

UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

Members Faculty Council

From	Jasmine van der Weerd	Telephone	+31 (0)53 – 489 3611
Our reference	BMS.FC.22.806	e-mail	j.n.vanderweerd@utwente.nl
Date	August 22, 2022		
Subject	AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING SEPTEMBER 6TH		

1. Opening and welcome (10:15)
2. Minutes of previous meeting
Attachment – agp 2 – concept minutes meeting June 14th
3. Announcements Faculty Council Chair
 - a. Welcome new Faculty Council members
 - b. Short explanation amendments Faculty Council regulations
Attachment – agp 3b – FC regulations BMS
4. Announcements by the Board of BMS / the Dean
 - a. Structure report full-time professorship Sustainability of Rural-Urban Systems
Attachment – agp 4a – letter FB / Structural Report Chair Sustainability of Rural-Urban Systems
 - b. Short update Sectorplans
Attachment – agp 4b – letter FB / SSH Sectorplan March 2022 / budget allocation
 - c. For information of the council: general update new way of working
 - d. Short explanation Policy regarding external PhD's
5. New master Humanitarian Engineering – presentation by Sander de Boer
Attachment – agp 5 – Dossier for Faculty Councils regarding Humanitarian Engineering
6. Round of questions
7. End of the meeting (12:00)