

UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

Members Faculty Council

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Date	26 October, 2023		
Subject	AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING 7 NOVEMBER 2023		

1. Opening and welcome (9:00)
2. Minutes of previous meeting
Attachment – agp 2 – Concept minutes Faculty Council meeting 26 September 2023
3. Announcements Faculty Council Chair
4. Announcements by the Board of BMS / the Dean
 - a. Intended appointment Programme Director Ba & Ma IEM (confidential)
Attachment – agp 4a – letter FB & CV
 - b. Faculty Regulations
Attachment – agp 4b – cover of board documents Faculty Regulations, Faculty regulations BMS final + adjustments 06-09-2023, Faculty regulations BMS final
5. Annual plan 2024 & budget / process adjustments
Attachment – agp 5 – Annual Plan 2024 - BMS (Explanatory note), Annual Plan 2024 - BMS
6. Marap08
Attachment – agp 6 – Marap 2023-08 (up and till Aug 2023), Marap 2023-08 (Annex Consolidation state Marap)
7. Ethics Committee BMS / Domain Humanities & Social Sciences 2023 Annual Report
Attachment – agp 7 – Ethics Committee BMS / Domain Humanities & Social Sciences 2023 Annual Report
8. Round of questions
9. End of the meeting (10:30)