

DECISIONS Executive Board 26-06-2023

1. **Minutes EB-meeting d.d. 22-05-2023** (agenda-item 8)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 22-05-2023.
2. **Mandated decisions** (agenda-item 9)
 - d. The Executive Board decides to approve the extension of the appointment of dr.ir. J.M.J. Schutten as program director of the Bachelor and Master program Industrial Engineering and Management (IEM) The appointment takes effect from 1-6-2023 until 31-12-2023. To avoid a one-month hiatus in his appointment, we decided to make this appointment effective retroactively as of 1-6-2023. This is known by BMS.
 - e. The Executive Board decides to extend the unremunerated appointment of Prof.dr. J.S. Rietman chair Clinical Rehabilitation and Technology from 1-1-2024 till 1-1-2025. The size of this unremunerated appointed is 0.3 fte.
3. **Approval Self-Evaluation Report PSTS** (agenda-item 10)
The Executive Board decides to approve the self-assessment report of the master Philosophy of Science, Technology and Society.
5. **Affirmation Annual Report 2022** (agenda-item 12)
The Executive Board decides:
 - (1) to affirm the final Annual Report 2022
 - (2) to confirm the number of hardcopy's
 - (3) to confirm the UC agenda form
 - (4) to confirm Machtelds draft email to higher management
 - (5) to confirm the launch of the online publication via email "Informal Closing Academic Year".
7. **Selection Masterspecialisation PCPT 2024-2025** (agenda-item 18)
The Executive Board intends to decide to apply selection for the Masterspecialisation PCPT for the 2024-2025 academic year.
8. **Continuous collaboration and further elaboration alliance VU-UT** (agenda-item 21)
The Executive Board decides to approve the note Alliance VU-UT 2030.