

Attendees: Damgrave (chairman), van de Belt, Brouwer, Dierkes, Entrop, de Lange, Overmars, Rezek & Bos (minutes secretary)

Absent: -

1, 2 Opening, approval of the agenda & selection minutes secretary

Agenda:

1. Opening
2. Approval of the agenda & minutes secretary
3. Correspondence
4. Announcements
5. Approval minutes internal meeting
6. Approval minutes external meeting (not available yet)
8. Strategy UT
9. Education
10. Research
11. Any other business (AOB)
12. External Communication
13. Question round
14. Closure

3. Correspondence

The external meeting has been re-scheduled to the 3rd of Februari. The internal meetings wil stay on the same data.

4. Announcements

None

5. Approval minutes internal meeting

- Line 15: In the internal minutes is has not yet been changed that the point that Entrop wanted to make about the workload being high is that extra support might be necessary. Brouwer will change this in the minutes. (AP)
- Overmars has to send a picture for the FR-website of himself to Brouwer. (AP)
- Brouwer will go to Maria Kamp for deleting the wrong link for the FR-website.
- Line 97: Overman should be changed in Overmars.
- Line 97: It is not clear what is meant with 'exceptional repeated exams'. V/d Belt is going to tell Dierkes what has to be changed. (AP)

6. Approval minutes external meeting

Not available yet

7. Strategy UT

CTW will become an institute. The reason is that we didn't have the advantages the all other institutes had. Especially on financial ground and external appearance-wise there are advantages for being an institute. A Scientific President (WD) should make these changes.

(Dierkes enters the room)

8. Education

Brouwer: Problems can arise for module 7 of WB, because the employees for this module have to teach the second and third year students. This is because Module 7 is almost the same as Project F. We will have to see if this actually brings problems, but it can be expected.

Wahbe: IO and WB students are working together in module 6. Attention should be paid to this, because the study associations get a lot of complaints.

Entrop: For CiT a lot of students didn't hand in their work for module 6. We still have to see who is going to hand it in later or if the students have other plans.

Wahbe: Are there any statistics available of the first quartile (module 1 and 5)? Damgrave is going to ask this (AP).

Damgrave: The contract with Blackboard is coming to an end. Damgrave has had an interview about Blackboard and has given many possibilities for improving the educational system.

50 **9. Research**

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10. AOB (any other business)

None

11. External communication

55 For 'pimping the Horst-building' we can use the 'ideëenbus' next to the stairs and canteen. Student members of the FR will promote this under the members of their study association (AP).

12. Question round

Brouwer: Can the minutes on the FR-site be updated? Roy is going to do this. (AP)

13. Closure

60 at 13:40

Action items

| Nr | Subject | Date | Who | Progress |
|-------------|---|------------|-----------------|-------------|
| 2014-228-01 | External person for minutes | 18-11-2014 | Damgrave | In progress |
| 2014-228-02 | Training possibilities FC members | 18-11-2014 | Damgrave | In progress |
| 2014-230-01 | Contacting Maria to ask if the chairs are aware of the coffee corner question | 16-12-2014 | Damgrave | |
| 2015-231-01 | Send a picture to Brouwer for FC-site | 06-01-2015 | Overmars | |
| 2015-231-02 | Change minutes about workload | 06-01-2015 | Brouwers | |
| 2015-231-03 | Pass on minute-changes to Dierkes | 06-01-2015 | V/d Belt | |
| 2015-231-04 | Ask about statistics of module 1 and 5. | 06-01-2015 | Damgrave | |
| 2015-231-05 | Promote the 'ideëenbus' the study association members. | 06-01-2015 | Student members | |
| 2015-231-06 | Update minutes of the FR-site | 06-01-2015 | Damgrave | |
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