

**Attendees:** Bos, Brouwer, Daggenvoorde (minutes secretary), Entrop, de Lange (chairman)

**Absent:** van de Belt, Damgrave, Dierkes, Overmars & Rezek

## 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
  - 223th FR-meeting 3-2-2015.pdf
6. Approval minutes external meeting
  - Not available yet
7. Strategy UT
  - Bijeenkomst UR-FR
8. Education
9. Research
10. Any other business (AOB)
11. External communication
12. Question round
13. Closure

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15

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Minutes secretary of the day Daggenvoorde

## 3. Correspondence

Letters meeting UR and FR

Entrop and de Lange want to join the meeting

Nieuwsbrief

25

## 4. Announcements

- Four known absences Damgrave, Dierkes, Overmars & Rezek

## 5. Approval minutes internal meeting

Damgrave was absent

30

Action point

2015-231-02 three out of five missing minutes are now on the website, the other two still miss final versions. Damgrave promised to check it

231-02 231-06 and new point, change to one point

35

## 6. Approval minutes external meeting

-not available yet

## 7. Strategy UT

Already discussed at point 3 Correspondence, Entrop en de Lange would like to join.

## 9. Education

40

De Lange states students dislike exams which are constructed of parts from multiple disciplines. The self-management in the allocation of time is an extra stress-factor.

## 10. Research

Two Vici grants are given to the University of Twente, one for CTW. (Herman van der Kooij)

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

45 - nothing

**12. External communication**

Jochem Vreeman could help us on this. His job is about the external communication for the entire faculty. Next external meeting we will ask Dewulf about this.

**11. Question round**

50 - no questions

**12. Closure**

at 13.15

**Action items**

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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
2015-231-05	Promote the 'ideëenbus' the study association members.	06-01-2015	Student members	
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	
2015-233-01	Update minutes 232. Correspondence a bit sharper. Negative points Tenure track out of minutes. Various typos: r42, r63, Brouwer(s)	3-02-2015	Entrop / Rezek	
2015-234-01	Send an email about number of people present at the UR/FR meeting	17-02	Daggenvoorde	
2015-234-02	List of unfinalised minutes to Damgrave	17-02	Brouwer	