

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.23.843	e-mail	j.n.vanderweerd@utwente.nl
Date	25 May, 2023		
Subject	AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING 6 JUNE 2023		

1. Opening and welcome (9:00)
2. Minutes of previous meeting
Attachment – agp 2 – Concept minutes Faculty Council meeting 25 April 2023 (will follow as soon as possible)
3. Announcements Faculty Council Chair
- Update Elections FC (student section) and student assessor
4. Announcements by the Board of BMS / the Dean
 - a. New way of working (input FC)
Attachment – agp 4a – BMS.FC.23.842 Faculty Council comments - New way of working BMS
 - b. Stimulating grants (input FC)
Attachment – agp 4b – input FC for the stimulation grants
 - c. MARAP
Attachment – agp 4c – MARAP-04 2023 & Dashboard BMS
 - d. Quality Agreements / WSV at BMS 2022
Attachment – agp 4d - Quality Agreements / WSV at BMS 2022
 - e. Update BBR - UT-level housekeeping rules (no documents)
5. OER/EER (Education and Examination Regulations)
Attachment – agp 5 – Summary of roles of Faculty Council

Programme	PSP (TC)	Exam B	OLC
B-COM	NO	YES	NO
IBA	YES	YES	YES
IEMs	YES	YES	NO
MS&T	YES	YES	NO
B-PSY	NO	YES	NO
BA	YES	YES	YES

ECB	YES	YES	YES
MEEM	YES	YES	YES
ES	YES	YES	NO
EST	NO	YES	NO
IEM	YES	YES	YES
LMM-EMM	YES	YES	YES
M-COM	NO	YES	NO
PA	YES	YES	NO
M-PSY	NO	YES	NO
PSTS	YES	YES	YES
MRM	NO	YES	NO
MPM	NO	YES	NO

Green – received

Yellow – documents received additional action required by the programme

Red – not received

6. Update BMS Impact Inquiry by Tom Boogerd
Attachment – agp 5 – BMS Impact Inquiry poster – May 2023, BMS Impact Inquiry report – May 2023, Impact discussion - steps building on outcomes BMS Impact Inquiry
7. Round of questions
8. End of the meeting (10:30)