Attendees: **Brouwer (vice-chairman), Van de Belt, Van der Adonk, Baltes and Horstman (minutes secretary)**
Absent: **Sanches-Ramirez, Visser, Damgrave, Ten Thij and Römer**

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
6. Approval minutes external meeting (not available yet?)
7. TOM
8. Reorganisation
9. Education
10. Research
11. Any other business (AOB)
12. Question round
13. Closure

3. Correspondence

There's no correspondence.

4. Announcements

The results of the FC-election are in. There will be two WB-students (Joost Versteijlen and Pascalle ten Bloemendal), one IO-student (Randy Kommerkamp) and two CiT-students (Roy Daggenvoorde and Marijn Horstman) in the 2013-2014 FC.

5. Approval minutes internal meeting

There are no remarks on the minutes-secretary of the 199th FC meeting. Roel notes that this is the 200th meeting and that there should be cake to celebrate. Because there's not the FC decides unanimous that **Roy Damgrave** should bring cake to the next meeting.
All the action items are done. In consequence of action item 9 (Ask Dohmen-Jansen regarding TOM (year) rooms). **Marijn Horstman** notes that the OLC-CiT will receive the concept-time schedules when they are ready. He will forward the schedules to the FC.

6. Approval minutes external meeting

Not available.

7. TOM

Most of the modules are ready now. The OER's will be discussed in the next meeting.

8. Reorganisation

Nothing new. A new thing in the CiT-OER is that students have to pay maximum 10 euro's per excursion with a maximum of 4 excursions a year they have to pay for.

9. Education

Dorien van de Belt notes that the PKM-report sais that mechanical engineering is not accesable for international studendets. This is not true.

10. Research

Nothing new.

11. AOB (any other business)

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11. Question round

The new chosen FC-members will be invited for the meeting of June 18th. **Roel Brouwer** will discuss and arrange this with **Roy Damgrave**.
Dorien van de Belt asks if there are any (other) problems in the faculty. **Marijn Horstman** wonders if there are still problems with the printers. It looks like there are not.

12. Closure

Action items:

Nr	Subject	Date	Who	Progress
12	Bring cake	4-6-2013	Damgrave	
13	Forward CiT time schedules to FC	4-6-2013	Horstman	
14	Invite new chosen FC-members for meeting of June 18th	4-6-2013	Damgrave/Brouwer	