

Attendees: Damgrave (chairman), Römer, Visser, Ten Bloemendal, Versteijlen, Horstman (minutes secretary)
Absent: Sanches, Van de Belt, Daggenvoorde, Kommerkamp
Guest, FC 2012-2013: Van der Asdonk, Brouwer

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

The agenda as send by Damgrave is approved. Horstman will write the minutes secretary.

3. General introduction to the FC

Damgrave explains how the FC works and what the regular procedures are. He has send some documents as the 'jaarcirkel medezeggenschap' and the abbreviations list to the new members.
The coming meetings will mostly be about the 'jaarplan' (yearplan). The new Dean (Geert Dewulff) has the intention to send documents (as the 'jaarplan') as soon as possible and to have a good and substantive discussion about them. The concept-'jaarplan' probably will be send Monday September 16th.

4. Handing over tasks to new members

The tasks of chairman and vice-chairman will be discussed newt meeting, due to absence of to many members. Römer will take care of the website (Damgrave mentions that the decisions of last year should be on the website) and Horstman will take care of the lunchlist (**AP: all mail the lunch you wish to Horstman, he will put in on the lunchlist; m.p.horstman@student.utwente.nl**).
Horstman will take a camera to the next meeting where everyone is present to take a picture for the website (**AP**).

5. Correspondence

It's the responsibility of the chairman to response on incoming mail.
During the summer holiday only one mail came in: a mail from the [OPUT](#) ('overlegorgaan personeelszaken Universiteit Twente', in English: deliberative body staff matters University of Twente) with an idea for some sort of confidential (absolutely not accessible for other people) network hard disks for e.g. faculty councils within the UT. Some faculty councils reacted positive on this idea. The FC-CTW thinks it's not necessary to have such a network disk: documents via e-mail (and even blackboard) are 'confidential' enough.

6. Announcements

Horstman is involved with [UReka](#), the student fraction in the University Council (UC). He will keep the FC-CTW updated about things that are going on in the UC.
The farewell-reception for Rikus Eijssing (the Dean of CTW till August 1st 2013) will be tomorrow (September 11th) at 15.00 in the Waaier. Damgrave and Versteijlen will fix a present (**AP**).

7. Approval minutes internal meeting

Approved without changes.
The drink mentioned will be held in November. To do that now is a little bit to soon.

8. Approval minutes external meeting

Not available.

9. Reorganisation

There's not really a reorganisation, but there are budget cuts. There will probably will new information in the yearplan. For the information of (mostly) the new members: there are 3 types of earnings the UT has:

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- Eerste geldstroom (1st flow of money): money from the ministry of education, received centrally and divided there between the faculties. CTW probably will get more money out of this flow, because the UT will use another way to divide the money: the Rijksverdeelmodel instead of the UT's own way to divide money.
 - Tweede geldstroom (2nd flow of money): money out of subsidy's from various organisations like the NWO (Dutch organisation for academic research)
 - Derde geldstroom (3rd flow of money): money from companies, received by chairs for contract research.
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10. Education
a) TOM

TOM (Twente Educational Model) started last week. The FC-CTW should monitor it. Things that FC-members heard already are:

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- New students are studying many ours
 - Math colleges are very busy. It's sometimes difficult to read the slides.
- Versteijlen has made a facebook-community for TOM-issues (facebook.com/tomutwente).
Not all classes already have example exams on the blackboard sites. Römer mentions that diagnostic test also can be example exams.
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- Some lectures are very busy. Even so busy that not all students fit in the scheduled rooms. Damgrave and Horstman have examples from such a situation in the first week of the academic year.

11. Research

The research-visitation for ME is planned in the short future.
Next week the structure report for clinical footmechanics will be discussed.

60 **12. AOB (any other business)**

None.

13. Question round

65 Van der Asdonk mentions that the UT was not in a ranking published last Monday. The reaction of the FC is that this is not a disaster: there are many rankings in which the UT is sometimes in the top and sometimes not even present. (<http://www.nu.nl/wetenschap/3571320/zes-nederlandse-universiteiten-in-top-100.html>)

14. Closure

The next meeting will not be held in z203, but in **z109!**
The meeting is closed at 13.50

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Action items:

Nr	Subject	Date	Who	Progress
1314-1	Mail lunch you wish to Horstman	10-09-2013	All	
1314-2	Take camera when all members are present	10-09-2013	Horstman	
1314-3	Fix a present for Rikus	10-09-2013	Damgrave, Versteijlen	