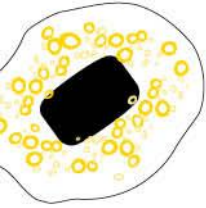


UNIVERSITY OF TWENTE.



Members Faculty Council

FACULTY OF BEHAVIOURAL, MANAGEMENT AND SOCIAL SCIENCES

FROM

E. Bonte
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DATE

June 2017
OUR REFERENCE
BMS-STePS/2017

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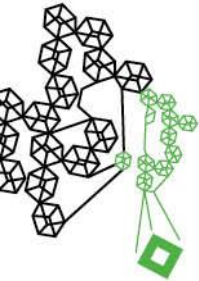
DEPARTMENT

FACULTY COUNCIL

SUBJECT

AGENDA FACULTY COUNCIL MEETING 11 JULY 2017

1. Opening and welcome
2. Minutes of the last meeting (5 minutes)
Attachment – agp 2 – concept minutes 18.04.2017
3. Announcements and short comments by the dean about topics not on the agenda (10 minutes)
Reorganization
4. Agenda of this Faculty Council meeting (3 minutes)
5. Kwaliteitszorg Onderwijs (Monitoring PDCA Cyclus)
Attachment – agp 5 – monitoring PDCA cycle



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6. OER

- Attachment – agp 6 – 1 and 2 and 3 adv remarks examination board BMS EER
- Attachment – agp 6 – 1 OER Bachelors Nederlands
- Attachment – agp 6 – 2 OER Bachelors Engels
- Attachment – agp 6 – 3 OER Master Engels
- Attachment – agp 6 – 4 and 10 adv OLC CW CS
- Attachment – agp 6 – 4 prog spec BSc CW
- Attachment – agp 6 – 5 and 11 adv OLC (I)BA BA incl graduation with distinction
- Attachment – agp 6 – 5 prog spec BSc IBA incl explanatory notes
- Attachment – agp 6 – 6 and 12 adv OLC PSY MPS
- Attachment – agp 6 – 6 prog spec BSc PSY
- Attachment – agp 6 – 7 and 13 adv OLC TBK IEM incl studentsannex
- Attachment – agp 6 – 7 prog spec BSc TBK
- Attachment – agp 6 – 8 prog spec BSc OWK
- Attachment – agp 6 – 9 adv OLC EPA
- Attachment – agp 6 – 10 prog spec MSc CS
- Attachment – agp 6 – 11 prog spec MSc BA
- Attachment – agp 6 – 12 prog spec MSc MPS
- Attachment – agp 6 – 13 prog spec MSc IEM
- Attachment – agp 6 – 14 prog spec MSc EST
- Attachment – agp 6 – 15 prog spec MSc LVHOM
- Attachment – agp 6 – 16 prog spec MSc SEC 4TU incl remarks and annex 1 and 2
- Attachment – agp 6 – 17 adv OLC MEEM
- Attachment – agp 6 – 17 prog spec MSc MEEM
- Attachment – agp 6 – 18 adv OLC PSTS
- Attachment – agp 6 – 18 prog spec MSc PSTS

7. Faculteitsbestuur

- Attachment – agp 7 – letter report Management Composition Committee, BMS 2018-2020
- Attachment – agp 7 – report of Management Composition Committee, BMS 2018-2020

8. Kwartaalrapportage

- Attachment – agp 8 – toelichting uitgebreide CvB-rapportage 2017-05
- Attachment – agp 8 – CvB rapportage CC - 201705 met corr WN int stud

9. Round of questions before closure of the meeting (10 minutes)

10. End of the meeting