

Attendees: Damgrave (chairman), Römer, Van de Belt, Visser, Baltés, Brouwer, Horstman, Ten Thij, Van der Asdonk
(minutes secretary) Sanchez
Guests: Wilma Dierkens, Maarten de Lange
Absent: Joost Versteijlen

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.
7. Reorganisation
8. Education
9. Research
10. Any other business (AOB)
11. Question round
12. Closure

3. Correspondence

* ...

4. Announcements

* Roy has to leave early

5. Approval minutes internal meeting

* No Comments

6. Approval minutes external meeting

...

7. Strategy

Marijn responded to the University Council, but not so many other councils except with CTW and ITC. Open invitation to June 11 for open discussion on the strategy

- University Council has to approved the strategy by the end of the month.

-Roy comments that the involvement should had been more active. Instead the approach was more informative purposes.. For instance.. Did you know..? Have you been involved?

- CTW had a good representation on the different groups participating in Create tomorrow 2020.

8. Education

- Results of the OERs, rules and regulation from Civil Engineering has been passed through the educational committee, but there has not objections. From Mechanical Engineering these will be discussed on the coming days. All the OERS are expected before the summer.

-For next meeting it is expected to have the results from the third quarter.

- 40 - No definite information on the incoming students. It is likely to have a variation because many student do double enrolling, f. i. second choice.
- Roy has a discussion with the FB regarding the rooms given the lack of space for group meetings. This problem may increase next year since it is going to be the second year of TOM. FB argues that some studies have priorities. Although Jaarzaal is difficult for few programs and may create problems. There are some possibilities that some master programs move to the galleries, therefore there will be more space available for students.
- 45 Roy will give an update in the next meeting.
- 50 Previous week there was the presentation of High Tech/Human Touch modules as substitute for theme minors. There were about 20 proposals for these kind of modules, and the initial appraisal was positive. 10 modules were preselected. The choice was made between internationalization, educational committee, students.

9. Research

- 55 Evaluation Committee provided a brief summary about the visitation, initially positive but with some remarks about the need for an institute.
- No more news about the design center. It is supposed to take place in September/2014 at the galleries. It seems very challenging for the short time coming. There is a meeting in two weeks about this. Roy will present feedback.
- 60 The Safety rules at the Westhorst labs do not seem to be complied in a strict fashion, as in comparison with the Meander. This needs to be evaluated given the potential risks of lab activities.

10. AOB (any other business)

- 65 Invitation for Best teacher election. Wednesday WA3.
- Continuation of topic about UT News – OERS to discuss in next meeting.

11. Question round

No question.

12. Closure

- 70 at 13:30.

Action items (nr. 1-5 taken from the 190th FR internal meeting):

Nr	Subject	Date	Who	Progress
1	CTW Info mail		Roy	