

UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

Members Faculty Council

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Date	May 12, 2021		
Subject	AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING MAY 25TH		

1. Opening and welcome (10.45)
2. Minutes of previous meeting
Attachment – agp 2 – concept minutes meeting April 20th
3. Announcements Faculty Council Chair
- Brief commentary memorandum of principles for the Faculty Board (only in pre-meeting)
4. Announcements by the Board of BMS / the Dean
- Profile report Full Professor Technology-Enhanced Learning and Instruction
Attachment – agp 4 – Profile report Full Professor Technology-Enhanced Learning and Instruction
5. Spring memorandum (Wouter Assink)
Attachment – agp 5 – Spring memorandum 2022-2026
6. MARAP (financial report) April 2021 (Wouter Assink)
Attachment – agp 6 – BMS financial report April 2021
7. WSV innovation projects 2021-2022 (Corrie Huijs)
Attachment – agp 7 - WSV innovation projects 2021-2022
8. Update Well-being (John Winter)
Attachment – agp 8 – Update Well-being
9. Update Self-evaluation Report (Sven Laudy)
Attachment – agp 9 – Working document Self-evaluation Report Research Assessment
10. Round of questions
- Closed part of the meeting**
11. Continuation of the position of the Director of Operations (confidential)
12. End of the meeting (12.30)