

# UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

## Members Faculty Council

From	Jasmine van der Weerd	Telephone	+31 (0)53 – 489 3611
Our reference	CPE-UP-20.011	e-mail	j.n.vanderweerd@utwente.nl
Date	November 5, 2020		
Subject	<b>AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING NOVEMBER 5</b>		

1. Opening and welcome (10.45)
2. Minutes of previous meeting  
Attachment – agp 2 – concept minutes meeting October 13<sup>th</sup>
3. Announcements Faculty Council Chair
  - Functioning of the OLC's
  - Update well-being students in Corona time
4. Announcements by the Board of BMS / the Dean
  - Budget 2021: short explanation by Wouter Assink (no documents)
  - Collaboration with the VU and other partnerships in the context of Shaping2030 (no documents)
5. Elections FC (present Jan van Diepen, chairman Electoral Committee / Karen Wever)
  - Adjustment Election regulations BMS  
Attachment – agp 5 – letter BMS2020.1145 Election regulations BMS
  - Candidate recruitment elections FC
6. Round of questions
7. End of the meeting (12.30)