

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

Absent: Bos, Brouwer, Dierkes & 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
6. Approval minutes external meeting
7. FR-elections
8. Strategy UT
9. Education
10. Research
11. Any other business (AOB)
12. External communication
13. Question round
14. Closure

Minutes secretary of the day...

3. Correspondence

None

4. Announcements

Entrop was this morning at the second meeting of the “Platform Onderwijs Ondersteuning” of the Facility Service Centre. The question was raised if a lecturer is willing to participate in testing a slide streaming service. Damgrave suggested to contact a lecturer that probably will give a class this Thursday.

The meeting with human resources will be arranged otherwise, due to the given that during the lunch breaks on Tuesday the head of that department needs to join the meetings of the management team.

5. Approval minutes internal meeting

The minutes are not available yet.

6. Approval minutes external meeting

The minutes are not available yet.

7. FR-elections

The FR-elections took place. The names of the new student members of the faculty council, being Anne Hofman, Maarten de Lange, Rachel Mollink, Maureen Materman and Thomas van Tilburg, will be communicated to the students via the study associations.

8. Strategy UT

Rezek raises a question regarding the summer schools. Daggenvoorde explains that it is a new way to attract foreign students. The registration is heard to be successful.

9. Education

De Lange would like to know what the planning is regarding the OER? The meeting on the 7th of July the OER of the different studies at our faculty will be discussed

10. Research

The kick-off of the Program for Science Based Engineering took place. Damgrave was joining this event and saw some promising elements to start new research projects.

11. AOB (any other business)

45 Van de Belt participates in the “Klankbordgroep diensten” of the faculty. She provides feedback on the facilities and services offered within the faculty and to the members within faculty.

12. External communication

50 Entrop will write a small memo on his role in the Platform Onderwijs Ondersteuning for the faculty’s newsletter. Students and colleagues can become familiar with the given that there is an extra contact regarding building facilities of the facility service centre.

Rezek, de Lange and Daggenvoorde will inform the students about the new members of the faculty council.

13. Question round

55 None

14. Closure

at 13:30

Action items:

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Nr	Subject	Date	Who	Progress
2014-228-02	Training possibilities FC members	18-11-2014	Damgrave	In progress
2015-236-03	Invite Astrid de Graaf to talk about improving internal communication.	17-03-2015	Damgrave	Pending
2015-239-01	Email Tyrone Klaver about the fire alarm, new door system and questions about the elevators	12-05-2014	Daggenvoorde	Pending
2015-241-01	Arrange meeting with HR	02-06-2015	Damgrave	Pending
2015-241-01	Send NSE results	02-06-2015	de Lange	Pending