

DECISIONS Executive Board 01-09-2020

- 1. Minutes EB-meeting d.d. 24-08-2020** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 24-08-2020.
- 2. Appointment Programme Director Atlas** (agenda-item 3)
The Executive Board decides to agree to the appointment of dr. Rita Kizito as the new Programme Director for ATLAS (0,5 fte), from November 1st, 2020 till November 1st, 2024. The ITC faculty is responsible for embedding and funding when the position at UCT will not be continued after this period.
- 3. Collective days off 2022 and 2023** (agenda-item 4)
The Executive Board decides to appoint the collective days off (so-called bridging days) for 2022 and 2023 as follows:

2022:
 - Friday May 27, 2022 (Ascension Day falls on Thursday 26 May)
 - Tuesday, December 27, 2022
 - Wednesday, December 28, 2022
 - Thursday, December 29, 2022
 - Friday, December 30, 2022
2023:
 - Friday May 19, 2023 (Ascension Day falls on Thursday May 18)
 - Wednesday, December 27
 - Thursday, December 28
 - Friday, December 29

This decision is subject to the formal agreement in the Consultation between the employer and local employees' organisations (Lokaal Overleg) on 17 September 2020.
- 4. Adjustment registration Exemption in Osiris** (agenda-item 5)
The Executive Board decides to approve an adjustment of current policy concerning registration of an Exemption in Osiris: no application of a numerical equivalent when registering an exemption, so an exemption therefore does not count towards the average final grade. The average final grade is then calculated on the other formally completed and registered results in Osiris. The EB therefore ask CES to implement this adjustment in Osiris from the academic year 20/21.
- 5. Overeenkomst ZGT t.b.v. subsidie Praktijkleren** (agenda-item 6)
The Executive Board decides to sign the agreement with ZGT, that allows ZGT to apply for financing of PhD's at RVO (subsidie praktijkleren).