

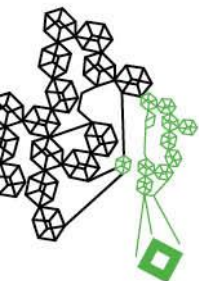
Members Faculty Council

FACULTY OF BEHAVIOURAL, MANAGEMENT AND SOCIAL SCIENCES

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| FROM | DATE | PAGE |
| E. Bonte | August 2017 | 1 of 2 |
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| e.rietberg@utwente.nl | BMS-STePS/2017 | |
| DEPARTMENT | | |
| FACULTY COUNCIL | | |

SUBJECT
AGENDA FACULTY COUNCIL MEETING 12 SEPTEMBER 2017


1. Opening and welcome (3 minutes)
 - i. Welcome to the new student members of the FC-BMS
 - ii. Welcome to the recently appointed members of the board
2. Minutes of the last meeting (*3 minutes max, minor comments to the secretary via e-mail*)
Attachment – agp 2 – concept minutes 11 juli
3. Announcements and short comments by the dean about topics not on the agenda (*in total 15 minutes max, including point 3a.*)
 - 3a. Introduction of/by the new members of the board
4. Agenda of this Faculty Council meeting (2 minutes)
5. Concept Annual Plan and budget (50 minutes)
Attachment – agp 5 – annual plan 2018 DRAFT
Attachment – agp 5 – appendices to annual plan
Attachment – agp 5 – KPI overview
6. Health domain plan including three structure reports
Attachment – agp 6 – domain plan health
7. Structure and profile report for Institutional Aspects of (Higher) Education & Technology
Attachment – agp 7 – structure and profile report institutional aspects of education
8. Structure and profile report for Financial Engineering and Management
Attachment – agp 8 – structure and profile report financial engineering and management



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9. Structure and profile report for Innovative Methods in Public Safety (Working Title)
Attachment – agp 9 – structure and profile report innovative methods in public safety
 10. Advice OLD (no discussion)
Attachment – agp 10 – advice OLD
 11. OER MRM (*no discussion*)
Attachment – agp 11 – prog.spec. appendix MRM
Attachment – agp 11 – instemming OLC master OER MRM
 12. OLC elections (5 minutes)
 13. Round of questions before closure of the meeting (5 minutes)
 14. End of the meeting