

UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

Members Faculty Council

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Subject **AGENDA (PRELIMINARY) FACULTY COUNCIL MEETING 25 FEBRUARY 2020**

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- 1 Opening and welcome (10.45)

 - 2 Minutes of previous meeting
 Attachment agp 2a - concept minutes meeting October 29
 Attachment agp 2b - concept minutes meeting December 3

 - 3 Incoming letters and documents
 Attachment agp 3 - Annual Report Examination Boards BMS
The annual report has been published. The board would like to discuss its response on the annual report in the meeting in June (why not in April?).

 - 4 Announcements by Faculty Council Chair
 - Feedback meeting with all Faculty Councils
There is workgroup working on strengthening the 'medezeggenschap'. TOM 2.0 has been discussed an adopted (?)

 - Elections Faculty Council BMS 2020 (student and staff)
There will be elections for both staff and students in the spring of 2020.

 - Faculty Council regulations
The council discussed the new faculty regulations, and although the council is happy with most rules it wants to postpone a formal position until UT wide discussions have been finished.

 - 5 Announcements by the Board of BMS / the Dean
 - The continuation of BMS under Steam: a short presentation by the dean
 Attachment agp 5 - STEAM - Next Steps Januari 2020 Draft for FC-BMS
This document has already been discussed with the cluster chairman. The first 30 pages give a retrospective of the past years. The remaining 15 pages show the continuation of the entire process. The FC-BMS is asked to comment on the follow-up. In the next FC-BMS meeting in April, the adapted document will be discussed again.

- Hiring new personnel: short explanation by John Winter
This is mainly FYI. The cluster plans are currently in the making. Once the plans have been formally approved by the board, the plans will be presented to the FC-BMS for the purposes of comment.

- Financial statement / quarterly report month 12: short explanation by Wouter Assink
This is mainly FYI. There is a budget surplus (again). This is mainly because of the time it takes to hire new people (there is a budget for these new people, but they do not immediately start).

Education

6 Master's development: short explanation by Ciano Aydin
There is about a part about this topic in the document BMS under Steam 2.0 (see above). The FC-BMS is invited to give their comment.

7 State of affairs Teaching Academy: short explanation by Ciano Aydin
Attachment agp 7 - BMS Teaching Academy

8 Current state of affairs quality agreements (WSV funds): short explanation by Ciano Aydin
Attachment agp 8 - state of affairs WSV funds 2020

Research

9 Annual report about BMS Lab
Attachment agp 9 - Update 2019 BMS Lab

10 Round of questions

We would like to hear a bit more about the plans to increase employee satisfaction (follow up last meeting).

We would like to hear a bit more about the plans to reduce workload discrepancies (Schedule).

11 End of the meeting (12.30)

