

UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

Members Faculty Council

From Jasmine Verenjans Telephone +31 (0)53 – 489 3611
Our reference CPE-UP-19.011 e-mail j.n.verenjans@utwente.nl
Date June 20th, 2019

Subject **AGENDA FACULTY COUNCIL MEETING JUNE 25th**

1. Opening and welcome (10.45)
2. Minutes of previous meeting
Attachment – agp 2 – concept minutes meeting May 14th
3. Announcements Faculty Council Chair
 - a. New members Faculty Council as of September 1st, 2019.
4. Announcements by the Board of BMS / the Dean (until 10.55)
5. Funding study associations (10.55-11.15)
Attachment – agp 5 – agreements for funding study associations
6. Annual report of the board of examiners – explanation by Ciano (11.15-11.25)
Attachment – agp 6 – Annual report 2017-2018
Attachment – agp 6 - Board Reaction on Annual Report 2017-2018 Examination Boards BMS
Ciano had a meeting with the chairman of the Examination Committee and on behalf of the dean has written a letter with a reaction on the report.
7. BMS vision on education (working document) (11.25- 11.50)
Attachment – agp 7 – BMS Vision on Education 2020-2025-2030 (working document).
The board would like (if time permits) to discuss how BMS could respond to the themes/area's formulated in the UT shaping 2030 draft document. In the attached document I provided a summary of this UT working document and formulated a couple of questions in order to prompt exchange of ideas (and additional questions) between FB and FC.
8. OER (11.50-12.10)

Table 1: overview of received documents in the context of giving consent on the annexes to the EERs

		EER/ annex	OLC advice	Examination committee advice
Bsc	European Public Administration (MS&T)			
Bsc	International Business Administration	X	X	X

Bsc	Industrial Engineering & Management	x		x
Bsc	Communication sciences	x	x	x
Bsc	Psychology	x		x
Bsc	Onderwijskunde	x		x
Msc	Business Administration	x	x	x
Msc	European Studies			
Msc	Industrial Engineering & Management			x
Msc	Public Administration			
Msc	Communication Studies	x		x
Msc	Educational Science and Technology	x		x
Msc	Leraar VHO Maatschappijleer & Maatschappijwetenschappen (EMM)	x	x	
Msc	Philosophy of Science, Technology and Society	x	x	
Msc	Psychology	x		x
Msc	Educatie en Communicatie en in bètawetenschappen (ECB) on Communication	x	x	
Msc	Educatie in de Mens- en Maatschappijwetenschappen (EMM)	x	x	
Msc	Environmental and Energy Management (MEEM)	x	x	
Msc	Research Master Methodology and Statistics for the Behavioural, Biomedical and Social Science			
Msc	Risk Management	x	x	x
Msc	Public Management	x		
Bsc	Guidelines OER Bsc Eng	x		x
Msc	Guidelines OER Msc Eng	x		x

9. Research funding and standards; status of the intended distribution system – short explanation by Ellen/Wouter. (12.10 – 12.20)

Ellen and Wouter are in the middle of the process of design/calculation of the distribution system so suggestions/comments from the FC are welcome.

10. Quarterly report – brief explanation by Wouter Assink (12.20 – 12.30)

Attachment – agp 10 – presentation BMS financial report May 2019

The faculty is in a more positive position than we had anticipated. Wouter will give a brief

explanation of the current situation.

11. Round of questions

12. End of the meeting (12.40)