

# UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

## Members Faculty Council

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Date	23 January, 2024		
Subject	<b>AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING 23 JANUARY 2024</b>		

1. Opening and welcome
2. Minutes of previous meeting  
*Attachment – agp 2 – Concept minutes Faculty Council meeting 12 December 2023 (will follow)*
3. Announcements Faculty Council Chair
4. Announcements by the Board of BMS / the Dean
  - update on Cubicus renovation
  - update Psychology
  - update VU-UT
  - splitting up IEBIS
5. New Ways of Working 2.1  
*Attachment – agp 5 – Overlay letter, 2023.2174 BMS New Ways of Working 2.1, Update chapter appointment procedures track changes*
6. Budget / Annual Plan 2024  
*Attachment – agp 6 – Overlay letter, 20240123 - FC -Annual Plan 2024 (20231107)*
7. Budget / Follow-up 15 December 2024  
*Attachment – agp 7 – Overlay letter, 20240123 - Explanatory note - Follow-up 15 December 2023*
8. MPM accreditation (confidential)  
*Attachment – agp 7 – Overlay letter, Standaard 1 TNO MPM def*
9. Round of questions
10. End of the meeting