

UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

Members Faculty Council

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Date	February 5 th , 2018		

Subject **AGENDA FACULTY COUNCIL MEETING FEBRUARY 5TH**

1. Opening and welcome (10.45)
2. Announcements Faculty Chair
 - Participation of SA's in the Faculty day
 - Finances of Study Associations
 - Faculty Council regulations
3. Minutes of previous meeting
 - Attachment – agp 2 – concept minutes meeting December 18th
4. Announcements by the Board of BMS / the Dean
 - a. Progress STEAM PA and CS (no documents)
 - b. Update progress recruitment current professor vacancies (no documents)
 - c. Organization of the Faculty Bureau (no documents)
 - In the December meeting we discussed some plans of CSO. Marion suggested we discuss similar plans of other parts of the faculty bureau in upcoming meetings. We are welcoming suggestions in this direction, because the Faculty Council is not extensively informed about this bureau.*
5. Concept Annual Plan and Budget
 - a. Approval B2019 and MJR 2020-2022 by Executive Board according to submitted concept (no documents)
 - b. Extra budget allocation 2019 tuition fees of k529 (no documents)
 - We need to find a framework in which we can discuss the budget. Marion discussed this with Jaqueline Weppelman and their suggestion would be that Jacqueline will inform the FC more frequently, for example four times a year, about the budget and the choices the FB make. The FC will discuss this point in the Pre FC meeting and afterwards send a letter to the FB.*
6. Discussion about the OLC – elections / appointment
 - Attachment – agp 6 - procedure recruitment of students OLC
7. Discussion about the WSV money by Ciano Aydin
 - Attachment – agp 7 - planning implementation of WSV money
8. Evaluation Site Visit Midterm Research Review BMS 28th & 29th November 2018 (no documents)

9. Round of questions before closure of the meeting

10. End of the meeting (12.30)

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

Is there a report of the exam committee and an official response by the FB?