

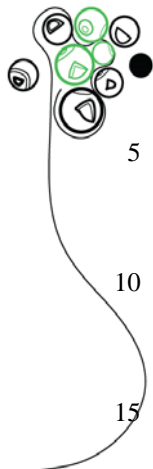
Attendees: van de Belt, Brouwer, Damgrave (chairman & minutes), Dierkes, Entrop, Hofman, , Mollink, van Tilburg, de Lange

Absent: Materman

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 (not available yet)
7. Strategy UT
8. Education
9. Research
10. Any other business (AOB)
11. External communication
12. Question round
13. Closure



3. Correspondence

4. Announcements

5. Approval minutes internal meeting

- The OLC-WB expects an answer to their letter (AP Damgrave). We foresee some issues that foreign students don't feel welcome if a module is not completely available in English.
- The monitors in the hallways haven't been updated for over a year. This looks slovenly, and should be changed (AP de Lange & van Tilburg)

6. Approval minutes external meeting

7. Strategy

"Governancestructuur CTW"

A benefit of the department structure is that education should be easier to attune to one another. Students should be able to make choices easier in the master, because the boundaries between chairs will vanish. The difference for employees are minimal.

8. Education

- Implementation English education
The FC wonders if there is support for students regarding their English skills. The quality of English can become part of the academic qualification of a study. TCP provides feedback to students if they send a report, but the number of available slots is perhaps not enough for the future. The FC would like to advise the OLC and OLD to monitor the quality of English and, if needed, support the students using TCP. The FC will ask the OLDs how they are planned to handle this (AP van de Belt)

10. Research

11. AOB (any other business)

- Entrance Horst
The large scale prints for the walls are approved, and a call will be mailed to all CTW members for providing input. One of the cars of the SolarTeam will be put on the wall, replacing the body-in-white from Renault.



12. Question round

13. Closure

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Action items

Nr	Subject	Date	Who	Progress
2015-249-2	Future topics to be discussed within the FR		Damgrave	
2016-255-1	Send letter to OLC-WB		Damgrave	
2016-255-2	Update the monitors		De Lange, van Tilburg	
2016-255-3	E-mail the OLDs regarding English quality of students		Van de Belt	