

UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

Members Faculty Council

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Date	January 20, 2023		
Subject	AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING 31 JANUARY 2023		

1. Opening and welcome (10:30)
2. Minutes of previous meeting
Attachment – agp 2 - Concept minutes Faculty Council meeting 6 December 2022
3. Announcements Faculty Council Chair
- Announcement Elections Faculty Council BMS – student section
4. Announcements by the Board of BMS / the Dean
 - a. Request for extension interim appointment Dr. Gerdy ten Bruggencate
Attachment – agp 4a – letter FB / CV
 - b. Policy Rules Housing BMS (part 1)
Attachment – agp 4b - Policy Rules Housing BMS (part 1)
5. Proposal Master Humanitarian Engineering by Wouter Assink
Attachment – agp 5 - Cover letter Humanitarian Engineering FB_BMS2112, MDT dossier UT Humanitarian Engineering final, Pre-advice Humanitarian Engineering, Business case HE final
6. Policy plan for external PhD's by Marieke van Rooij
Attachment – agp 6 – Background extra information, BMS Policy for External PhD Candidates, BMS Registration Procedure for External PhD Candidates, Request for Registration External PhD Candidate
7. Round of questions
8. End of the meeting (12:00)