

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

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

Agenda:

1. Opening
- 5 2. Adoption of the agenda & minutes secretary
3. Correspondence
4. Announcements
5. Approval minutes internal meeting
6. Approval minutes external meeting
- 10 7. Round table with Anne Flierman
8. Education
9. Research
10. Any other business (AOB)
11. Question round
- 15 12. Closure

### 3. Correspondence

There was a letter from CvB about the clusters. General question here was the outcome of these clusters. There was hardly any new information in this letter.

### 4. Announcements

20 Guido & Roel: We have important classes starting at 13:45.

Roy D: education informing days (voorlichtingsdagen) went pretty well.

### 5. Minutes internal meeting

At 3. Correspondence; add "Roy D and Dorien went there"

At 8. "By \*\*\*" should be "by Bert Geijselaer"

25 Actions:

1: Not all are present; moves to next meeting

2: Done.

3: Not done yet.

4&5: Keep the actions.

### 30 6. Minutes external meeting

External minutes are still missing, ask for them next week.

### 7. Round Table with Anne Flierman

35 Roy D: We mostly talked about the results from the MTO. General opinion there was that the management does hardly anything with the comments and remarks that they receive. We discussed how we could make the CvB more visible and how they should show/explain why choices are made (e.g. the choice for 15 EC) because for the employees now these come out of the blue.

Dorien: CvB has refused to accept the know-how from parts of the UT itself more often (ICT with e.g. blackboard and project education with the bachelor mechanical engineering. This is very weird and kind of disturbing.

**AP:** Roy D. will mail about the results of the round table and ask for a follow-up meeting.

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### 8. Education

Gert-Willem: I am wondering what the current state is of the reorganizations of the departments (vakgroepen) (**AP**)

### 9. Research

Text

45            **10. Any other business**  
                  **a) coffee at exams**

Someone said in a BOO meeting that coffee at exam costs EUR 1,10 per person. This seems absurdly high. Should we do something with this?

General opinion is that we should discuss this with Rikus next week.

50            **11. Question round**

Dorien: What happens with mails that are sent to [Faculteitsraad@ctw.utwente.nl](mailto:Faculteitsraad@ctw.utwente.nl)?

AP: Roy D. will sort this out.

**12. End**

55    **Actions:**

No	Subject	Date (since)	Who	Progress
1	Take camera for a group picture	16-10-2012	Either Roy Damgrave or someone from CiT.	
2	Request plans on new curricula	6-11-2012	Damgrave	
3	Go by Rikus for more information on the <i>leerstoelenplan</i>	6-11-2012	Damgrave	
4	Write letter with advice FC on chair <i>product markt relaties</i>	6-11-2012	Damgrave	
5	<i>Ask for results round table and for a follow-up meeting.</i>	20-11-2012	Damgrave	
6	<i>Ask about the current state of the reorganization of the departments</i>	20-11-2012	Römer	
7	<i>Sort out what happens with mails that are sent to <a href="mailto:Faculteitsraad@ctw.utwente.nl">Faculteitsraad@ctw.utwente.nl</a></i>	20-11-2012	Damgrave	