

UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

Members Faculty Council

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Subject AGENDA FACULTY COUNCIL MEETING 3 JULY

1. Opening and welcome
2. Minutes of previous meeting(s)
 - a. Concept minutes of the meeting May 22nd
 - b. Concept minutes of the meeting March 22nd
3. Announcements FC chair
 - a. New members Faculty Council as of September 1st, 2018
4. Announcements FB
 - a. How to discuss organization non-academic staff in the Faculty Council
5. Structure reports and new appointments
 - a. Report Professor Health Psychology and Persuasive Technology (1 structure report)
 - b. Report Professor Health Psychology and Persuasive Technology (1 structure report, closed procedure)
 - c. Recruitment of 2 new female professors (Hypatia professorship); Professor (F) in the domain of BMS
6. Response of the FB to the advices given by the Exam committee
7. Appointment two Program Directors (*confidential*)
8. Advice to dean: support "training day participation bodies BMS"
9. OER
 - a. CS – advise PC on education-specific OER
 - b. ELAN – consent and advice PC on the OER
 - c. EPA/PA/ES – consent on the EER 2018-2019
 - d. EST – advice PC on the EER 2018-2019
 - e. IEMs/IEM - consent and advice PC on the OER
 - f. MRM – consent and advice PC on the EER 2018-2019
 - g. PSTS - advice and consent EER and PSA PSTS
 - h. PSTS - consent and advice PC on the EER 2018-2019
10. Language policy (implementation plan)
11. Update Monitoring PDCA-cycles in education

11. Round of questions before closure of the meeting

12. End of the meeting

