

UNIVERSITEIT TWENTE.



Faculty Council BMS
Dr. H. van der Kolk

FACULTEIT BEHAVIOURAL, MANAGEMENT AND SOCIAL SCIENCES

VAN
Prof. dr. T.A.J. Toonen
T 053-4897557

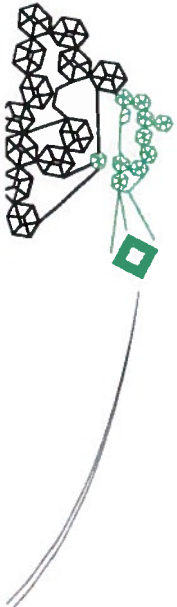
DATUM
11th December 2017
ONS KENMERK
BMS 2017.302

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BIJLAGEN: -
KOPIE AAN: - MARION KAMP, CIANO AYDIN

REFERENCE: VARIOUS QUESTIONS

Dear Henk,

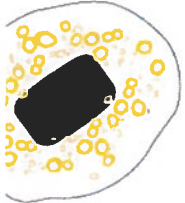


The FR has mentioned a number of issues related to the OLC elections in her letter of 27th of November 2017 (BMS-FC.2017.017). The Management Board first wants to discuss these issues in a board meeting. Therefore, the answers to these questions will be sent to the FR at a later moment.

In addition, a number of other questions have been raised by the FR, that will be answered below.

The provision of information to the FR.

You correctly state the OLC's are required to inform the FR about the given advises. In general, it can be stated that the procedure for the provision of information can be agreed upon in between the Management Board and the FR. We understand that, according to the FR, only the availability of the provided advises in the document information system JOIN is a too passive way of the provision of information. The FR seems to have a preference for more active ways of information provision. This could be achieved by the presentation of the advises and other relevant information on the website of each OLC's or the sending of emails with the decisions taken or advises to the secretary of the FR. If the FR has other ideas, we would be happy to



hear them. If the way of communicating between the OLC's and the FR is agreed upon, we will take steps to implement the chosen procedure for information provision.

Complaints about the Examination Boards received by the FR

The FR mentions that it has received complaints about the examination boards. We assume that these complaints refer to the time it takes examination boards to reach decisions on student requests and the timely provision of information about decisions to students. It is correct to mention that with some examination boards, in particular the examination board of Management Sciences, there may have been some problems related to response times in some cases. This is related to the fact that in recent months some changes have occurred in the support of this examination board due to internal job mobility. We are happy to inform the FR that from the 1-1-2018 the staff of the registry will be complete again and under normal circumstances no problems in delay of student requests are to be expected from 2018.

In general, the taking of timely decisions and the provision of proper and timely responses to students are monitored by the secretary of the examination board, in regular meetings with the personnel of the registry (griffiers).

Compensation for OLC membership

The compensation for members of the Exam Committees and the OLC has twice been discussed in the Management Board. In the final discussion, the compensation scheme was decided upon for the year 2017. The Management Board intends to keep the same compensation scheme in the next years.

Compensation for OLC membership

For the chair of an OLC, departments receive a compensation of 3k.

For staff members in the OLC, departments do not receive compensation. The membership of an OLC is considered to be part of regular management tasks (bestuurlijke taken).

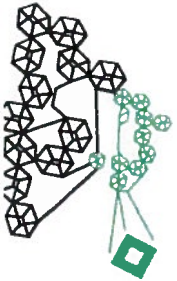
Student members of the OLC receive a compensation of 54 euro for each participation in a meeting of the OLC ('vacatiegeld'). The students fill out a form, which is checked on actual participation and administered by the OSC-BMS secretary office.

Compensation for Examination Board membership

In the compensation scheme for membership of examination boards, a distinction is made between examination Boards with many student requests (large boards) and those with less student requests (small boards).

Based on the number of student requests, the examination board of Behavioral Sciences (BS) and the examination board of Management Sciences (MS) are considered to be large boards. For these large boards, the department of the chair receives a compensation of 10 k and for members the departments receive a compensation of 5k

Based on the number of student requests, the examination board of Governance Science and the examination board of Interdisciplinary Sciences are considered to be small boards. For the small board IS and GS, the department of the chair receives a compensation of 5k. For members



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no compensation is received. The membership of an small examination board is considered to be part of regular management tasks (bestuurlijke taken).

FR elections

Henk Boer has already communicated to Marijke Peijster, as member of the FR election committee, about the importance of paying enough attention to the upcoming FR elections to staff and the desirability to write a plan that can be presented to the Management Board. You will shortly be informed about the communication plan to promote participation in the elections, as proposed by the election committee.

Kind regards,



Prof. dr. T.A.J. Toonen

Dean BMS

