

# UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

## Members Faculty Council

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Date	16 February, 2024		
Subject	<b>AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING 27 FEBRUARY 2024</b>		

1. Opening and welcome
  2. Minutes of previous meeting  
*Attachment – agp 2 – Concept minutes Faculty Council meeting 23 January 2024*
  3. Announcements Faculty Council Chair
  4. Announcements by the Board of BMS / the Dean
    - Update MPM
    - Update Internationalisation
    - Update VU-UT – IEM
- For information
- a. Election committee FC  
*Attachment – agp 4a – Composition election committee*
  - b. Education region  
*Attachment – agp 4b – FC cover, Information about “educational region” Twents–Achterhoek–Oost Salland*
  - c. Marap 12  
*Attachment – agp 4c – FC cover, Reflection on annual plan 2023 – summary 2023, BMS - Appendix 2 Bestedingsplan Sectorplangelden II, BMS - Appendix 3 Bestedingsplan starters- en stimuleringsbeurzen, BMS - Appendix 4 Bestedingsplan NPO Onderzoek*
5. Amendment to PSP MSc COM 2023-2024  
*Attachment – agp 5 – FB cover, MSc COM EER-PSP 2023-2024 FINAL\_Jan 2024, PC-COM Response to addition to PSP, Revised version MSc COM PSP*
  6. Accreditation reports PSTS programme  
*Attachments – agp 6 – FB cover, Report M PSTS UT, Development report M PSTS UT\_final*

7. BMS Multi Annual Plan  
*Attachment – agp 7 – FC cover, Multiannual Plan BMS\_Feb 2024\_version\_FC, HGL plan - implementation*
8. Budget 2024 – Plan 2024 (follow-up consent University Council)  
*Attachment – agp 8 – FC cover, Explanatory note - Follow-up 15 December 2023*
9. Round of questions
10. End of the meeting