

# 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       |
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| Date          | April 17, 2023  |           |                            |
| Subject       | <b>AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING 25 APRIL 2023</b> |           |                            |

1. Opening and welcome (9:00)
  - Intended appointment Programme Director Bachelor program BA Industrial Engineering and Management (IEM) en MA Industrial Engineering and Management (IEM). (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 21 March 2023*
3. Announcements Faculty Council Chair
4. Announcements by the Board of BMS / the Dean
  - a. New way of working  
*Attachment – agp 4a – BMS New Ways of Working 2.0\_March 2023\_response to FC*
  - b. Sector Plan SSH/Technology  
*Attachment – agp 4b – will follow a.s.a.p.*
  - c. Starter and stimulating grants (for discussion)  
*Attachment – agp 4c – Implementation Starters- and stimuleringsbeurzen*
  - d. Short update VU-UT collaboration
  - e. Short update Internationalisation
5. Round of questions
6. End of the meeting (10:30)