

UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

Members Faculty Council

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Date	October 3, 2020		
Subject	AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING OCTOBER 3		

1. Opening and welcome (10.45)
2. Incoming letters and documents
 - Full Professor Data-Informed Decision Making for Learning and Development and Full Professor Health Systems Engineering (confidential)
Attachment – agp 2 – Profile report Full Professor Data-Informed Decision Making for Learning and Development and Profile report Full Professor Health Systems Engineering
3. Announcements Faculty Council Chair
4. Announcements by the Board of BMS / the Dean
 - Picking up Steam
Attachment – agp 4.1 – Picking Up Steam
 - Summary Annual plan BMS
Attachment – agp 4.2 – Summary Annual Plan BMS (**will follow**)
5. Quality Agreements: short explanation by Ciano Aydin
Attachment – agp 5 – Update innovation projects WSV funds and looking forward to 2021
6. BMS Teaching Academy
Attachment – agp 6 – BMS Teaching Academy
7. Update BMS Ethics Committee
Attachment – agp 7 – Annual Report BMS Ethics Committee
8. Round of questions
9. End of the meeting (12.30)