

**Attendees:** Brouwer, Daggenvoorde, Damgrave (chairman), de Lange, Overmars, Rezek (minutes)

**Absent:** Bos, Dierkes, van de Belt, Entrop

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

Agenda:

1. Opening
2. Adoption of the agenda & minutes secretary
3. Correspondence
4. Announcements
5. Approval minutes internal meeting  
238th FC-meeting 21-4-2015.pdf
6. Approval minutes external meeting  
Not available
7. Strategy UT
8. Education  
Wet studievoorschot hoger onderwijs.pdf
9. Research
10. Any other business (AOB)
11. External communication
12. Question round
13. Closure

Minutes secretary

Wahbe will make a planning for who will be the minutes secretary, so we don't have to talk about this every meeting. The list can be founded on Blackboard.

**3. Correspondence**

**4. Announcements**

**5. Approval minutes internal meeting**

Daggenvoorde asked Tyrone Klaver about the alarm, but it wasn't the question if it works. The question is: is the sound of the fire alarm system loud enough to be heard everywhere in 'the basement'?

**6. Approval minutes external meeting**

**7. Strategy UT**

**8. Education**

Wet studievoorschot hoger onderwijs

- A document with a lot of already known information
- For students who want to start their Master in August in order to keep their 'studiefinanciering' it may be necessary to create a one day programme. We will ask the dean about this.
- Retrechments will create more money to invest in education. We don't know anything about these investments. We will ask the dean about what he already knows about this: is there already money (promised)? What will it be used for?

New students next year

Pre-registration numbers are lower than last year. It decreased 2% for the whole university. For civil engineering, the drop is significantly big, but it seems to be a national trend.

**9. Research**

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

Daggenvoorde: elvators didn't work many times the past view months. What was the reason for that? Students had to walk up to and off the Horst tower.

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Other things about the elevators:

- They are not efficient → a full elevator stops on every floor
- What happens when somebody breaks his leg on the 12<sup>th</sup> floor while the elevators are broken?

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Daggenvoorde: some doors of the new door system can be opened with a piece of plastic. This is contradictive to the reason of getting a new door system (better security). We have to ask the FB about a solution for this.

**11. External communication**

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**12. Question round****13. Closure**

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**Action items (taken from the 237<sup>th</sup> FR internal meeting):**

Nr	Subject	Date	Who	Progress
2014-228-02	Training possibilities FC members	18-11-2014	Damgrave	In progress
2014-230-01	Contacting Maria to ask if the chairs are aware of the coffee corner question	16-12-2014	Damgrave	In progress
2015-236-01	Send an email to De Wulf regarding the "internationaliseringsdocument"	17-03-2015	Damgrave	Pending
2015-236-03	Invite Astrid de Graaf to talk about improving internal communication.	17-03-2015	Damgrave	Pending
2015-238-01	Share 'platform onderwijs ondersteuning'	21-04-2015	Entrop	Pending
2015-239-01	Email Tyrone Klaver about the fire alarm and new door system	12-05-2014	Daggenvoorde	