

DECISIONS Executive Board 14-04-2025

1. **Minutes EB-meeting d.d. 07-04-2025** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 07-04-2025.
2. **Reviewed screening policy** (agenda-item 8)
The Executive Board decides to adopt the reviewed screening policy.
3. **Mandated decision** (agenda-item 9)
Het College van Bestuur besluit om de benoeming van Prof.dr.ir. W. Steenbergen als waarnemend decaan van de faculteit Science & Technology te verlengen tot 1 september 2025.
4. **Midterm research evaluation Computer Science and Applied Mathematics** (agenda-item 10)
The Executive Board decides to accept the midterm evaluation reports of the disciplines Computer Science and Applied Mathematics at EEMCS, thereby finalizing the midterm evaluations.
5. **Midterm research evaluation ITC** (agenda-item 11)
The Executive Board decides to accept the ITC midterm research evaluation report including recommendations, thereby finalizing the midterm evaluation.
6. **Lidmaatschap Novel-T R-Factory** (agenda-item 12)
The Executive Board decides to agree with the proposed membership of Novel-T and UT in the R-FACTORY.