

UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

Members Faculty Council

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Date	June 23, 2020		
Subject	AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING JUNE 23		

1. Opening and welcome (10.45)
2. Minutes of previous meeting
Attachment – agp 2 – concept minutes meeting April 28th
3. Incoming letters and documents
 - Professorship data-informed decision making for learning and development (confidential)
Attachment – agp 3.1 – letter Professorship data-informed decision making for learning and development
 - Structural report STS (confidential)
Attachment – agp 3.2 – Structural report STS
 - Appointment of dr. M. Nagenborg to the post of Programme Director of PSTS (confidential)
Attachment – agp 3.3 – letter and CV
4. Announcements Faculty Council Chair
 - Sudden death Paul Benneworth, department CHEPS
 - Procedure for establishing the new Ethics Committee BMS
The FC-BMS would like to be informed. It is important that the composition of this committee is transparent.
5. Announcements by the Board of BMS / the Dean
 - BMS Way of Working (draft)
Attachment – agp 5.1 – BMS Way of Draft way of working (draft, for discussion with Faculty Council)
 - BMS Institutional Development: from Clusters to Departments
Attachment – agp 5.2 - BMS Institutional Development: from Clusters to Departments
6. State of affairs Corona measures and 1.5 meter distance measure in Education. Ciano will give a brief explanation on how education will deal with this as of September 2020.

7. EERs

- "Crisis" addendum to the EER

Attachment – agp 7 - "Crisis" addendum to the EER

Table 1: overview of received documents in the context of giving consent on the annexes to the EERs

		EER / annex	Advice PC	Advice Examination Committee
Bsc	European Public Administration (MS&T)	x	x	
Bsc	International Business Administration	x	x	x
Bsc	Industrial Engineering & Management	x	x	x
Bsc	Communication sciences	x		x
Bsc	Psychology	x	x	x
Msc	Business Administration	x	x	x
Msc	European Studies	x	x	x
Msc	Industrial Engineering & Management	x	x	x
Msc	Public Administration	x	x	
Msc	Communication Studies	x		x
Msc	Educational Science and Technology	x		
Msc	Leraar VHO Maatschappijleer & Maatschappijwetenschappen (LMM)	x		
Msc	Philosophy of Science, Technology and Society	x	x	
Msc	Psychology	x	x	x
Msc	Educatie en Communicatie en in bètawetenschappen (ECB) on Communication	x		
Msc	Educatie in de Mens- en Maatschappijwetenschappen (EMM)	x		
Msc	Environmental and Energy Management (MEEM)	x	x	
Msc	Risk Management	x		
Msc	Public Management	x		
Bsc	Guidelines OER Bsc Eng	x		x
Msc	Guidelines OER Msc Eng	x		x

8. Draft BMS Multi-annual budget 2021-2025 – short explanation by Wouter Assink
Attachment – agp 8 – presentation draft BMS Multi-annual budget 2021-2025
9. Round of questions
 - Hidde Zijlstra would like to know what the state of affairs is regarding the international exchange of students in view of the Corona measures.
 - The FC-BMS would like to know how BMS deals with students who suffer from a burn-out due to the Corona measures.
10. End of the meeting (12.30)