

Afwezig: Roy Visser

1. Opening

2. Adoption of the agenda & minutes secretary

No changes to the agenda, minutes secretary is Roel Brouwer.

3. Correspondance

a. Round table with Anne Flierman (see attachment (in Dutch))

Roy and Roel will be attending this meeting.

b. Report “Medezeggenschapsbijeenkomst” (see attachment (in Dutch))

SoKoFleks is the company that organized the Medezeggenschapsbijeenkomst. This is an attachment that is just for our information. It is not known yet what will happen with it. Should it take more than a month to hear what the plan is, the faculty council will find new ways to communicate with employees and students herself.

4. Communications

None

5. Approval minutes internal meeting

Thijs will put the date on the minutes of last time and will then apply the changes that Marijn has. After that he will set them into the right template, if all this is done then they're approved.

6. Approval minutes external meeting

The plan for the prognosed shortage is that the reserves will be used to cover this. We will ask Rikus about the letter that we have sent to him, concerning the new cluster formula.

7. Budget and yearplan 2012

In the yearplan it is stated that the faculty is investigating whether or not it is possible to put a video of a lecture up on the internet. The general conclusion of the discussion that followed is that the faculty council sees no harm in investigating the possibilities of this plan, but should it be implied then the subject should come by the council first.

It is stated at page 10 that CTW has 3 projects in the BA fase, this is wrong. This will be told to Rikus in the meeting.

In the yearplan it is clearly visible that the faculty is complaining towards central. This is a clear message by Rikus that there should be some changes in the current policy of the university.

The danger of third moneystreams is explained, being that if a company goes bankrupt, the university has to come up with the money that was reserved by this stream.

8. Governance model UT

None

9. Educations

a. “Adviesnota van de Commissie Onderwijsorganisatie”

10. Research

11. Any other business (AOB)

12. Question round

13. Closure

Actiepunten:

Nr	Onderwerp	Datum	Wie	Stavaza
1	Mail lunchlist to sodexo before every meeting	16-10-12	Marijn Horstman	
2	Take camera for a group picture	16-10-12	Either Roy Damgrave or someone from CiT.	
3	Find out what the University Council thinks of the cluster model as stated on page 3.	16-10-12	Roel Brouwer and Marijn Horstman	

