

UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

Members Faculty Council

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Date	December 4, 2020		
Subject	AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING DECEMBER 15		

1. Opening and welcome (10.45)
 - Welcome new members FC BMS
2. Minutes of previous meeting
 - Attachment – agp 2 – concept minutes meeting November 10th
3. Announcements Faculty Council Chair
 - Feedback Faculty board meeting Tuesday 17 Nov. regarding Well-being under COVID: short explanation by Mirjam/Yorick/John Winter
4. Announcements by the Board of BMS / the Dean
 - Distribution models Education and Research resources: short explanation by the dean
5. Announcements OSC (present Eveline Keg & Corrie Huijs)
 - a. Quality management
 - Attachment – agp 5a – BMS Quality agreements
 - b. WSV funds - innovation projects 2020 & 2021
 - Attachment – agp 5b - Advice WSV steering committee and overview projects of 2021
6. Update Capacity Planning: presentation by Wouter Assink & Rixt Zeelenberg
 - Attachment – agp 6 – Presentation Capacity management BMS (Xedule)
7. Round of questions
8. End of the meeting (12.30)