

# UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

## Members Faculty Council

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Date	April 17 <sup>th</sup> , 2019		

**Subject**            **AGENDA FACULTY COUNCIL MEETING MAY 14<sup>th</sup>**

1. Opening and welcome (10.45)
2. Minutes of previous meeting  
Attachment – agp 2 – concept minutes meeting March 19<sup>th</sup>
3. Announcements Faculty Council Chair (10.50)
4. Announcements by the Board of BMS / the Dean (10.55)
5. Education (11.00)
  - a. WSV-money, update
  - b. EER update about procedures and planning for 2019-2020
  - c. EER update discussion about coherent and integrated modules 2020-2021
  - d. General point of educational policies of the board
6. Governance (11.40)
  - a. Current status of the discussion about the future organization of the faculty.
  - b. Current status of the Faculty Council regulations (update). The clusters, Research Themes and Programs have laid out / are in the process of writing down their view on the desired composition of the Faculty. A first draft of all these parts of the faculty will be available by the end of May. On June 27<sup>th</sup>, these plans will be discussed in a broad meeting including PI, Cluster heads, Program directors etc..
7. Round of questions (12.00)
8. Presentation about the *International Office*: Inge van Haare (12.05)
9. End of the meeting (12.30)