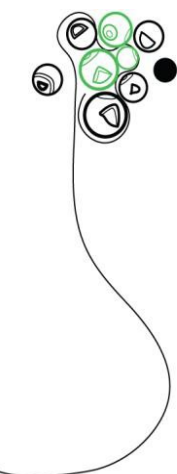



## Agenda FR-CTW meeting 256

**Date:** 16-02-2016  
**Time:** 12:35  
**Location:** Z203


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1. Opening
  2. Adoption of the agenda & minutes secretary
  3. Correspondence  
The FR approves the candidacy of Kerensa Broersen for the IR of MIRA.
  4. Announcements
  5. Approval minutes internal meeting
    - [255th FC-meeting 02-02-2016.docx](#)
 No comments
  6. Approval minutes external meeting
    - [frctw109.doc](#)
  7. Strategy UT
    - [Structuurrapport Thermal Engineering](#)
 Van der Belt: Wil this person also become the education director of SET?

The FR officially approves this document.  
 AP: Write a letter (Damgrave)

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8. Education  
Nothing of interest.
  9. Research
  10. Any other business (AOB)
    - "Advies FR over Werkdruk"
    - "Gender Balance"
    - "FR/UR elections"  
The FR will actively promote the FR/UR elections.
    - **Entree horst**  
In a letter each chair will be asked to send in pictures for the decoration of the entrance hall and also all 3 study boards will be contacted.
  11. External communication
  12. Question round
  13. Closure

For future meetings:

1. FR documents (e.g. Rules & Regulations:  
[http://www.utwente.nl/ctw/fr/links/reglementen\\_ctw/](http://www.utwente.nl/ctw/fr/links/reglementen_ctw/))
2. Meeting with HR (employee members)



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	Pending, ask David Korringa
2016-255-3	E-mail the OLDs regarding English quality of students		Van de Belt	
2016-255-4	Brief over insturen foto material voor de doeken entree horst		Entrop	

2016-256-1	Brief schrijven aan IR mira		Damgrave	
2016-256-2	Erwin Hans uitnodigen om een presentatie te geven over ruimtebezetting		Damgrave	