

UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

Members Faculty Council

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Date	1 December, 2023		
Subject	AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING 12 DECEMBER 2023		

1. Opening and welcome
2. Minutes of previous meeting
Attachment – agp 2 – Concept minutes Faculty Council meeting 7 November 2023
3. Announcements Faculty Council Chair
4. Announcements by the Board of BMS / the Dean
 - Internationalization process around Psychology
 - Update section head IST
5. Budget 2024
Attachment – agp 5 – Budget and savings target changes 2024
6. MARAP 2023-10
Attachment – agp 6 – MARAP 2023-10
7. Incentive grants
Attachment – agp 7 – Incentive grants/Stimuleringsbeurzen
8. IEM – VU/UT Collaboration – Business Case
Attachment – agp 8 – Advice from support staff of BMS for FB on business case IEM VU-UT, Concept Business Case (incl. scenario's), Application Form-New-Business-Site-IEM UT, Appendix 1. Alumni analysis Odion Research, Attached to Appendix 1. Separate Table - IEM Included Profiles, Appendix 2. Outcomes National Alumni Survey (NAE) - Master IEM, Appendix 3. Ambition document Collaboration VU Amsterdam and UT
9. Round of questions
10. End of the meeting