

DECISIONS Executive Board 07-11-2022

- 1. Minutes EB-meeting d.d. 31-10-2022** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 31-10-2022.
- 2. Mandated decisions** (agenda-item 3)
 - a. The Executive Board decides to extend the unremunerated appointment of prof.dr. J.B.F. van Erp to the chair Tangible User Interaction from 01-12-2022 to 01-12-2027. The size of this unremunerated appointed is 0.2 fte.
 - b. The Executive Board decides in accordance with the proposal of the Dean BMS to appoint dr. M.L. Noordzij to the chair of Health Psychology and Persuasive Technology as of 1 September 2022.
 - c. Het College van Bestuur gaat akkoord met de benoeming van mevrouw I. Sitters tot Biologische-veiligheidsfunctionaris voor de Universiteit Twente.
De benoeming is gebaseerd op het Besluit genetisch gemodificeerde organismen en de Regeling genetisch gemodificeerde organismen milieubeheer.
 - d. Het College van Bestuur besluit mw. Vargas Llona te benoemen als Vertrouwenspersoon van de Universiteit Twente voor de periode van 1 januari 2023 tot 1 januari 2025.
 - f. The Executive Board decides in accordance with the proposal of the Dean BMS to appoint dr.ir. M.R.K. Mes to the chair of Transport and Logistics Management as of 1 July 2022.
- 6. Reports second Shaping Dialogues faculties** (agenda-item 7)
The Executive Board decides to agree with the reports of the second Shaping Dialogues 2022 with the faculties and send the reports to the faculties.
- 8. Teaching Culture Survey** (agenda-item 9)
The Executive Board decides to take note of the findings and recommendations in the teaching culture survey report wave 2 (of 3) and to publish the report and further inform and discuss the results in UT.
- 10. Annual report ombuds officer** (agenda-item 11)
The Executive Board appreciates the annual report of the ombuds officer, intends to draw lessons from the findings and recommendations and decides: to discuss the findings of the ombuds officer within the organisation: starting coming EB- deans – UCM meeting, and with participation bodies. Aim is to receive advice and to determine appropriate (joint) follow-up. UC, OPUT, SuB will receive the annual report for information.
- 11. Annual reports Complaints and Disputes Committee 2021-2022** (agenda-item 12)
The Executive Board takes note of the annual reports 2021/2022 of the Complaints committee and the annual report 2021/2022 of the Disputes Committee.