

DECISIONS Executive Board 11-12-2023

1. **Minutes EB-meeting d.d. 04-12-2023** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 04-12-2023.
2. **Mandated decisions** (agenda-item 3)
 - a. In accordance with the proposal of the Dean EEMCS, the Executive Board appoints dr.ir. M. van Keulen as an Adjunct Professor on the chair Robust Data Science & Artificial Intelligence Education, this has effect from November 1, 2023 within the framework of the Tenure Track.
 - b. The Executive Board decides to approve the extension of application for IUS for Dr M.W. Lubczynski. The IUS starts on April 6, 2024 and ends on August 1, 2024.
4. **Follow up Shaping Dialogues faculties** (agenda-item 7)
The Executive Board decides to agree with the actualization of actions derived from the first and second Shaping Dialogues 2023 with the faculties.