

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.23.855	e-mail	j.n.vanderweerd@utwente.nl
Date	5 July, 2023		
Subject	AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING 18 JULY 2023		

1. Opening and welcome (9:00)
2. Minutes of previous meeting
Attachment – agp 2 – Concept minutes Faculty Council meeting 6 June 2023
3. Announcements Faculty Council Chair
4. Announcements by the Board of BMS / the Dean
5. Update Exploration BSc IEM program for a bilocation program at VU
Attachment – agp 5 – Overlay letter, Approval FB, Appendix 4 VU-UT IEM, Appendix 4a UT-VU position paper IEM program final (1), Appendix 4b Steering Committee IEM July 2023-final, Appendix 4c MDT dossier IEM - Concept version for the UT (20 June), Appendix 4d Business case VU-UT B-IEM_20230606_Concept, Appendix 4e Copy of Project planning 23-06-2023 Coordination team, Appendix 4f Faculty Board BMS and SBE 26June2023
6. Remaining programme-specific parts of the EER (PSP)
Attachment – agp 6 – Programme-specific parts, Programme Committee advice and Examination Board advice, Summary of roles of Faculty Council and the Programme Committee regarding the EER according to the WHW, Faculty Council information PSP 2023-2024

Programme	PSP (TC)	Exam B	OLC
B-COM	YES	YES	YES
MS&T	Yes	YES	YES
B-PSY	YES	YES	YES
ES		YES	YES
EST	YES	YES	YES
M-COM	YES	YES	YES
PA		YES	YES
M-PSY	YES	YES	YES
MRM	YES	YES	YES
MPM	YES	YES	YES

7. Round of questions
8. End of the meeting (10:30)