opening (2 min)
2. Minutes and action points last BSc PC meeting held on 14 December 2023 (see attached document) (3 min)
3. Numerus Fixus application for IBA 2025-2026 – Amy Janssen - Brennan (30 min)
4. Proposal curriculum AY 2024-2025 - Jacomijn Klitsie (30 min)
5. Discussing the response of the Dean to the AI letter – Mirjam Tuk (20 min)
6. Any other business
7. Meeting schedule 2023-2024

Proposed meeting schedule:

1. 24 oktober 9.30-11.30 in zaal T9-67 of online
2. 14 December 10.00-12.00 in zaal T7-67 of online
3. 18 januari 10.00 -12.00 in zaal T8-067 of online
4. 7 maart 10.00-12.00 in zaal T8-67 of online
5. 4 april 10.00 -12.00 in zaal T7-67 of online
6. 21 mei 10.00 -12.00 in zaal T8-67 of online
7. 20 juni 10.00 -12.00 in zaal T8-67 of online