UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

Members Faculty Council

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Date	June 3, 2022					
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Subject	AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING JUNE 14 TH 2022					

- 1. Opening and welcome
- 2. Minutes of previous meeting

 Attachment agp 2 concept minutes meeting May 5th
- 3. Announcements Faculty Council Chair
 - UT Apeldoorn collaboration (only for Pre FC meeting)
 Attachment agp 3 see documents P-schijf / Teams
- 4. Announcements by the Board of BMS / the Dean
 - Appointment Program Director MEEM (confidential)
 Attachment agp 4 letter from FB and CV)
 - Evaluation BMS under Steam
- 5. Update Spring Memorandum by Wouter Assink

 Attachment agp 5 Spring Memorandum 2023-2027
- 6. Update Capacity planning Xedule by Wouter Assink
- 7. Annual report Examination Boards BMS

 Attachment agp 6 Annual report 2020-2021 Examination Boards BMS
- 8. Update Grant Support by Marieke van Rooij
- 9. OER/EER (Education and Examination Regulations)

1	Guideline and Model EER Bachelor	Yes		
	programmes			
2	EER Master programmes	Yes		
	Bachelor programmes	Advice PC	Advice EB	Appendix
B1	Communication Science (BSc COM)	Yes	Yes	Yes

В3	International Business Administration (BSc	Yes	NO	Yes
	IBA)			
B4	Management Society and Technology (BSc	NO	Yes	Yes
	MS&T)			
B5	Psychology (BSc PSY)	Yes	Yes	Yes
	Master programmes			
M1	MSc Business Administration (BA)	Yes		Yes
M2	MSc Communication Science (M-COM)	Yes	Yes	Yes
M3	MSc Educatie en Communicatie in de	Yes	Yes	Yes
	Bètawetenschappen (ECB)			
M4	MSc Educatie in de Mens- en	Yes	Yes	Yes
	Maatschappijwetenschappen (EMM)			
	MSc Leraar VHO in de Mens- en			
	Maatschappijwetenschappen (LMM)			
M5	MSc Educational Science and Technology	Yes	Yes	Yes
	(EST)			
M6	MSc European Studies (ES)	<mark>NO</mark>	Yes	Yes
M7	MSc Industrial Engineering and Management	Yes		Yes
	(IEM)			
M8	MSc Environmental and Energy	Yes	Yes	Yes
	Management (MEEM)			
M9	MSc Risk Management (MRM)	<mark>NO</mark>	Yes	Yes
M10	MSc Philosophy of Science, Technology and	Yes	Yes	Yes
	Society (PSTS)			
M11	MSc Psychology (MPS)	Yes	Yes	Yes
M12	MSc Public Administration (PA)	<mark>NO</mark>	Yes	Yes
M13	MSc Public Management (MPM)	<mark>NO</mark>	Yes	NO NO

10. Round of questions

11. End of the meeting