Minutes MSc PC – 28 September 2020

Online meeting via Zoom 09:30– 12:30 hours

Present	Absent
MS: Maciej Szymanowski (Chair, MM)	AS: Ad Scheepers (PM)
AL: Annelie van der Leelie (Minutes)	GVB: Gerrit van Bruggen (MScBA)
FW: Frank Wijen (SM)	
GB: Guido Berens (GBS)	
MW Mike de Witte (BIM)	
AB: Anne Burmeister (HRM)	
SM: Susana Mendes (HRM)	
SK: Sofia Klingelhoefer (GBS)	
MM: Marlies Mons (MM)	
JM: Juan Madiedo (MI)	
GH: Gabi Helfert (PM)	
CK: Cynthia Kong (SCM)	
SZ: Solomon Zori (AFM)	
TS: Ties Hitzert (SE)	
JA: Jens Angele	

9. Action points

What	When	Who
Form PACs	By October 2020	Each student rep for their programme
Scouting for focal issues to build sub committees	By November 2020	All MSc PC members
MS will write a letter of consent on the caps on the MScSE MScSM programmes	By October 2020	MS
Ms will write a letter of advice on the online education	By October 2020	MS

Next Meetings:

27-Oct-20, 09.30h
24-Nov-20, 10.00h
15-Dec-20, 10.00h
19-Jan-21, 09.30h
16-Feb-21, 10.00h
23-Mar-21, 10.00h
20-Apr-21, 10.00h
25-May-21, 10:00h
22-Jun-21, 10:00h