

UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

Members Faculty Council

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Date	April 17 th , 2020		
Subject	AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING APRIL 28TH		

1. Opening and welcome (9.30)
2. Minutes of previous meeting
 - Attachment – agp 2.1 – concept minutes meeting February 25th
 - Attachment – agp 2.2 – concept minutes meeting April 2nd
3. Incoming letters and documents
 - Appointment Hypatia Professor (for your information)
 - Attachment – agp 3.1 – overlay letter
 - Attachment – agp 3.2 – CV
4. Announcements Faculty Council Chair
 - Faculty Council regulations
 - Attachment – agp 4 – reaction board to proposed changes Faculty Council regulations
 - The FC-BMS likes to suggest two changes to the proposed FC regulations.*
 - a. We suggest leaving the decision to select the chair from either staff or students to the FC-BMS itself. In the current version the chair is to be selected from among the staff members, we can imagine situations in which the FC wants to deviate from this general rule.*

The board wants to adhere to the rule that an employee is selected for reasons of continuity, but that does not alter the fact that the board agrees if a student does chair the meetings.
 - b. We suggest including a stricter time between sending the documents to the council and the meeting (two weeks) with a simple provision of giving the executive board of the council the power to deviate from this rule. The board agrees and will try to keep to these two weeks.*
 - c. The board will also look into the possibilities concerning Hidde's suggestion to deliver a cover page with the documents. The board has made a format for this so that the FC-BMS knows what the context of the piece is; for information, discussion or advice.*
 - Elections Faculty Council BMS 2020 (student and staff)

The Executive Board and the University Council have decided that the elections will be held digitally and they would prefer the faculties to go along at that rhythm. The Executive Board would like to be informed by BMS about the way in which they want the elections to take place. The elections have been postponed by one month.

5. Announcements by the Board of BMS / the Dean

- The continuation of BMS under Steam 2.0

Attachment – agp 5.1 – overlay presentation Shaping Dialogue BMS

Attachment – agp 5.2 – SHAPING Dialogues BMS

Attachment – agp 5.3 – overlay Picking up Steam

Attachment – agp 5.4 – Picking up STEAM - Next Steps 2020

Attachment – agp 5.5 – overlay draft Way of Working

Attachment – agp 5.6 – Draft way of Working version FC

The dean has worked on this concept and a number of parts have been sharpened. The board would like to know if the FC-BMS has any comments on this second concept. The way of working is also in concept.

- BMS Signature PhDs Procedure 2020

Attachment – agp 5.7 – overlay Signature PhD's

Attachment – agp 5.8 – mail Ellen Giebels

Attachment – agp 5.9 – BMS Signature PhD application form 2020

- Update hiring new personnel: short explanation by John Winter

Attachment – agp 5.10 – overlay budgeted positions BMS

Attachment – agp 5.11 – budgeted positions BMS

A large number of vacancies have been opened, but it will take a lot of time to fill them this year.

6. Adjustments EERs due to Corona

The FC-BMS was asked to formally approve the request for a change in the Programme Specific Annex to the EER for the IEM Bachelor programme. The FC-BMS agreed to formally approve this change but now it seems the Central EER states that it isn't allowed to make any changes before September. The FC-BMS should discuss how to deal with this.

7. Annual Report Examination Boards BMS: short explanation by Marcel Pieterse (chairman of the Examination Committee)

Attachment – agp 7 – reaction of the board to the Annual Report of the Examination Boards BMS (incl. overlay)

The annual report has been published. The board would like to discuss its response to the annual report.

8. Round of questions

9. End of the meeting (11.00)