

# UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

## Members Faculty Council

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Date	October 15 <sup>th</sup> , 2021		
Subject	<b>AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING OCTOBER 26<sup>TH</sup></b>		

1. Opening and welcome (10.45)
2. Minutes of previous meeting  
*Attachment – agp 2 – concept minutes meeting September 7<sup>th</sup>*
3. Announcements Faculty Council Chair
4. Announcements by the Board of BMS / the Dean  
- Intended Professor position Koffijberg (highly confidential)  
*Attachment – agp 4 - only intended for FC*
5. Plans for the second tranche of WSV  
*Attachment – agp 5 – see documents P-drive*
6. Strategic Evaluation Protocol (SEP) – site visit in November  
*Attachment – agp 6 – BMS SEP Self-evaluation 2021 final*
7. BMS Ethics Committee Annual Report (tentative)  
*Attachment – agp 7 - BMS/HSS Ethics Committee Annual Report*
8. Challenge Based Learning – update by Jordy Gosselt & Raymond Loohuis
9. Round of questions
10. End of the meeting (12.30)