

DECISIONS Executive Board 07-02-2022

1. **Minutes EB-meeting d.d. 31-01-2022** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 31-01-2022.
2. **Mandated decisions** (agenda-item 3)
 - a. The Executive Board decides to appoint dr. A. Franchi as professor Aerial Robotica Control per 1 January 2022 (EEMCS).
 - b. The Executive Board decides to appoint dr. C. Persello as professor Deep Learning for Earth Observation per 1 December 2021 (ITC).
 - c. The Executive Board decides to grant the right to confer doctorates (ius promovendi) to dr. M. Ottavi from 1 January 2022 until 1 January 2028.
3. **Appointment studentassessor ITC** (agenda-item 4)
The Executive Board decides to appoint Anna Arora as studentassessor of the faculty Geo-Information Science and Earth Observation. The term of her temporary appointment is from February 1st, 2022 until February 1st, 2023.
4. **Re-appointment Scientific Directors MESA+** (agenda-item 5)
The Executive Board decides to reappoint the Scientific Directors of Mesa+, Prof.Dr. Albert van den Berg and Prof.Dr. Guus Rijnders, both for 0,5 fte. The period of reappointment is from February 1st, 2022 until February 1st, 2024.
5. **Appointment Programme Director TNW** (agenda-item 6)
The Executive Board decides to appoint Dr. Sissi de Beer as Programme Director TN/AP of the Faculty Science & Technology. The term of this appointment is from April 1st, 2022 until April 1st, 2027, for 0,6 fte per week.
6. **Convenant UT-Saxion-ROC-ArtEZ-Enschede-Hengelo** (agenda-item 7a)
The Executive Board decides to support the renewed Convenant between UT, Saxion, ROC, ArtEZ, and the municipalities of Enschede and Hengelo, and have it signed by the president.
7. **Evaluation PAT** (agenda-item 8)
The Executive Board decides to approve the outcome of the evaluation of the Priorities Alignment Team 2021 (PAT), and to take the recommendations into account in deciding upon the EB priorities for 2022.
8. **Annual Plan and Budget HTT 2022** (agenda-item 9)
The Executive Board decides to adopt the annual plan and budget HTT 2022.
10. **Guideline EER** (agenda-item 11)
The Executive Board intends to decide to establish the Dutch and English revised Guideline EER for Bachelor's programmes (except UCT ATLAS) for the next three academic years and to send it to the UC for consent.
Considerations
 - The working group started in September and revised, as was agreed with the UC last year, the document based on two guiding principles:
 - o Improve the readability of the document
 - o the text needs to apply to and be useful for all the BSc- programmes.This has led to a big revision of the document which in our opinion means that it is not necessary anymore to update the guideline on a yearly basis.
 - The UC-E advised positive on establishing the revised guideline for the next three years and takes ownership on this document. When an update of a particular part of the EER is needed within the next three years, this will be initiated by the UC-E. Checks will be scheduled in the cyclus of the UC-E. Substantive changes will be send to the UC for consent.
 - The document was revised by the EER working group, comprising members

form each faculty. The members requested feedback within their faculties as the revision progressed.