

DECISIONS Executive Board 24-08-2020

- 1. Minutes EB-meeting d.d. 06-07-2020** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 06-07-2020.
- 2. Mandated decisions d.d. 24-08-2020** (agenda-item 3)
The Executive Board decides to adopt the confidential mandated decisions d.d. 24-08-2020. These are:
 - a. Benoeming dr.ir. W. Brillman tot hoogleraar CO2 Capture and Conversion per 1 augustus 2020, faculteit TNW.
 - b. Benoeming dr. E. Zondervan tot hoogleraar Process Systems Engineering per 1 september 2020, faculteit TNW.
 - e. Verlenging benoeming dr. M.L. Ehrenhard als OLD BSc en MSc (International) Business Administration voor een periode van 3 jaar, faculteit BMS.
 - f. Verlenging benoeming prof.dr. M.A. Heldeweg als OLD Master Environmental and Energy Management voor een periode van 3 jaar, faculteit BMS.
 - g. Verlenging benoeming dr.ir. J.M.J. Schutten als OLD BSc en MSc Industrial Engineering and Management voor een periode van 3 jaar, faculteit BMS.
 - h. Instemming met het verzoek een open werving te starten op de leerstoel Graph Theory Complexity and Applications, faculteit EEMCS.
 - i. Benoeming dr. M. Franke tot hoogleraar Process Design and Optimization per 1 januari 2021, faculteit TNW.
 - j. Benoeming dr. F. Wurm tot hoogleraar Sustainable Polymer Chemistry per 1 augustus 2020, faculteit TNW.
 - k. Benoeming dr. M.C. Kruyt tot hoogleraar Reconstructive Skeletal Engineering per 15 september 2020, faculteit TNW, 0.2 fte.
- 4. Appointment Acting Director Center for Educational Support** (agenda-item 5)
The Executive Board decides to appoint Drs. K. Hunfeld as acting director Center for Educational Support (CES), from September 1st, 2020 until the appointment and start of a new director CES.
- 5. FOBOS 2020-2021** (agenda-item 6)
The Executive Board decides
 - To establish the presented proposition regarding FOBOS;
 - To ask CES to publish information on the attendance fees for student participation on their website;
 - To ask CES, and FIN to monitor the developments in the year 2020 regarding the implications of full-time activism. Their findings should be included in an annual report on FOBOS and taken into account by the taskforce WAR in the proposition of FOBOS for 2021.
- 9. Vision Culture 2020** (agenda-item 10)
The Executive Board decides to adopt the new Vision Culture 2020 as its vision on Culture for the University of Twente.