

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
February 2017
OUR REFERENCE
BMS-STePS/2017

PAGE
1 of 1

DEPARTMENT
FACULTY COUNCIL

SUBJECT
AGENDA MEETING 7 March 2017

1. Opening and welcome
2. Minutes of the last meeting (5 minutes)
 - Attachment - agp 2 - concept minutes 13.12.2016
 - Attachment - agp 2 - concept minutes 24.01.2017
3. Announcements and short comments by the dean about topics not on the agenda (10 minutes)
4. Agenda of this faculty council meeting
5. Progress report by the dean on BMS under Steam and UT2020, including the formation of clusters and progress of the 'capacity planning' (15 minutes)
6. Loopbaancommissie/promotieregels (20 minutes)
 - Attachment - agp 6 - werkwijze & organisatie tt comm & loopbaancomm
7. Quality of education (40 minutes)
 - Attachment - agp 7 - bms quality assurance system
 - Attachment - agp 7 - ltr topics concerning qa
 - Attachment - agp 7 - procedures & questions seq final version for fc
 - Attachment - agp 7 - progress report fc
 - Attachment - agp 7 - role fc in qa & proposal for information final version
8. Education/OER IEM (10 minutes)
 - Attachment - agp 8 - TER 2016-2017 IEM semester 2
9. Round of questions (10 minutes)
10. End of the meeting