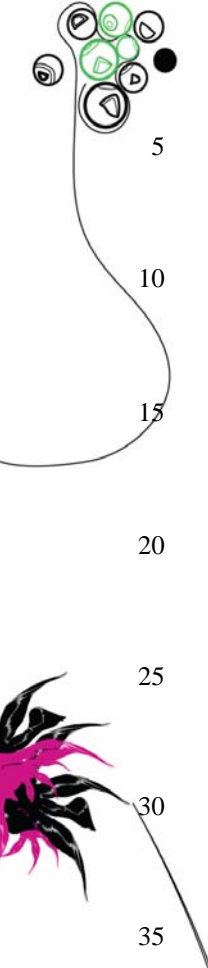


Attendees: van de Belt, Bos, Brouwer (minutes), Damgrave, Entrop, de Lange, Overmars (chairman)& Rezek

Absent: Dierkes & Daggenvoorde

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

- 
1. Opening
 2. Adoption of the agenda & minutes secretary
 3. Correspondence
 4. Announcements
 5. Approval minutes internal meeting
 - Not available on BlackBoard??
 6. Approval minutes external meeting
 - FR-CTW103.doc
 7. Strategy UT
 - Internationalisation Ba
 - CTW Implementation Strategy.docx
 - _report.docx
 8. Education
 - OER
 - IO
 1. OER 2015 IO Studentenstatuut_2015.doc
 2. TER 2015 IDE Student Charter_2015.doc
 3. OER- en TER-IO.msg
 - CiT
 1. OER Civiele Techniek 2015 versie 0.4.pdf
 2. OER CEM CME 2015 versie 0.4.pdf
 3. OERadvies_OLCCiT_29jun2015.pdf
 - WB
 1. OER ME 2015-2016 v3.docx
 2. OER WB 2015-2016 opleiding specifiek deel v3.docx
 3. RE OER en adviezen.msg
 - English name IO
 - FW_ Engelse naam Ba IO.pdf
 9. Research
 10. Any other business (AOB)
 11. External communication
 12. Question round
 13. Closure

3. Correspondence

The FR has received an objecting letter from one of the IDE/ME teachers about internationalisation

4. Announcements

5. Approval minutes internal meeting

40 The minutes of 241 and 242 have been checked and are approved.

6. Approval minutes external meeting

-

7. Strategy UT

Internationalisation

45 The received letter is discussed here. The topic internationalisation ignites a big discussion. First of all it is important to realize that internationalisation is not the same as education in English. With the latter for the Bachelor, IDE and ME the teachers do not seem to have a problem, although some students do. With CiT the point is that many external relations demand Dutch reports and presentations.

50 Internationalisation does raise a lot of questions. Even if the international students are carefully selected, the main worry is that the cultural and language differences will take (much) more time from the teachers and students to get knowledge transferred. This in turn will lead to a lower quality of education if the same amount of teaching hours are available.

It was decided to (again) raise the English and internationalisation discussion with the dean in the external FR meeting.

55 **8. Education**

Where is the Sustainable Energy OER.

The OERs are discussed in the external meeting.

9. Research

10. AOB (any other business)

60 **11. External communication**

12. Question round

None

13. Closure

at 14:00

65

Action items:

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