

## **DECISIONS Executive Board 11-01-2021**

- 1. Minutes EB-meeting d.d. 21-12-2020** (agenda-item 8)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 21-12-2020.
- 2. Mandated decisions d.d. 11-01-2021** (agenda-item 9)  
The Executive Board decides to adopt the confidential mandated decisions d.d. 11-01-2021. These are:
  - a. Benoeming dr. D.W. Donker tot hoogleraar Cardiovascular and Respiratory Physiology per 1 maart 2021 (TNW).
  - b. Benoeming dr. W. Rohlfs tot hoogleraar Heat Transfer and Thermodynamics per 1 april 2021 (ET).
  - c. Benoeming dr. A. Peter in het kader van het Tenure Track traject tot hoogleraar Services, Cybersecurity & Safety per 1 januari 2021 (EEMCS).
  - d. Benoeming dr. A.M. Schaafstal tot opleidingsdirecteur voor de Bacheloropleiding CreaTe en Masteropleiding Interaction Technology per 1 januari 2021 (voor vijf jaar, EEMCS).
- 3. Appointment Student assessor ET** (agenda-item 10)  
The Executive Board decides to appoint Noor Lammerts van Bueren as student assessor of the Faculty Engineering Technology, from February 1<sup>st</sup>, 2021 till February 1<sup>st</sup>, 2022.
- 9. Evaluation Kick-In 2020** (agenda-item 19)  
The Executive Board decides to:
  - Send the evaluation to the UC for advice.

The Executive Board intends to decide to:

- Request the steering committee Kick-In to continue and supervise the recalibration of the goals of both the curricular and extracurricular part of the Kick-In;
- Request the steering committee Kick-In to initiate more coordination in the organization of the curricular programmes and the need for early and continuous attunement between the curricular and extracurricular part of the Kick-In.
- Request the KIC to pay close attention to the diverse needs of students for the upcoming summer edition. For this the KIC can reach out to the steering committee SG Diversity and Inclusion as well as the SU.