

FACULTY COUNCIL CTW

5 CTW 2012/FR-078
Date: 24 september 2012

Minutes 184th meeting Faculty council CTW
02 Oktober 2012

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Aanwezig: Baltés, Brouwer, Horstman, Ten Thij, Van der Asdonk
MT: -
Secretariaat: -
15 Afwezig: Visser, Bouman, Damgrave, Römer, Van de Belt,
Hogeling, Van Houten-Vos, Masen, Stoffels, Sanchez Ramirez

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1. Opening
12:45h

2. Agenda
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3. Correspondance
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4. Communications
Horstman apologizes for uploading the minutes of last meeting late on the Blackboard page.

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5. Minutes internal meeting:
Will be approved next FC meeting.

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6. Minutes external meeting:
No comments

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7. Yearplan:
Horstman is wondering why BIT is still a part of the cluster TE in the yearplan, while in the last meeting was told that only TBK is the only study that will be added to the studies that are now CTW.
Brouwer: Page 6 of the yearplan states that in 2011 the amount of promotions per FTE is 1. However in 2011 the amount of FTE was 0,5 and over the last three years there is a decrease, while the prognosis was that there would be an increase.

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8. Education
Horstman asks if WB has started with the modules for their students. Brouwer says they were supposed to have started and he will go after it to check.
Horstman is wondering if the long study fine is also abolished for the University itself. He will check this out himself.

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9. Research
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10. Question Round
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11. Closure
12:57h

UNIVERSITEIT TWENTE.

Actions to be taken CTW FC		
<u>Action:</u>	<u>Date of agreement:</u>	<u>To carry out by:</u>
Check if the long study fine is abolished for the University itself.	02 oktober 2012	Horstman
Check if WB has started with modular education	02 oktober 2012	Brouwer
Check with Rikus about the promotions FTE oz	02 oktober 2012	Brouwer

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