

DECISIONS Executive Board 09-11-2020

- 1. Minutes EB-meeting d.d. 02-11-2020** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 02-11-2020.
- 2. Mandated decisions d.d. 26-10-2020** (agenda-item 8)
The Executive Board decides to adopt the confidential mandated decisions d.d. 26-10-2020. These are:
 - a. Benoeming dr. M. Endedijk in het kader van de Tenure Track tot adjunct hoogleraar Professional Learning and Technology, met terugwerkende kracht per 1 oktober 2020.
 - b. Verlenging benoeming Prof.dr. J.C. Lötters op de leerstoel Microsensors and Systems van 01-01-2021 tot 01-01-2026 (ET, 0.2 fte).
- 4. Program Educational Leadership and Recognising and Rewarding Teaching** (agenda-item 10)
The Executive Board decides to:
 1. Agree upon putting Program Educational Leadership (LOL) and Recognising and Rewarding Teaching on the agenda of CvB-D of November 18, 2020.
 2. To agree with proposal to fund the 50% CvB-contribution to PEL from HR CTD-budget, (€29 k in 2021 and €29 k in 2022).