

# UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

## Members Faculty Council

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Date	August 28 <sup>th</sup> , 2019		

**Subject**            **AGENDA FACULTY COUNCIL MEETING SEPTEMBER 10<sup>th</sup>**

1. Opening and welcome (10.45)
2. Minutes of previous meeting  
Attachment – agp 2 – concept minutes meeting June 25<sup>th</sup>
3. Announcements Faculty Council Chair
  - a. Election vice-chair
  - b. Implementation of a second enrollment period for international master students  
Attachment – agp 3b - overview document
4. Announcements by the Board of BMS / the Dean
  - a. New Faculty Council regulations BMS  
Attachment – agp 4a – Faculty Council regulations BMS
  - b. Reorganization
5. Concept Budget BMS 2019 – 2020 / Annual Plan BMS
  - Attachment 5.1 Draft Annual Plan 2020 BMS
  - Attachment 5.2 M&C Annual Plan for the faculty BMS
  - Attachment 5.3 KPI overview BMS

*The Board will inform the FC about the final financial result of the budget of BMS. The Board will then ask for advice on this elaboration and adjustment of the budget within the previously agreed frameworks. The final concept budget is then sent to the Executive Board.*
6. WSV funding
  - Attachment 6.1 Letter ‘Tightening up plans for WSV funds’
  - Attachment 6.2 Annex A: Comparison of tightened WSV plans August 2019 and plans 8 October 2018.
  - Attachment 6.3 Action plan Education BMS 2019-2024
  - Attachment 6.4 Annex 1: Monitoring tables BMS action plan WSV
  - Attachment 6.5 Annex 2: Budget BMS action plan WSV 22-8-2019
  - Attachment 6.6 Annex 3: WSV funds overview project plans
  - Attachment 6.7 Advises on the WSV policies of the BMS-PCs
7. Appointment of Prof. Barend van der Meulen  
Attachment – agp 7 - confirmation letter

8. Presentation Educational Support – presentation by Rixt Zeelenberg (OSC)

9. Round of questions

*We (informally) heard about the availability of the new 'arbeidstevredenheidsonderzoek'. When will we discuss this research and the plans of the board related to this in the FC?*

10. End of the meeting (12.30)