

DECISIONS Executive Board 15-04-2024

1. **Minutes EB-meeting d.d. 08-04-2024** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 08-04-2024.
2. **Organisational language: conventions parallel bilingualism** (agenda-item 3)
The Executive Board decides:
 - To adopt the proposed principles on parallel bilingualism.
 - To ask the working group language policy to deliver an implementation plan before Summer.
3. **Approach Proposal Strategic MSc-Framework** (agenda-item 4)
The Executive Board decides to approve the proposed approach for developing a strategic framework for MSc programs at the UT, considering the received advice by the UC-E and UC.
4. **Future Proof BSc and MSc Education from an operational perspective: approach** (agenda-item 5)
The Executive Board decides to approve the proposed approach for the future proof BSc/MSc education from an operational perspective project, considering the advice received by the UC-E and the UC.
5. **Approval Self-Evaluation Report Master Publiek Management** (agenda-item 6)
The Executive Board decides to approve the self-evaluation report of the master Publiek Management (NL), as part of the initial assessment needed to gain required NVAO accreditation.
6. **Copyright Information Point** (agenda-item 7)
The Executive Board decides:
 1. To establish a Copyright Information Point (CIP)
 2. To recruit 3 vacancies internally (2 fte in total)
 3. To charge-out to faculties according to scheme to be decided by FIN and faculty PBV's.
7. **UT Complaints Procedure and mandate secretary of the Complaints Committee** (agenda-item 8)
The Executive Board decides to adopt the amended Complaints Procedure UT with effect from 1 May 2024.

The Executive Board decides to mandate to the secretary of the Complaints Committee UT as referred to in Article 7, paragraph 9 of the Complaints Procedure UT to exercise the following powers on the basis of the *Algemene wet bestuursrecht* en/of the Complaints procedure UT on behalf of and under the responsibility of the Executive Board:
 1. Receiving complaints
 2. Confirming the receipt of complaints to the complainant;
 3. Deciding on a deadline extension as referred to in Article 13 of Complaints Procedure UT;
 4. After consultation with the chair of the Complaints Committee, deciding to declare a complaint inadmissible as referred to in Article 3 paragraph 5 University of Twente Complaints Regulations.
8. **Hypatia and two appointments as female professors within EEMCS** (agenda-item 9)
The Executive Board decides to appoint Anna Sperotto and Maria Vlasiou as Hypatia professors (both within EEMCS).