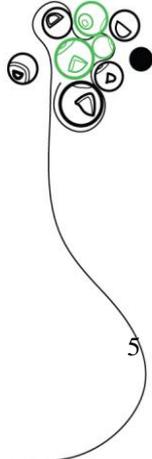


Attendees: Horstman (chairman), Kommerkamp, Van de Belt, Visser, Daggenvoorde (minutes secretary)
Absent: Sanchez, Damgrave, Römer, ten Bloemendal, Versteijlen



1. Opening

12.44 Horstman opens the meeting

2. Adoption of the agenda & minutes secretary

Daggenvoorde will make the minutes

3. Correspondence

Nothing except the letter of the university council

4. Announcements

There are 5 student and 5 employees interested to be part of the faculty council next year

5. Approval minutes internal meeting

216 not available



6. Approval minutes external meeting

There are some minor changes

Page 1: MS cube → MS³ or MSSS

Page 3: UCCO → UCO

7. Strategy UT

The strategy will be presented to the university council in June

8. Dean CTW

Everyone is fine with this method of appointing the dean, but we would like to have a meeting with Dewulf about how he wants to fill in the job as dean.

20 As a faculty council we would like to have a internal meeting with the dean to discuss his job.

We would like to ask him: What is your vision about the deanship for the next couple of years?

And how he sees our role within the faculty

9. FB

Nothing new

10. FR Elections

As mentioned in the announcements: 5 interested employees and 5 interested students, so no elections needed.

11. Education

- [Advice University Council regarding TOM](#)

- 30 The “*Knelpunten*” in the letter were discussed one by one as shown below.
- 1 Overpressure is something about which you can't say a lot
 - 3 6,4 and 5,9 are good grades for a bachelor course
 - 4 More dropouts was a focuspoint of TOM, but the performance demands have to be met
 - 7 Is there math given outside the “math line”?
- 35 9 The point is understandable but no one within the faculty council has noticed it yet.

Points of improvement

- 1 There is discussion about this point
 - 2 Very good
 - 5 This is the only point of improvement where Ed Brinksma will look into.
- 40 10. Any other business (AOB)
- 11. Question round
 - 12. Closure
12. Research
- A lot of employees don't have time left for research because of educational tasks.
- 45 This afternoon the first meeting of MS cubed will be held
13. Any other business (AOB)
-
14. Question round
- 50 Kommerkamp: Asks what the demands are to complete a mastertrack with praise (Cum Laude). There are Rumours grades in the Bachelor are part of this. No one knows the exact answer. We need to notice this when the OER will be discussed within the faculty council.
15. Closure
- 13.54