

UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

Members Faculty Council

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Date	January 29, 2021		
Subject	AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING FEBRUARY 9		

1. Opening and welcome (10.45)
2. Incoming letters and documents
 - a. Domainplan Learning
Attachment Domainplan Learning
 - b. Profile Report Chair: UT-Artez Professor “Aesthetics & Cultures of Technology”
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3. Minutes of previous meeting
Attachment – agp 3 – concept minutes meeting December 15th
4. Announcements Faculty Council Chair
 - Brief explanation procedure election student assessor
 - Brief update on the state of affairs regarding the amendment to the BMS election regulations
 - BMS Lab (FYI)
 - Teaching Academy (FYI)
5. Announcements by the Board of BMS / the Dean
 - Distribution models Education and Research resources: brief explanation by the dean
 - How do we deal with Faculty Council members who have a dual role? (rule of conduct)
 - Brief update on working Group (created by Jos van Hillegersberg & Erwin Hans) assessing the feasibility of working together with the VU (UT-VU collaboration).
6. Brief update status Capacity Planning by Wouter Assink
7. Round of questions

Yorick: regarding the OER there is a deadline for teachers to review exams and assignments; the Examination Board's ruling on this takes approximately 6 weeks. The students think this is much too long.
8. End of the meeting (12.30)