

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

**Absent:** ?

**Location:** Z203

**Agenda:**

see below

**1 Opening**

**2 Approval of the agenda & selection minutes secretary**

Agenda (see above): oke. Minutes secretary of the day : Dorien van de Belt

**3. Correspondence**

none

**4. Announcements**

none

**5 Approval minutes internal meeting**

Approved.

**6 Approval minutes external meeting**

Not yet available

**7 Strategy UT**

- a. HR: Cathelijne de Carpentier Wolf - de Vin is never available for our FC meetings, due to the fact that the MT meetings, which she is supposed to attend, are always scheduled at the same time and days as the FC meetings. *Damgrave* will get in touch with HR to schedule a meeting with at least all FC staff members, and optionally also the FC student members. **AP**
- b. UT: *Dagvooorde, Hofman*: They went to a training for student members of the Programme Committee (PC; 'OLC'), taught by Frank van den Berg. One of the things they learned was the following regarding the language of instruction of a educational programme: if the programme management (ie. the Educational Director (ED; 'Opleidingsdirecteur') does adhere to the UT Executive Board's proposal of changing the language of instruction of all bachelor's programmes from Dutch to English, (s)he should propose this to the Programme Committee (PC; 'OLC'), supported with good arguments. The PC can give their advice, towards ED as well as FC. The FC has the right to reject the proposal; the PC has not.

**8 Education**

- a The EER's (OER') are curenly under review by the PC's.
- b FC meeting of the 7th of July will discuss the EER's
- c WB module 8 ('mechatronics') seems to be problematic. Unfortunately there is an overlap with Project F (3rd year old style), which has severly overloaded the Research group Mechanical Automation. Next year it will likely be better.
- d *de Lange*: the results of the 'National Student Enquete' don't seem to be too favourable for the UT. De Lange (?) or ? will forward the NSE documents. **AP**

**9 Research**

nothing is mentioned

**10 AOB (any other business)**

- a *Overmars*: so far 22% of the students have participated in the student elections for the FC. This Friday the election will close.

- b *Hofman*: Where can we find burgler-proof 'door-strips'? He is being referred to Tyrone, the representative of the occupational health and safety department in our faculty.

**11 External communication**

none

**12 Question round**

none

**12 Closure**

at ...

**Action list (copy/paste from nr. 239, so information under 'progress' is probably not correct):**

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
2015-236-03	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, new door system and questions about the elevators	12-05-2014	Daggenvoorde	Pending
2015-240-01	Send minutes of Workshop about the change to English languages	19-5-2015	van de Belt	done??
2015-240-02	Send final version of the internationalization document	19-5-2015	van de Belt	done??
2015-241-01	arrange meeting with HR	02-06-2015	Damgrave	
2015-241-01	send NSE results	02-06-2015	de Lange	