

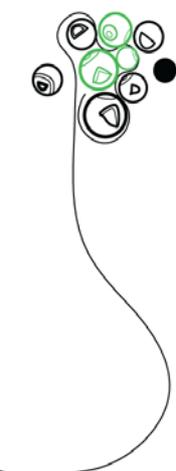
**Attendees:** van de Belt, Bos, Brouwer, Daggenvoorde, Dierkes, Entrop, , Overmars(chairman) & Rezek de Lange(minutes secretary)

**Absent:** Damgrave

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

Opening: 12:45

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1. Opening
  2. Adoption of the agenda & minutes secretary
  3. Correspondence
  4. Announcements
  5. Approval minutes internal meeting
  6. Approval minutes external meeting
  7. Strategy UT
  8. Structuurrapport Chair: Mechanics of Polymeric Materials
  9. Education
    - Jaarbeeld TOM
    - CvB UIT - 626 brief getekend aan UT-gemeenschap inz. Jaarbeeld TOM.pdf*
    - Jaarbeeld 1e jaar TOM final.pdf*
  10. Research
  11. Any other business (AOB)
  12. External communication
  13. Question round
  14. Closure



**3. Correspondence**

none

**4. Announcements**

Daggenvoorde: laatste vergadering voor de komende drie maanden, vervanger mogelijk kandi onderwijs van concept

**5. Approval minutes internal meeting**

Entrop: has still trouble with his "nacht pas"/entrance pass for the Host

Rezek: Tyrione is responsible for this pass system

Brouwer: there should by some kind of message send to you when you pass expires.

Kevin: suggest that Tyrione should be invited to a meeting of the FC. Action item: send invitation (Damgrave)

Action item: Rezek will write an article about the general tasks of the FC

There are still some Dutch words in the minutes, these should be translated.

Agenda point: efficiency of HR and UT flex

Line 47 internationalisation should be "the transition to English as main languages"

Agenda point: approval of Structural report Dynamic and Controlle and The long-term plan of the Faculty

40 **6. Approval minutes external meeting****7. externe notulist**

Van de Belt: with the FC of ITC there's always an external minutes secretary present to make the minutes

Kevin: has some concerns toward privacy .

45 Damgrave: Dagevoorde should be present in this discussion .

Entrop: is this financially possible?

Damgrave: We are only using a small portion of the total amount of resources the FC could use, so in theory this shouldn't be a problem.

Agenda point: External minutes secretary .

50 **8. strategy UT**

Rezek: the transition to English is now official.

Overmars: Uraat has not yet voted on this subject so nothing is certain and each educational programme has its own OER so could determine which languages is the best.

**9. Structural report Chair: Mechanics of Polymeric Materials**

55 Van de Belt: is this a new chair of a replacement

Wilma: Doesn't know anything about this and finds this odd.

Dagevoorde: the financing is (again) absent

Brouwer: In which group will this chair be placed?

60 What is the origin of this function and what will be its role/place within MS3? MS3 is mentioned but some chairs are missing, is this on purpose?

*Question for de Wulf: Does the FC only has an advising role with the these reports or do we really need to approve them.*

65 **10 education**

- **Jaarbeeld TOM**

70 Rezek: The UT is managed like a corporate facility, the only thing that could are resultest in in numbers. The letter states that 52% of the students completed all 4 modules. But is this related to TOM or is this just a trend started in 2009? Since that year, more and more students completed the whole first year at once.

Brouwer: The most notable result is stated to be that many more students completed the first year at once, so all courses have become easier to complete? Why is this a good thing?

Bos: Is positive about the list of points of concern and is curious about the plans of the the CvB to tackle these concerns

75 **10. Research**

Nothing to report.

**11 eureka**

All students went to an meeting with Eureka in with the explained what right and obligations a member of a faculty counsel has.

- 80 Bos: The faculty should facilitate training if necessary .  
 Dagevoorde: Do we really know what our rights are? Shouldn't the university explain this to us?  
 Overmars: we should ask this next meeting.  
 van de Belt: I will ask if training was provided to her friend of ITC

85 **11. AOB (any other business)**

**12 External communication**

Action item: Rezek will write an article about the general tasks of the FC

**11. Question round**

- 90 Bos: mentioned that laptops are stolen is there a solution?  
 \*UT is not responsible  
 Bos: the printers still only work with chipknip which will disappear in 2015. Will try to find out if someone is working on a solution by himself.

**12. Closure**

14:15

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**Action items (nr. 1-5 taken from the 190<sup>th</sup> FR internal meeting):**

Nr	Subject	Date	Who	Progress
2014-1	Invite Tyrone to FC	4-11	Damgrave	
2014-2	Write an article about the general tasks of the FC	4-11	Rezek	