

# 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.23.831	e-mail	j.n.vanderweerd@utwente.nl
Date	March 13, 2023		
Subject	<b>AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING 21 MARCH 2023</b>		

1. Opening and welcome (9:00)
  - Intended appointment Programme Director ELAN (confidential & for Pre FC meeting only)  
*Attachment – agp 1 – letter FB & CV*
2. Minutes of previous meeting  
*Attachment – agp 2 – Concept minutes Faculty Council meeting 31 January 2023*
3. Update BMS Lab by Bernard Veldkamp / Jan Willem van 't Klooster  
*Attachment – agp 3 – presentation BMS Lab, BMS Lab overview LAB usage of Faculties, Departments, Type of projects, Purpose of Sign-ups & main software, WSV actions BMS Lab tools*
4. Announcements Faculty Council Chair
5. Announcements by the Board of BMS / the Dean
  - a. New way of working  
*Attachment – agp 5a – New Ways of Working 2.0*
  - b. Guidelines for supervisors and non-supervisors for talent talks at BMS  
*Attachment – agp 5b – BMS talent review/Talent (appraisal) talks in three steps (EN & Dutch)*
  - c. Sector Plan SSH/Technology  
*Attachment – agp 5c – will follow a.s.a.p.*
6. Reaccreditation IEM by Ciano Aydin / Sander de Boer  
*Attachment – agp 6 – Development report IEM, Report IEM*
7. Update WSV funds by Ciano Aydin / Henk Kroon  
*Attachment – agp 7 – will follow a.s.a.p.*
8. Update Teaching Academy by Ciano Aydin / Henk Kroon  
*Attachment – agp 8 – will follow a.s.a.p.*
9. Round of questions
10. End of the meeting (10:30)