

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-19.007	e-mail	j.n.verenjans@utwente.nl
Date	March 1 st , 2019		

Subject **AGENDA FACULTY COUNCIL MEETING MARCH 19TH**

1. Opening and welcome (10.45)
2. Minutes of previous meeting (10.50)
Attachment – agp 2 – concept minutes meeting February 5th
3. Announcements Faculty Chair (10.55)
 - some outcomes of discussions in the preparatory meeting
4. Announcements by the Board of BMS / the Dean (11.00)
 - What is the current status of the **Faculty Council regulations**?
 - Can the Board inform us about the current status of the discussions about **the central EER**?
 - **Additional points** (not covered by the rest of the agenda)?
5. WSV funds update by Ciano (11.10)
Attachment – agp 5 - accountability for the spending of the budget for WSV funds 2018
6. Reorganization (11.15)
Wouter will give a presentation about the current plans. He will focus on a. finances, b. qualitative aspects (organization) and quantitative aspects (capacity planning). We will be allowed to discuss some issues after the presentation.
7. Consent intermediate addition to PSA BSc -IEMs (11.40)
Attachment – agp 7 - EER BSc-IEMs proposal
We would like to ask whether you agree to make an intermediate addition to our Programme Specific Annex of the EER. We have recently included a description of the process regarding overlap in the BSc programme (see paragraph 3.4 Overlap of the math component in a module). This regulation is already in use and we have encountered several cases regarding this issue. Our Examination Board and the Programme Committee have both agreed to add and the paragraph to the PSA, and publish as soon as possible to make sure this regulation is clear for both students and staff.
8. Evaluation Site Visit Midterm Research Review BMS 28th & 29th November 2018 (11.45)
commentary by Gerben Westerhof
Attachment – agp 8 – midterm evaluation report
9. Organization of the **Faculty Bureau**: presentation by Esther Kluidersma (FA) about changes for the UT as a whole and within the faculty. (no documents) (12.00)

8. Round of questions before closure of the meeting (12.25)

9. End of the meeting (12.30)

Points on the agenda for the **preparatory meeting** only.

- a. Discussion input for meeting 20 March concerning study advance funds 2018 and process proposal to strengthen faculty participation. (documents distributed before)
 - b. (Closed part of the preparatory meeting) Thom Palstra (Executive Board) concerning reappointment dean (no documents) (13.45)
 - c. Discussion about capacity planning within the faculty (also as input for point 6 on the agenda)
 - d. Discussion about the reorganization principles (also as input for point 6 on the agenda)
 - e. Elections Faculty Council Student section (we need to have a good set of students in the next FC: how do we get them? PLUS Electoral Committee)
-

*Additional point at this time or in some of the **upcoming meetings**:*

- I. Report of the Exam Committee is delayed because of illness of the secretary. (May?)
- II. Finances, Kwartaalrapportage (will be presented and discussed in April)
- III. Finances of Study Associations (Saskia Boswinkel is currently discussing this issue and will bring it up in the meeting in April)