

DECISIONS Executive Board 09-10-2023

- 1. Minutes EB-meeting d.d. 02-10-2023** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 02-10-2023.
- 2. Selection Masterspecialisation PCPT 2024-2025** (agenda-item 3)
The Executive Board decides to apply selection for the Masterspecialisation PCPT for the 2024-2025 academic year.
- 3. Mandated decision** (agenda-item 4)
The Executive Board decides to appoint M. van den Homberg as a professor on the Princes Margriet Chair "Data for Disaster Resilience as of November 1, 2023 (0.4 FTE).
- 4. Annual reports UWEC** (agenda-item 5)
The Executive Board decides to take notice of the UWEC annual report 2020-2021 and 2021-2022.
- 5. Approval Self-Evaluation Report MS&T** (agenda-item 6)
The Executive Board decides to approve the self-assessment report of the Bachelor Management, Society & Technology (MS&T) and the Master European Studies and Public Administration. The site-visit will take place on 8-9 November. The expiration date for accreditation for this program is 1/5/24.
- 6. Approval TNO dossier Humanitarian Engineering** (agenda-item 7)
The Executive Board decides to approve the TNO file for Humanitarian Engineering so the TNO process with the NVAO can start, as a step that was agreed upon in an earlier stage.
- 7. Academic Calendar 2024-2025** (agenda-item 8)
The Executive Board decides to approve the Academic Year Calendar 2024-2025 and to approve that during the Kick-In no (de)central written examinations are held.
- 8. New exchange agreement Uniandes school of Engineering and UT faculties ET, S&T and EEMCS** (agenda-item 9)
The Executive Board decides to approve the new student/staff exchange agreement with Uniandes school of engineering, Colombia.