

DECISIONS Executive Board 16-12-2024

- 1. Minutes EB-meeting d.d. 09-12-2024** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 09-12-2024.
- 2. Annual plan & Annual financial plan SU 2024** (agenda-item 8)
The Executive Board decides to approve the Annual Plan 2025 and the Annual Financial Plan 2025 of the Student Union.
- 3. Organisational language – implementation bilingualism** (agenda-item 9)
The Executive Board decides:
 - to implement parallel bilingualism as organisational language along the lines of the proposal by 1 January 2025
 - to ask the working group to monitor deployment of the action points
 - to assign UTLC with the task to formulate a vision on language proficiency development of students.
- 4. Mandated decisions** (agenda-item 10)
 - a. In accordance with the proposal of the Dean TNW the Executive Board appoints dr. Broersen as a Professor, this effect from December 1, 2024 within the framework of the Tenure Track.
 - b. The Executive Board decides to approve the application for IUS for dr. A. Vrieling. The IUS starts on January 1, 2025 until January 1, 2030.
- 5. Reappointment Portfolioholder Education ET** (agenda-item 11)
The Executive Board decides to re-appoint prof.dr.ir. M.C. van der Voort as portfolio holder Education for the faculty Engineering Technology, from February 1st, 2025 until February 1st, 2029.
- 6. Appointment Programme Director Humanitarian Engineering** (agenda-item 12)
The Executive Board decides to appoint dr. ir. P.K. (Peter) Chemweno as Programme Director Humanitarian Engineering of the Faculty of Engineering Technology. The appointment starts from January 1st, 2025 for 0,3 fte and will last until January 1st, 2030.
- 7. Extension appointment Programme Director Civil Engineering Management** (agenda-item 13)
The Executive Board decides to extend the appointment of Dr. ir. D.C.M. (Denie) Augustijn as Programme Director Civil Engineering Management of the Faculty of Engineering Technology. The extension starts from January 1st, 2025 and will last until May 1st, 2025.
- 8. Appointment Programme Director Civil Engineering Management** (agenda-item 14)
The Executive Board decides to appoint dr. M.S. (Maarten) Krol as Programme Director Civil Engineering Management of the Faculty of Engineering Technology. The appointment starts from May 1st, 2025 for 0,5 fte and will last until May 1st, 2030.
- 9. Renewal Double Degree CSE with the University of Parma** (agenda-item 15)
The Executive Board decides:
 - to approve the renewal of the Double Degree Master in Chemical Science and Engineering (CSE) between the University of Parma (UNIPR), Italy and the University of Twente.
 - to reduce the tuition fee to €0 for the duration of this agreement, for the period that the student studies and pays tuition fee at the University of Parma.
- 10. CWI Annual report January 2023-September 2024** (agenda-item 16)
The Executive Board decides to take note of the CWI annual report of January 2023 until September 2024 and to give attention to the findings mentioned in the report, together with the CWI and SP.