

Attendees: Van der Asdonk, Baltes, Van de Belt, Brouwer, Damgrave (chairman), Horstman (minutes), Römer, Sanchez and Visser
Absent: Ten Thij

1&2 Opening, adaptation of the agenda & minutes secretary

Agenda:

1. Opening
- 5 2. Adaptation of the agenda & minutes secretary
3. Correspondence
 - a. Round table with Anne Flierman
4. Announcements
5. Minutes internal meeting
- 10 6. Minutes external meeting
7. Reorganization
8. Education
9. Research
 - a. Structuurrapport leerstoel Product-Marktrelaties
 - 15 b. Strategie en leerstoelenplan CTW IO
10. Any other business
11. Question Round
12. Closure

20 3. Correspondence

Round table with Anne Flierman

The round table with Anne Flierman will be on Wednesday afternoon November 14th. Damgrave and Van de Belt will attend this meeting.

4. Announcements

25 Van der Asdonk will leave at 1pm.

5. Minutes internal meeting

Point 3: the report 'medezeggenschapsbijeenkomst' is just for our information.

Action points

1. (lunchlist): The lunchlist is on blackboard.
- 30 2. (camera): The FC is not complete, so we will not make a picture today
3. (opinion on clusters from UC): The UC is positive about the clusters, they are less positive about the educational director. Damgrave notes that he saw on the site of *UTnieuws* that the faculty council of the MB faculty advised negative on the cluster (TBK should not be in the Engineering-cluster, according to them). Horstman notes that, that is a quite funny situation, because the educational committee of TBK advised positive on the Engineering-cluster with TBK in it.
- 35 Van de Belt notes that she received the summary of the advises from all faculty councils and educational committees, she will forward it to the rest of the FC.

6. Minutes external meeting

40 Van de Belt wonders what the effect of the cancellation of the *langstudeerboete* will be (by: *jaarplan*, page 3). The student-members of the FC think students still will work faster because there is the *harde knip* and the BSA. In the bachelor IO there is also the 75% rule: students must have passed 75% of their courses before they can start with the next course. Römer is afraid there is some 'hidden delay' (or ineffectiveness) in the bachelor and this will cause a bigger workload on the staff.

7. Reorganization

45 This point has been discussed in the external meeting earlier this morning. There probably won't be a real reorganization, because the faculty has to make fewer cuts than expected.

8. Education

50 For the staff there was a 'TOM-carroussel'. There was an interesting presentation given by Bert Geijselaer. He had a few interesting things to say; he mentioned positive and negative points of the current model. In other faculties are more problems with the development of TOM.

Van der Asdonk mentions that the new curricula will be presented on the 31st of January. She asks what the role of the FC will be/can be in the development of the new curricula. Damgrave answers that there is a big role here for the education committees. He will request the plans for the new curricula, so that the FC can give some advice on the plans.

55 9. Research

Leerstoelplan

The FC has some questions about the *leerstoelplan*. The main question is: aren't there too many chairs? Is there enough money available to fund the chairs? The FC questions whether the plan is not 'too big'. Damgrave will go by Rikus Eissing for more information and some explanation about the *leerstoelplan*.

60 Structuurrapport product markt relaties

The FC approves the new chair *product markt relaties*. Damgrave will write a formal letter.

10. Any other business

Sanchez notes that there will be a follow-up meeting with Eissing because of the comments made on the *medewerkerstevredenheidsonderzoek*, in particular on the subject of the support of international PhD's.

65 11. Question round

12. End

Actions:

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No	Subject	Date (since)	Who	Progress
1	Take camera for a group picture	16-10-2012	Either Roy Damgrave or someone from CiT.	
2	Forward summary of advices from FC's and EC's on TOM	6-11-2012	Van de Belt	
3	Request plans on new curricula	6-11-2012	Damgrave	
4	Go by Rikus for more information on the <i>leerstoelenplan</i>	6-11-2012	Damgrave	
5	Write letter with advice FC on chair <i>product markt relaties</i>	6-11-2012	Damgrave	