

Attendees: van de Belt (Dorien; minutes), Bos (Alex), Brouwer (Dannis), Daggenvoorde (Roy), Dierkes (Wilma), Entrop (Bram), de Lange (Maarten), Overmars (Kevin; chairman) & Rezek (Wahbe) (minutes secretary)

Absent: Damgrave (Roy)

1, 2 Opening, approval of the agenda & selection minutes secretary

Agenda:

1. Opening
2. Approval of the agenda & minutes secretary
3. Correspondence
4. Announcements
5. Approval minutes internal meeting (the minutes aren't on BlackBoard?)
6. Approval minutes external meeting (not available yet?)
7. OER
8. Reorganisation
9. Education
10. Research
11. Any other business (AOB)
12. Question round
13. Closure

Minutes secretary of the day...

3. Correspondence

- * Niets binnengekomen.

4. Announcements

- * Anne Hofman will replace Daggenvoorde during his internship in January-march (Concept 'Commissioner Education')
- * de Lange: moet reeds weer weg

5. Approval minutes internal meeting #228

- * They are approved, with minor corrections (see document BB with extension FINAL)

6. Approval minutes external meeting

N.A.

7. Strategy UT

7a) Appearance building 'Horst' (what to improve to make it more 'engineering')

Who is actually responsible for this initiative? CvB, Dean, ...

What do we, as FR, want to do in this matter?

Overmars will check asap with Maria what exactly is expected from us (**AP**).

Suggestions: Competition? Box under the Christmas tree? Online appeal for ideas?

Who will 'pull' this project?

7b) Coffee-corners for employees

Tyrone should be asked for an update of the 'coffee corner' inventory. The FR would like to see a coffee corner as an instrument to increase the 'group feeling' / interaction of all faculty members. The FR doesn't have a proposal for FB yet; first wait for Tyrone's reply.

8. Education

Bos: The Dutch higher education scholarship system is about to be changed. A political decision has to be made, but worries are already expressed with regard to increasing costs for the students in case they

don't finish 'in time'. *Rezek*: within IO it is very difficult to finish your bachelor's thesis within the dedicated 10 weeks. Students are expected to stay for 10 weeks in a company, and after that they write a report.

45 *Damgrave (comment added during the 230th meeting)*: the report should really be written within those 10 weeks.

All: Worries are that due to summer holidays and absence of professors, students will not be able to finish their bachelor's thesis before the new academic year. Graduation after the 1st of September costs a lot more money. The suggestion was done that e.g. OLD's or Study Advisors inform professors about this and list the holidays of staff members. However, it should also be avoided that staff members can't take any summer holidays due to educational obligations (re-sits, marking, examinations, graduations, ...). After some discussion the FR concludes that it is imperative for professors and (if applicable) external companies to realize the importance of offering and/or supervising assignments which can actually be done in 10 weeks, and that it is equally important for the students to keep an eye on their activities and deadlines. Reports should be written within these 10 weeks; after all this should be an integral part of the assignment. Companies might not always agree with this, but for a graduation-thesis academic skills are more important than 'usefulness' for the company.

55 The suggestion is made to discuss this in the Deans meeting next time, to check with the OLD present about the activities already being done to encourage the above.

9. Research

60 *Entrop*: there is a new round of Lighthouse projects.

10. Study Advise 1st year IO students

Rezek: In the Blackboard site for Module 1 of the IO BSc programme, the following text has been placed on the 23rd of October 2014:

"Beste studenten van het 1ste jaar Industrieel Ontwerpen

65 Zoals aangegeven is bij de start van het collegejaar is het niet de bedoeling voor eerstejaars studenten om zitting te nemen in commissies van studie- of studentenverenigingen. Bij deze willen we nogmaals benadrukken dat eventuele problemen in de studieplanning of het niet succesvol afronden van volledige modules als gevolg van commissiewerk of ander activisme, nooit aanleiding kunnen zijn voor een aanpassing op de BSA norm. *Daarnaast kun je in het kader daarvan geen aanspraak maken op hulp vanuit het studieadviesteam.*

70 *Dit houdt in dat wij eerstejaars studenten die momenteel in commissies zitten, nogmaals aanraden om hiermee te stoppen.*

Vriendelijke groeten, namens het studieadviesteam en examencommissie Industrieel Ontwerpen

75 Jolanthe Schretlen
Studieadviseur IO"

The study association Daedelus was not happy with especially the two lines in italic (done here by the minutes secretary). They tried to suggest a different text, but their suggestion has been rejected without clarification. The FR isn't happy with this suggested text either and is suggesting to find a golden mean. In the meanwhile this 'thing' has gone viral due to someone contributing this to a facebook page "Eb Drinksmā"; apparently this has already gone up to the CvB and even to the university council in Delft (someone in that council had seen it before e.g. *Rezek* did).

85 FR is not happy with the tenor of the text, and again especially the two italic lines. It was suggested that according to law it is not even possible to withheld study advice to students ... The FR would like to invite Jolante Schretlen to elaborate on the formulation and the discussion which has arisen regarding this matter. **(AP)**

11. AOB (any other business)

* There was a meeting between Roy Damgrave and URaad-Eureka --> next time *Damgrave (comment added during the 230th meeting)*: was too late for this brief meeting.

90 **12. Question round**

nothing

12. Closure

at 13:55

95 **Action items:**

| Nr | Subject | Date | Who | Progress |
|-------------|---|-------------|------------|-----------------|
| 2014-228-01 | External person for minutes | 18-11-2014 | Damgrave | in progress |
| 2014-228-02 | Training possibilities FC members | 18-11-2014 | Damgrave | in progress |
| 2014-229-01 | will check with Maria what exactly is expected from the FR with regard to "pimping" the Horst | 02-12-2014 | Overmars | |
| 2014-229-02 | inviting the study advisor of IO (see agenda point 10) | 02-12-2014 | Overmars | |