

UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

Members Faculty Council

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Date	October 14, 2022		
Subject	AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING OCTOBER 25		

1. Opening and welcome (10:15)
2. Minutes of previous meeting
Attachment – agp 2 – concept minutes meeting September 6th
3. Announcements Faculty Council Chair
4. Announcements by the Board of BMS / the Dean
 - a. Profile report full-time (1 FTE) professorship Innovation in Higher Education & Society (Innovatie in Hoger Onderwijs en Samenleving), at the level of HL-2
Attachment – agp 4a – Structural Report Chair: Innovation in Higher Education & Society
 - b. Profile report Associate/Full Professor - Health Systems Engineering
Attachment – agp 4b - Profile report Associate/Full Professor - Health Systems Engineering
 - c. (optional) update External PhD
5. Update proposed merger CHEPS and STEPS by Barend van der Meulen
Attachment – agp 5 – will follow a.s.a.p.
6. Update on use of WSV funds 2022
Attachment – agp 6 – Overlay letter, BMS Management report on WSV budget 2022, Suggestions for WSV projects of BMS from WSV Steering Committee, Project automation exam commission – Sub project 1: Exploration and process optimization
7. Update House of integrity
8. Ethics Committee BMS / Domain Humanities & Social Sciences 2022 Annual Report
Attachment – agp 8 – Ethics Committee BMS / Domain Humanities & Social Sciences 2022 Annual Report
9. Round of questions
10. End of the meeting (12:00)