

## **DECISIONS Executive Board 30-11-2020**

- 1. Minutes EB-meeting d.d. 23-11-2020** (agenda-item 11)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 23-11-2020.
- 2. Mandated decisions d.d. 30-11-2020** (agenda-item 12)  
The Executive Board decides to adopt the confidential mandated decisions d.d. 30-11-2020. These are:
  - a. Herbenoeming van de huidige CPO-leden voor de periode van 1 januari 2021 t/m 31 december 2022.
  - b. The Executive Board decides to agree with the request of ET for name change of the Bachelor names:  
'Industrieel Ontwerpen' into 'Industrial design Engineering';  
'Werktuigbouwkunde' into 'Mechanical engineering';  
'Civiele techniek' into 'Civil Engineering'.
- 3. Appointment Studentassessor ITC** (agenda-item 13)  
The Executive Board decides to appoint Munyaradzi Shuro as student assessor of the Faculty Board of Geo-Information Science and Earth Observation, from January 1<sup>st</sup>, 2021 until January 1<sup>st</sup>, 2022.
- 4. Annual reports on animal research 2017-2019** (agenda-item 14)  
The Executive Board approves the public annual reports on animal research 2017, 2018 and 2019 and their non-public appendices.
- 5. Governance Program Educational Leadership** (agenda-item 15)  
The Executive Board decides to determine the governance of the Program Educational Leadership.
- 6. MoMi annual report 2019-2020** (agenda-item 16)  
The Executive Board
  - takes note of the annual report 2019-2020
  - requests the Vice Deans Education to ensure that the existing recommendation mentioned under 2.3 will be executed within the faculties and to consider appropriate measures in addressing the recommendations, taken into account the agreements mentioned in 2.3 that were made to start addressing this recommendation
  - asks S&P to follow up on the issue (the significant group that is studying with considerable delay) and formulate specific recommendations in close collaboration with the SWIP project group, platform study counselling and PIA, because further research is recommended to see whether this signal regarding study progress reflects a more structural and systemic issue and if so what are the root causes. This delay may contribute to financial difficulties (and distress) of students when they have expected to need resources only for the nominal study duration. A study plan with a clear and realistic perspective on funding is needed. The CPO has advised to have clear discussions with students about this.