

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

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## 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  
[230th FR-meeting 17-12-14.pdf](#)
- 10 6. Approval minutes external meeting  
 Not available
7. Strategy UT
8. Education
9. Research
- 15 10. Any other business (AOB)
11. External communication
12. Question round
13. Closure

## 20 3. Correspondence

*Mail from HR to Bram:*

Bram heard about an 'issue' during the HR process. He only wanted to correspond this, but he doesn't want to solve the 'issue' himself.

- 25 We should gather more information about the 'issue' and then plan a meeting with the HR, the faculty counsel and the dean to talk about this and work it out.

*Talent and management development:*

Meeting between the chairmen of all the faculty counsels. The meeting is a reflection on the past 6 years of the tenure track project.

Damgrave can't go that day. Brouwer will join the meeting, because he is in the tenure track.

## 30 4. Announcements

Dierkes leaves the room at 13:15h

De Lange put a note in the mailbox for ideas in the hall of the Horst. He did it to find out if the mailbox is still used. There is no response yet.

## 5. Minutes internal meeting

- 35 - There are some things that should be corrected. Van den Belt will send all the comments.
- Damgrave contacted Maria and she told him that she hasn't got anybody to do it. Damgrave will contact her again about the possibilities to ask a student assistant for the job.
- 40 - Van den Belt: there should be more consistency (check the website) in naming the minutes documents and we should always upload the final versions on Blackboard.

45 **6. Minutes external meeting**

Not available

**7. Strategy UT**

No news

**8. Education**

50 Damgrave sent an e-mail about the results of module 1 and 5, but they thought that it was about the results of the evaluation committees. So he will send a new e-mail with the correct question.

**9. Research**

No news

**10. Any other business**

55 Nothing

**11. External communication**

Nothing

**12. Question round**

60 Brouwer: the contract of a professor is ending this year and it will not be extended. It may cause some problems for running AiO's of this professor. He will keep de counsel informed.

**12. Closure**

**Actions:**

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	No news
2014-230-01	Contacting Maria to ask if the chairs are aware of the coffee corner question	16-12-2014	Damgrave	In progress
2015-231-01	Send a picture to Brouwer for FC-site	06-01-2015	Overmars	
2015-231-02	Change minutes about workload	06-01-2015	Brouwers	
2015-231-05	Promote the 'ideëenbus' the study association members.	06-01-2015	Student members	
2015-231-06	Update minutes of the FR-site	06-01-2015	Damgrave	
2015-232-01	Gather information about HR issues	20-01-2014	Everybody	
2015-232-02	Plan a meeting with FR, HR and the dean	20-01-2014	Damgrave	

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