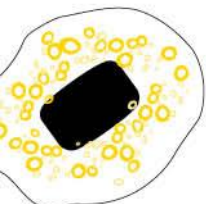


UNIVERSITY OF TWENTE.



Members Faculty Council

FACULTY OF BEHAVIOURAL, MANAGEMENT AND SOCIAL SCIENCES

FROM
E. Bonte
T +31 53 489 3353
e.rietberg@utwente.nl

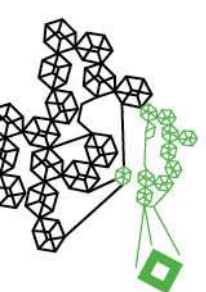
DATE
13 October 2016
OUR REFERENCE
BMS-STePS/2016.034

PAGE
1 of 2

DEPARTMENT
FACULTY COUNCIL

SUBJECT
AGENDA MEETING 24 October 2016

1. Opening – 10h45
2. Minutes of last meeting
For approval
Attachment – agp 2 – concept minutes 6 September
3. Budget and Annual Plan
For approval
Attachment – agp 3a – Jaarplan BMS 2017 dd 16 sept 2016
Attachment – agp 3b – att 2 KPIs Jaarverslag 2016
Attachment – agp 3c – att 3 Annual plan BMS 2017-2020
Attachment – agp 3d – Policy Brief BMS under Steam
4. Position of Faculties and Research Institutes
Discussion
Attachment – agp 4a – herinrichting organisatie onderzoek concept
Attachment – agp 4b – herinrichting organisatie onderzoek speaking notes
Attachment – agp 4c – herinrichting organisatie onderzoek eindrapportage
Attachment – agp 4d – herinrichting organisatie onderzoek faq
5. BMS under STEQM
Discussion
6. Leerstoel Socrates
For advice
Attachment – agp 6 – structuurrapport Socrates
7. Announcements from the dean
8. Other business



DATE
24 June 2016

OUR REFERENCE
BMS-STePS/2016.022

PAGE
2 of 2

9. Closure of the meeting – 13h30

