

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

**Absent:** Dierkes

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

Opening at 12:40

Agenda:

1. Opening
2. Approval of the agenda & minutes secretary
3. Correspondence
4. Announcements
  - 2 FR members for 'engineering look' De Horst
5. Approval minutes internal meeting
  - 234th FC-meeting 17-02-15 CONCEPT.pdf
6. Approval minutes external meeting (not available yet?)
  - FR-CTW100.doc
7. Facilitaire zaken
8. Strategy UT
  - Lync introduction
9. Structuurrapport Professor of Climate Change impacts and Coastal Risk (zero appointment)
10. Internationalisering
11. Education
12. Research
13. Any other business (AOB)
14. External communication
  - Jochem Vreeman (ask this afternoon)
15. Question round
16. Closure

Minutes secretary of the day: Overmars

## 3. Correspondence

[AP] The student members of the FC will promote the FC to students in order to make sure that next time there will be elections for the council. They will promote it not only to board members of the student associations, but also to regular students.

## 4. Announcements

Entrop and Rezek will be the FC members who will discuss the 'engineering look' of De Horst with the FB

## 5. Approval minutes internal meeting

Page 1:

Entrop, De Lange, Damgrave, Van de Belt and Overmars will join the meeting between the UC and the FC which takes place 18 March at 12:30.

Page 2:

Add the last name of Geert Dewulf

Action points

2014-230-01 Coffee corners via the chamber of professors and not via the chair's secretary.

2015-232-01 Entrop: It's really difficult to get a flexworker. The procedures are not adjusted to each other.

2015-232-02 Damgrave: We will discuss the HR issues at the next internal meeting in two weeks and invite the HR to the internal meeting, four weeks from now.

## 6. Approval minutes external meeting

Page 1

55 Line 53: Entrop: Shouldn't: "We zijn voornemens EWI als proefkonijn te gebruiken" be changed into: "De UT is voornemens EWI als proefkonijn te gebruiken".

Action points

1 David Korringa will join the external meeting this afternoon.

2 Damgrave will communicate the names to the Hulscher.

60 3 We will discuss this later on.

4 Isn't done yet.

5 Done, so can be removed.

## 7. Facilitaire zaken

65 Damgrave: We need to ask when the key plan will be executed.  
David Korringa, manager FB, will join us this afternoon to explain more about the idea behind the engineering look of De Horst.

70 Entrop: We currently have five ongoing issues with the FB: Key plan, coffee corners, the entrance of De Horst, the users platform and the electricity sockets in room Z203.

Daggenvoorde: The fire alarm can't be heard in the basement of De Horst.

[AP] Daggenvoorde will send an e-mail to Tyrone Klaver about the fire alarm.

75 Damgrave: Are there other things we would like to discuss this afternoon?

Daggenvoorde: Since a few years it isn't allowed anymore to hang up a banner for something like a symposium. Maybe the rules can be changed, because I think such things will contribute to the look of De Horst.

## 80 8. Strategy UT

Damgrave: The normal phones will be replaced with a system called Lync. There is asked which appliance everyone needs, but this raised the question: How is this going to be organised?

Rezek: Is this communicated to the study associations?

## 85 9. Structure report

Bos: I have not been asked to take place in the BAC. What's the standard procedure in this?

Page 3:

90 Damgrave: MSc research projects: Are this graduation projects or standard research projects?

Entrop: At "relation with other fields" there are missing some titles of professors.

**10. Internationalization**

95 Daggenvoorde: There are mentioned some ideas, but how it is going to be elaborated isn't mentioned.  
Also there isn't mentioned why this universities have been chosen.

Van de Belt: The persons and universities are mainly contacts that we already have.

100 Damgrave: De list is not complete, for instance North America is completely missing. And who decides where the priorities are for the selection of countries and universities.

De Lange: What are they trying to reach with point five?

105 Van de Belt: Not everyone is comfortable with lecturing in English and with this point they will try to improve that.

**11. Education**

De Lange: I would like to ask Dewulf what the stands are one TOM 2.0, the proposal of De Boer.

**12. Research**

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**13. Any other business(AOB)**

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**14. External communication**

115 Damgrave: We could invite Jochem Vreeman to one of our meetings to ask how we could manage our external communication.

**14. Question round**

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**12. Closure**

at 14:00

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

Nr	Subject	Date	Who	Progress
2014-228-01	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)	03-02-2015	Entrop/Rezek	
2015-234-01	Send a email about number of people	17-02-2015	Daggenvoorde	

	present at the UR/FR meeting			
2015-234-02	List of unfinalised minutes to Damgrave	17-02-2015	Brouwer	
2015-235-01	Promote the FC to students	03-03-2015	Student members	
2015-235-02	Email Tyrone Klaver about the fire alarm	03-03-2015	Daggenvoorde	