

UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

Members Faculty Council

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Date	May 4 th , 2022		
Subject	AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING MAY 10th 2022		

1. Opening and welcome
2. Minutes of previous meeting
Attachment – agp 2 – concept minutes meeting March 22nd
3. Announcements Faculty Council Chair
 - a. (optional) news on UT developments
 - b. Announcement on FC elections
 - c. MARAP – results of the meeting with Wouter Assink
4. Announcements by the Board of BMS / the Dean
 - a. (optional) news on UT developments
 - b. Reappointment two OLDs (confidential)
Attachment – agp 4b – letters from FB & CV's
 - c. Update on section/department heads
5. Update WSV innovation projects
Attachment – agp 5 – Overlay letter, Advice FB WSV Steering Committee on innovation projects 2022-2023, Appendix Project proposals WSV innovation projects 2022-2023
6. Update International Strategy (Tom Boogerd & Inge van Haare)
Attachment – agp 6 – Concept BMS Internationalisation Strategy
7. Round of questions
8. End of the meeting