



Members Faculty Council

## FACULTY OF BEHAVIOURAL, MANAGEMENT AND SOCIAL SCIENCES

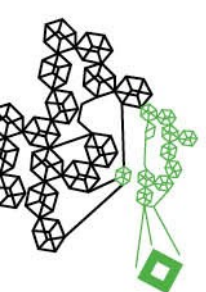
FROM  
T 053 489 3353  
evelien.bonte@utwente.nl

DATE  
1 February 2018  
OUR REFERENCE  
BMS-STePS/2018

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DEPARTMENT  
FACULTY COUNCIL

SUBJECT  
AGENDA FACULTY COUNCIL MEETING 13 FEBRUARY

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1. Opening and welcome
  2. Minutes of the last meeting (*3 minutes max, minor comments to the secretary via e-mail*)  
Attachment – agp 2 – concept fc 19 december
  3. Capacity contribution/planning and coverings contribution (*60 minutes max Theo and Wouter*)
  4. First draft Domain plan Health (will follow soon, hopefully)  
Attachment – agp 4 – ...
  5. Annual report exam committee (will follow soon, hopefully)  
Attachment – agp 5 – ...
  6. OLC Elections  
Attachment – agp 6 – BMS 2018.313 Faculty Council  
Attachment – agp 6b – letter by us (official version later, contents have been communicated)
  7. Election regulations  
Attachment – agp 7a – concept election regulations  
Attachment – agp 7b – letter concept election regulations  
Attachment – agp 7c – communication plan elections  
Attachment – agp 7d – calendar elections faculty council 2018
  8. Round of questions before closure of the meeting
  9. End of the meeting