

Attendees: Römer, Kommerkamp (minutes), Horstman (chair), ten Bloemendal, Daggenvoorde, Visser, van de Belt

Absent: Damgrave, Sanchez-Ramirez, Verstijlen

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. Strategy UT
8. Dean CTW
9. FB
10. FR Elections
11. Education
12. Research
13. Any other business (AOB)
14. Question round
15. Closure

1 Opening

Horstman opens the meeting at 12:45 o'clock and welcomes the attendees.

2 Adoption of the agenda & minutes secretary

3 Correspondence

4 Announcements

Van de Belt and ten Bloemendal will attend the meeting later. Damgrave got a daughter, there will be a card sent on behalf of the FR.

5 Approval minutes internal meeting

Previous remaining action items will be ignored, because it's unlikely that Joost comes back from Japan before the last meeting in July. For the rest, no comments on previous minutes.

6 Approval minutes external meeting

Previous minutes will be discussed in the next meeting.

7 Strategy UT

There is a draft document been made of "Route20" and it's published on the intranet of the UT (utwente.nl/vision2020/documents). The documents will be sent soon probably by the CvB. Remarkably, the draft focuses strongly on engineering.

8 Dean CTW

Dewulf has been appointed as Dean of the faculty of CTW. The meeting with Dewulf and FR lately has been a fertile, and reinforced our expectations as FR. Dewulf's vision fits well with the current state of affairs within CTW.

9 FB

BSc Civil Engineering has got courses in the Oost-Horst lately, as in the situation before the change of ownership of the FB.

10 FR Elections

No change in the candidates for next academic year, compared to that what was mentioned in the previous meeting.

11 Education

- 'BSA' (Bindend Studie Advies) can be influenced as FR in the OER-revisions. If possible, we want to move the BSA-terms to the course-specific OER. Next week, at Wednesday 14-05, the OER will be adopted.

- The registration numbers of academic year 2014-2015 (at the 1st May) show increases on all the CTW-courses, however, there are decreases at Civil Engineering on market share (on national scale).

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13. Research

The trial visitation of WB has been last week, it is not (yet) known whether this has gone well.

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14. Any other business (AOB)

All BSc studies (in TOM) should have 15 EC, as written in the Vision2020 draft, according to internationalization. Van de Belt says it could cause a significant increase in work load for the employees at the mobility center.

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15. Question round**16. Closure**

At 14:35 o'clock Horstman closes the meeting.

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Action items

Nr	Subject	Date	Who	Progress
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