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.24.911	e-mail	j.n.vanderweerd@utwente.nl
Date	18 March, 2024		
Subject	AGENDA (PRELIMANARY) FACULTY COUNCIL BMS MEETING 2 APRIL 2024		

- 1. Opening and welcome
- 2. Minutes of previous meeting

 Attachment agp 2 Concept minutes Faculty Council meeting 27 February 2024
- 3. Announcements Faculty Council Chair
- 4. Announcements by the Board of BMS / the Dean
 - a. Update Internationalisation & Programme language
 - b. UT approach finance and future-proof organizing

Attachment – agp 4b – Overlay letter, Mission description Coordination Team Grote Ombuigingen WM, Marap2 -Expenses monitor - BMS

c. Final reports MST, PA & ES programmes accreditation

Attachment – agp 4c – cover page FB, report Public Administration UT-def, report Development Dialogue UT MST-ES-PA

- 5. Year overview 2023 & Year plan 2024 BMS Lab (Jan-Willem van 't Klooster & Benno Pals)

 Attachment agp 5 Overlay letter, Year overview 2023 BMS Lab, Year plan 2024 BMS Lab
- 6. Update VU-UT IEM

Attachment – agp 6 – will follow

7. Teaching Academy (Rianne Kaptijn & Henk Kroon)

Attachment – agp 7 – Overlay letter, presentation Teaching Academy

8. Multi-annual Plan?

Attachment – agp 8 – Overlay letter, HGL plan – implementation, Multiannual Plan BMS_Feb 2024_version_FC, Multiannual Plan BMS_February 2024_FINAL

- 9. Collaboration FB FC
- 10. Round of questions

11. End of the meeting