

DECISIONS Executive Board 05-06-2023

- 1. Minutes EB-meeting d.d. 30-05-2023** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 30-05-2023.
- 2. Mandated decision** (agenda-item 3)
The Executive Board decides to extend the unremunerated appointment of Prof.dr. R.W.M.R.J.B. Ranasinghe chair Climate Change impacts and Coastal Risk from 1-10-2023 to 1-10-2028. The size of this unremunerated appointment is 0.2 fte.
- 3. Reappointment Dean TGS** (agenda-item 4)
The Executive Board decides to reappoint Prof.dr. Ariana Need as Dean of the Twente Graduate School. The start of this reappointment is January 1st, 2024 until January 1st, 2028 for 32 hours per week. For 8 hours per week Ariana will be working for ETM at the faculty of BMS.
- 5. Redesign UTQ** (agenda-item 6)
The Executive Board decides to approve the redesign of the University Teaching Qualification (UTQ).
The redesigned UTQ protocol will be sent to the University Council for information.
- 6. Reports Spring Dialogues Faculties 2023** (agenda-item 8)
The Executive Board decides to approve the reports of the 2023 Spring Dialogues with Faculties, including the action points.