

Attendees: van de Belt, Hofman, , Materman, Dierkes, Entrop, van Tilburg(chairman) & Mollink de Lange(minutes secretary)

Absent: Damgrave, Brouwer

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 243th FC-meeting 7-07-2015
6. Approval minutes external meeting 104
7. Strategy UT
8. Education
9. Research
10. Any other business (AOB)
11. External communication
12. Question round'
13. Closure

Minutes secretary of the day Maarten de Lange

3. Correspondence

none

4. Announcements

none

5. Approval minutes internal 243th FC-meeting 7-07-2015

Line 49 part of "even if the international" needs some specification. Add that this is about the support of international who are writing their thesis.

6. Approval minutes external meeting

Only some grammar issues.

7. Strategy UT

• Internationalisering Ba

Questions for de Wulf:

Is there a document besides the OER that is valid during the whole time a student, starting from the start of his/her study?

Are the plans for the of the upcoming language transition presented/communicated to the OLC of WB and CIT?

What is the current state of these plans?

• Jaarplan

The FR had only some minor follow-up question about this document for Dewulf.

8. Education

This year there are 70 new international master students (CTW)

9. Research

10. AOB (any other business)

none

11. External communication

AP: Maureen will make a document for the external communication

12. Question round

45 none

13. Closure

at 13:55

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 | 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 |
| 2015-243-01 | Make list for minutes secretary | 01-09-2015 | De Lange | Pending |
| 2015-244-01 | External communication | 15-09-2015 | Materman | Pending |