

Attendees: Damgrave (chairman), Horstman, Kommerkamp, Römer, ten Bloemendal, Van de Belt, Versteijlen, Visser, Daggenvoorde (minutes secretary)

Absent: Sanchez,

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

Damgrave opens the meeting at 12.40

Agenda:

1. Opening
2. Adoption of the agenda & minutes secretary
3. Correspondence
4. Announcements
5. Approval minutes internal meeting
6. Approval minutes external meeting
7. "Structuurrapport leerstoel Design Creativity & Research"
8. Education
 - a. The letter of Horstman
9. Research
10. Any other business (AOB)
11. Question round
12. Closure

3. Correspondence

It's decided to form a sentence at the end of every meeting to send to the CTW-News. This will be added to point 12. Closure.

4. Announcements

--

5. Approval minutes internal meeting

Van de Belt Page 2: In the discussion before the FB had entered we talked about more stuff then we discussed eventually. What will we do with the remaining points?

Next week Damgrave has a meeting with Dewulf, Jansen and other with the FB. He will bring up the remaining points at the meeting.

Action Points:

1314-2	Take camera when all members are present	10-09-2013	Horstman	Almost complete
1314-9	Send a photo of yourself to Römer	17-12-2013	Everyone	Not everyone has

	for the website			done this
--	-----------------	--	--	-----------

30

6. Approval minutes external meeting

Not available

7. "Structuurrapport leerstoel Design Creativity & Research"

There is a discussion about different topics, at the end there are several question left:

35

Is this the "dakpan" construction of Arthur Eger?

Why does it have a different name?

If it is such a "dakpan" construction why isn't the current situation described?

If it isn't a "dakpan" couldn't this position be filled with someone from the University of Twente?

40

What are the educational tasks of this chair?

Is there a designcluster in CTW?

How is this chair financed and is this recorded?

Why does is say "preferably a doctorate", shouldn't this be a harder requirement?

Why isn't there a student in the BAC?

45

Other remarks about the structure rapport

Visser: It doesn't have to be someone from inside the group, it could also be someone from outside. It's an open sollicitation.

Damgrave: By the look of the committee it will definitely be someone from outside.

50

Van de Belt: Is it possible the MT gives disclosure about terms like clusters en departments? Can it be explained on paper?

8. Education

a. Horstmans Letter

55

Römer: What do we want to achieve with this letter?

Versteijlen: This letter states the FB is completely unwilling, while they also have the opinion this isn't the right way to deal with it.

Horstman: It's meant to state it that way, hopefully the CvB will speak to the FB about it.

60

The FB will start an experiment with examrooms, rooms which will be locked to keep them in an examalignment.

Van de Belt: Van der Chijs wants to internationalize, there are rumors to change all education to English, what your opinion about it?

Visser: They must not think to easily about it, this is a big change for the educational staff.

65 Römer: We have had this discussion before, the majority wanted a Dutch bachelor.

The change to English is solely to attract more students.

9. Research

70 There is a new professor at CTW, derived from MB. She has a chair in the area of: “Design and Management of Product Development Processes”.

How is this chair financed?

10. Any other business (AOB)

--

11. Question round

75 No questions

12. Closure + something for the CTW-News

at 13:47 o'clock

Nr	Subject	Date	Who	Progress
1314-2	Take camera when all members are present	10-09-2013	Horstman	
1314-9	Send a photo of yourself to Römer for the website	17-12-2013	Everyone	
1314-10	Send remarks to Horstmans letter to Horstman	07-01-2014	Everyone	
1314-11	Bring up the remaining points at te FB meeting	07-01-2014	Damgrave	