

## **DECISIONS Executive Board 26-04-2021**

- 1. Minutes EB-meeting d.d. 19-04-2021** (agenda-item 10)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 12-04-2021.
- 2. Bestuurlijke reactie op de onderzoeksevaluatie MIDE** (agenda-item 11)  
The Executive Board decides to send the Board of the Faculty of Engineering Technology the proposed letter of response with respect to the MIDE research assessment.
- 3. Student Charter September 1<sup>st</sup> 2021** (agenda-item 12)
  - Having seen the proposed changes to the Student Charter per September 1st 2021
  - Having heard the deliberation in the UC-E and positive advice from relevant platforms
  - Considering that proposed changes are clarifications of the text and referrals to earlier established policy that for the interest of information to students are included in the Student Charter

The Executive Board decides

  - To adopt this version of the Student Charter that will be applicable from September 1st 2021 onwards after it has been presented to the UC for consent regarding proposed changes.
- 4. Evaluation of SIPs** (agenda-item 13)  
The Executive Board decides to evaluate the UT Strategic Impuls Programmes (SIPs) and the value of these programmes for the UT conform the 'PvA Evaluatie SIPs, versie 22-4-2021'. The evaluation will be coordinated and conducted by S&P and the RM will act as sponsor on behalf of the Executive Board.