

# UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

## Members Faculty Council

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Date	November 25 <sup>th</sup> , 2019		

**Subject**            **AGENDA FACULTY COUNCIL MEETING 3 DECEMBER 2019**

1. Opening and welcome (10.45)
2. Minutes of previous meeting  
Attachment – agp 2 – concept minutes meeting October 29<sup>th</sup>
3. Announcements by Faculty Council Chair
4. Announcements by the Board of BMS / the Dean
  - Structure report Professor in Public Sector and Healthcare Procurement - Supply Strategy and Systems (Hypatia professorship)  
Attachment – agp 4.1 – Structure report Hypatia Chair, Professor in Public Sector and Healthcare Procurement - Supply Strategy and Systems  
Attachment – agp 4.2 – CV Louise Knight (confidential)  
*This is the first BMS appointment to the so-called Hypatia HGL positions (especially for women), on which coordination took place in 2018 between the Faculty Board and FC-BMS (as well as between the Executive Board and the UC).*
5. Received documents
  - Student assessor selection BMS  
Attachment – agp 5.1 – letter from FC to FB ‘student assessor selection BMS’  
Attachment – agp 5.2 – CV Huub Stroet (confidential)  
Attachment – agp 5.3 – letter to Executive Board ‘student assessor selection BMS’
  - Reinforcement of decentralized employee participation  
Attachment – agp 5.4 – Memo University Council ‘reinforcement of decentralized employee participation’
  - Intended decision to phase out the teacher training courses M-EMM and M-LMM  
Attachment – agp 5.5 – letter phasing out of M-EMM and M-LMM (Dutch only)
  - Feedback meeting between FC-BMS and PCs  
Attachment – agp 5.6 – mail from Henk van der Kolk to FC-BMS, chairs PCs and FB

## Education

6. Functioning and needs of the PCs / election of PC members by Ciano Aydin  
Attachment – agp 6 – short Annual report on the Programme Committees BMS, November 2019  
*A survey was conducted by discussions with the OLCs, including the preferred way of communicating with the constituency. Ciano, Rixt and Henk were involved in these discussions. Also the FC-BMS has to take a formal decision on the election of PC members before 1 January.*
7. Monitoring PDCA-cycles in education by Henk Boer  
Attachment – agp 7 - monitoring the 2018-2019 PDCA cycle for modules/courses
8. BMS Policy Plan on Quality Assurance of Education by Rixt Zeelenberg  
Attachment – agp 8 – BMS Policy Plan on Quality Assurance of Education including quality assurance of testing and assessment Sept 2019 - Sept 2024

## Organization

9. Well-being study and plan by John Winter  
Attachment – agp 9.1 – Well-being research 2019 ‘A researcher’s reflection’  
Attachment – agp 9.2 – an analysis of sickness absence among University of Twente employees (2014-2018)  
Attachment – agp 9.3 – Annual report 2018 Arbo Unie  
Attachment – agp 9.4 – Work engagement and work pressure: still in balance? A well-being study among UT employees  
Attachment – agp 9.5 – Well-being among UT employees 2019; Management summary  
Attachment – agp 9.6 – Presentation Well-being research 2019  
*The Board and HR would like to discuss this point with the FC. The FC is asked to give their input / advice for the faculty wide policy and the university wide policy.*
10. Round of questions  
- Henk van der Kolk would like to know what the formal status of the reorganisation is?
11. End of the meeting (12.30)

Expectations...in the upcoming meetings we expect discussing the following topics:

- TOM 2.0
- MARAPS...

*February:*

- Annual report about BMS lab

*March:*

- Annual report of the Examination Board