

# UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

## Members Faculty Council

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Date	June 17, 2021		
Subject	AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING JUNE 29TH		

1. Opening and welcome (10.45)
2. Minutes of previous meeting  
*Attachment – agp 2 – concept minutes meeting May 25<sup>th</sup>*
3. Announcements Faculty Council Chair
4. Announcements by the Board of BMS / the Dean
  - Appointment Dr. Eijsink (confidential)  
*Attachment – agp 4a – letter from Faculty Board appointment dr. Tessa Eijsink*
  - Concept Profile report Chair CSTM on Rurban innovations  
*Attachment – agp 4b – Profile report Chair CSTM on Rurban innovations*
  - Evaluation BMS Under Steam
5. OER/EER (Education and Examination Regulations)

<b>1</b>	<b>Guideline and Model EER Bachelor programmes</b>		
<b>2</b>	<b>EER Master programmes</b>		
	<b>Bachelor programmes</b>	Advice PC	Advice EB
B1	Communication Science (BSc COM)	Yes	Yes
B2	Industrial Engineering and Management sciences (BSc IEMs)	Yes	Yes
B3	International Business Administration (BSc IBA)	Yes	Yes
B4	Management Society and Technology (BSc MS&T)	Yes	Yes
B5	Psychology (BSc PSY)	Yes	Yes
	<b>Master programmes</b>		
M1	MSc Business Administration (BA)	Yes	Yes
M2	MSc Communication Science (M-COM)	Yes	Yes
M3	MSc Educatie en Communicatie in de Bètawetenschappen (ECB)	Yes	Yes
M4	MSc Educatie in de Mens- en Maatschappijwetenschappen (EMM)	Yes	Yes

	MSc Leraar VHO in de Mens- en Maatschappijwetenschappen (LMM)		
M5	MSc Educational Science and Technology (EST)	Yes	Yes
M6	MSc European Studies (ES)	Yes	Yes
M7	MSc Industrial Engineering and Management (IEM)	Yes	Yes
M8	MSc Environmental and Energy Management (MEEM)	Yes	Yes
M9	MSc Risk Management (MRM)	Yes	Yes
M10	MSc Philosophy of Science, Technology and Society (PSTS)	Yes	Yes
M11	MSc Psychology (MPS)	Yes	
M12	MSc Public Administration (PA)	Yes	Yes
M13	MSc Public Management (MPM)	Yes	Yes

6. Annual report Examination Boards BMS

*Attachment – agp 6 – Annual report 2019-2020 Examination Boards BMS*

7. Round of questions

8. End of the meeting (12.30)