

Attendees: van de Belt, Bos, Daggenvoorde (minutes secretary), Damgrave(chairman), Dierkes, de Lange, & Rezek

Absent: Brouwer, Entrop & Overmars

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 (the minutes aren't on BlackBoard?)
6. Approval minutes external meeting (not available yet?)
7. OER
8. Reorganisation
9. Education
10. Research
11. Any other business (AOB)
12. Question round
13. Closure

Minutes secretary of the day Daggenvoorde

3. Correspondence

- * Survey about participation

4. Announcements

- * It is the last time of Bos, Hofman will replace him for the remaining meetings this year.
- * 9 students are electable for the Faculty council next year.

5. Approval minutes internal meeting

- * Minutes of two meetings (235th) back are not yet final on blackboard

Nr	Subject	Date	Who	Progress
2014-228-01	External person for minutes	18-11-2014	Damgrave	Not allowed, no funding will be granted.
2014-228-02	Training possibilities FC members	18-11-2014	Damgrave	There are possibilities
2014-230-01	Contacting Maria to ask if the chairs are aware of the coffee corner question	16-12-2014	Damgrave	Pending
2015-232-01	Gather information about HR issues	20-01-2014	Everybody	Done
2015-232-02	Plan a meeting with FR, HR and the dean	20-01-2014	Damgrave	Pending
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	Done
2015-235-01	Promote the FC to students	03-03-2015	Student members	Done
2015-235-02	Email Tyrone Klaver about the fire alarm	03-03-2015	Daggenvoorde	Pending
2015-236-01	Send an email to De Wulf regarding the "internationaliseringsdocument"	17-03-2015	Damgrave	Pending
2015-236-02	Invite Carpentier-de Wolf (Catelijne) for the meeting of the 21th of April.	17-03-2015	Damgrave	Done
2015-236-03	Invite Astrid de Graaf to talk about improving internal communication.	17-03-2015	Damgrave	Pending

6. Approval minutes external meeting

Not available

7. Strategy UT

- Internationalization

The email and presentation sent on the first of April were an April's fools joke.

30 After some discussion it is concluded that it is hard to find information to study abroad. At www.utwente.nl/cit/onderwijs there is information available, but the students are not known with this site. If someone has input or feedback to improve this you can always contact van de Belt.

8. HR

35 Next meeting Carpentier de Wolf (Cathelijne) will join us to get to know each other and improve our collaboration and to talk about the mail conversation with Entrop to remove some unclarities.

A second point of discussion will be about what the procedure is with students from abroad who come to the UT to do an assignment. They are now classified as trainee, but the entire procedure is still quite unclear.

9. Education

40 The University Council has a discussion with the board about changing the language of programmes to English. The council is also talking about the modules of 15 EC and the possibility to break these down to separate courses.

45 The email of Brouwer is about a meeting of the chairmen of different committees. We will ask Brouwer to give some more explanation when he's present at the next meeting.

10. Research

Nothing

11. AOB (any other business)

- Red bull event

50 Next external meeting we will advise the FB to think about measures to limit the nuisance for all users of the building. Try to reduce the volume of the music so that not the entire building will have to deal with the volume.

12. External communication

Rezek has written a short piece with information about the faculty council. Rezek will translate it to English and will send it to CTW-news.

55 13. Question round

nothing

14. Closure

At 13.40

60 Action items (nr. 1-5 taken from the 190th FR internal meeting):

Nr	Subject	Date	Who	Progress
2014-228-02	Training possibilities FC members	18-11-2014	Damgrave	
2014-230-01	Contacting Maria to ask if the chairs are aware of the coffee corner question	16-12-2014	Damgrave	
2015-232-02	Plan a meeting with FR, HR and the dean	20-01-2014	Damgrave	

2015-235-02	Email Tyrone Klaver about the fire alarm	03-03-2015	Daggenvoorde	
2015-236-01	Send an email to De Wulf regarding the "internationaliseringsdocument"	17-03-2015	Damgrave	
2015-236-03	Invite Astrid de Graaf to talk about improving internal communication.	17-03-2015	Damgrave	