

DECISIONS Executive Board 27-03-2023

1. **Minutes EB-meeting d.d. 20-03-2023** (agenda-item 9)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 20-03-2023.
2. **Mandated decisions** (agenda-item 10)
 - a. The Executive Board decides to approve the appointment of dr. M. Timmer as programme director for the 'masteropleiding tot eerstegraads docent in de bètavakken en maatschappijleer en maatschappijwetenschappen'.
The temporary appointment will have effect from 1 May 2023 and ends on 1 May 2027. The working hours are fixed at 0.6 fte.
4. **Updated UT Employee Education and Study Regulations** (agenda-item 12)
The Executive Board decides to adopt the UT Employee Education and Study Regulations which were updated due to the implementation of new legislation.
5. **Oprichting Sportinnovator Centrum Twente** (agenda-item 13)
The Executive Board decides:
 - On request of the faculties of EEMCS to establish the Foundation High Tech Sportinnovator Centrum Twente together with Saxion, Movella Holdings B.V, Stichting C.C.I. Boekelo en Sportaal B.V.
 - To appoint the Vice-President of the Executive Board as board member of this foundation.
6. **Vision on Learning and Teaching** (agenda-item 14)
The Executive Board decides to approve the Vision on Learning and Teaching, taking into account the minor adjustments that were administered after the initial version has been approved by the UC and EB:
The Vision on Learning and Teaching provides a framework to guide the UT the upcoming years through educational innovation. It builds upon existing UT principles, like the TOM model, our distinctive Bachelor programs, and is aligned with related strategies like LLL. It also provides a good foundation to build upon towards the key quality assurance criteria (Instellingstoets kwaliteitszorg).
7. **Coordinated Vulnerability Disclosure policy Research** (agenda-item 15)
The Executive Board decides to establish the policy for Coordinated Vulnerability Disclosure in Research, taking into account the advices given by forums and stakeholders.
8. **Recruitment calendar Spring 2023** (agenda-item 19)
The Executive Board decides to approve on the proposed recruitment activities based on the advice of MC for the period of January up until June 2023.