

Attendees: van der Belt, Bos, Daggenvoorde, Damgrave, Dierkes, Entrop, de Lange, Overmars, Rezek, ten Bloemendal, Sanchez, Römer, Visser

Absent:

1&2 Opening, adoption of the agenda & minutes secretary

Agenda:

1. Opening
- 5 2. Adoption of the agenda & minutes secretary
3. Correspondence
4. Announcements
5. Approval minutes internal meeting
 - a. 223th FC-meeting 02-09-14 CONCEPT.pdf
- 10 6. Approval minutes external meeting
 - b. FR-CTW096.pdf
7. Strategy UT
 - c. employment policy
8. Structuurrapport leerstoel Structural Dynamics and Control
- 15 9. Jaarplan en begroting 2015
10. Education
 - d. Introduction master
11. Research
12. Any other business (AOB)
- 20 13. External communication
14. Question round
15. Closure

3. Correspondence

4. Announcements

25 Daggenvoorde: 'We have to do it in English'

Sanchez: There are more international students. Mostly Masters, not many Bachelors. What are we doing to help them integrate with the study associations and the Dutch students? And why are there so few international Bachelors?

30 Damgrave: Conversations with the study associations about this subject are already started. The S.A.'s want to help.

Visser: Maybe because the Bachelor colleges are not in English. But English colleges are also not really practical for Dutch Bachelor students.

35 Damgrave: When the Bachelor colleges become English, all the documentations have to be translated into English. The study associations have also to change into English. That's really a lot of work. We have to do some research about the pros and cons before we can take such a decision.

Römer: Technicians haven't been replaced when they leave.

Dierkes: They have been replaced, but not with the right people for the job. We didn't have any vote in it.

Römer: There are some rumors about a pool of technicians. I am concerned about it. → We pay the same price for less quality.

40 Damgrave: We'll tell it to the dean and ask what he has to say about it.

5. Minutes internal meeting

Damgrave: Any comments? Everybody has access to the drive? OK!

45 Dorien: Number 10 → In the past years we asked the study associations many times for help, but they were not interested.

De Lange: In the past years the group was really little, now we are talking about 60 students. Now we are interested.

Damgrave: Master Kick-In must be organized by master students. Maybe that can be a problem too.

Damgrave: We should ask Gert-Willem about the minutes of the internal meeting from June.

50 Damgrave: How did it go with the lunchlist?

Daggenvoorde: It went well, but still some people didn't send me their preference. So for next time, please send me a message before 9 am.

6. Minutes external meeting

Damgrave: Any questions?

55 Overmars: Not all the names of the attendees are right. For example, Pascalle was not there.

Damgrave: At the question round → there is something missing at the actionpoints. We still don't know if he has done it.

7. Strategy UT

Damgrave: What is the idea of short-term contracts? We will ask it to the dean at the next external meeting.

60 8. Structuurrapport leerstoel Structural Dynamics and Control

Damgrave: Any comments?

Römer: Where is the word 'mechanical'? And why isn't there any information about laser technology? The document is incomplete!

65 Dierkes: In the document a chair is explained, but there is not further information about what the UT is looking for.

Römer: We tried to find someone for years, but we couldn't find anybody suitable for the job. But we are trying for years and now we really want somebody.

13:14h: Römer leaves the room.

9. Jaarplan en begroting 2015

70 Damgrave: We didn't receive the documents.

10. Education

Damgrave: This afternoon we will ask the dean and the others about the master Kick-In.

75 13:16: Marijn Horstman enters the room.

Daggenvoorde: Strategy and Policy is looking for a way to get more students at the UT.

11. Research

80 Damgrave: Nothing.

12. Any other business

Damgrave: Nothing.

13. External communication

85 Damgrave: What are we going to tell the students?

Entrop: Maybe we should start with a photo of the faculty counsel?

Rezek: A picture is a good start. We can also write a summary about what the faculty counsel is, put it together with the photo and send it to the students.

Bos: The board of ConcepT was not totally convinced about mailing the students.

90 Damgrave: Convince them.

Entrop: But can I write something about recent news on the faculty counsel before we approve the minutes about it?

Damgrave: No, you should wait for the approval of the minutes.

95 14. Question round

Sanchez: Can we do something about people who smoke in front of the entry of the Horst building?

Horstman: You should ask the FB at the service desk to do something about it..

14. End 13:27h

100 **Actions:**

No	Subject	Date (since)	Who	Progress