

Agenda BSc Programme Committee Meeting

**6 February 2025 – Via Teams and T6-67, 09.30 –
11.30 hrs**

1. Opening (2 min)
2. Minutes and action points last BSc PC meeting held on 10 October 2024 (see attached document) (3 min)
3. Introduction of the new BA student member – Mirjam Tuk (5 min)
4. Updates on The Future-Proof Project- Luuk Veelenturf (30 min)
5. Advice for Numerus Fixes IBA 2026-2027 – Ester de Koning (30 min)
6. Approval of the BSc PC annual report 2023-2024 (10 min)
7. Any other business
8. Meeting schedule 2024-2025

Proposed meeting schedule:

1. 10 October 10.00-12.00 in Room T7-67 of online
2. 12 December 10.00-12.00 in room T7-67 of online
3. 6 February 09.30 -11.30 in room T6-67 of online
4. 6 March 10.00-12.00 in room T8-67 of online
5. 3 April 10.00 -12.00 in room T8-67 of online
6. 15 May 10.00 -12.00 in room T6-67 of online
7. 12 June 10.00 -12.00 in room T6-67 of online