

Attendees: Van de Belt, Baltés, Brouwer, Damgrave (Chairman), Horstman, Römer, Sanchez, Ten Thij and Visser (minutes)

Absent: Van der Asdonk

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 ->not available yet
- 10 7. Reorganisation
8. Education
9. Research
10. Any other business (AOB)
11. Question round
- 15 12. Closure

Correspondance:

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20 Announcement:

-Damgrave and Horstman will not attend the Faculty boards meetings (both internal and external) next week (15-1-2013). Brouwer will chair the 191st internal meeting.

- 25 -The visit of Ed Brinksma on 20-12-2012 to CTW was well attended and focused mainly on educational business (TOM). Ed Brinksma was positive about the constructive atmosphere within CTW towards TOM.

Internal minutes:

The minutes of the 189th were not available on Blackboard yet.

30 External minutes:

Did not receive them yet.

35 Reorganisation:

- During the speech at the new year's meeting Rikus Eising spoke about the reorganization. He was asked by the CvB to hand in a document concerning the realization of a financial cut of 1.3 million euro before 31-1-2013. This suggests the reorganisation is again a general reorganisation for the whole university. In that case the FC wants to see the document before it is handed to the CvB. Rikus Eising told that he was concerned that the reorganisation will result in the dismissal of multiple employees. This speech painted a significantly less optimistic picture than the story Rikus Eising had during the last external meeting (18-12-2012) next external meeting will be used to ask whether things have changed since. Rikus Eising will retire May 2013 contributing partly to the budget cut, as he expected that with the joining of the faculties he does not expect to be succeeded. He notified the CvB that he is available to take up some tasks after May.

45 Education:

- The general OER will be discussed in the Education Committees of CiT, WB and IO. Damgrave suggests to take a close look at the OER as it states that the students should be able to repeat the module within a year suggesting each module should be given twice a year, leading to almost double the educational load. Another plan for redoing the module is to have two repair days at the end of a module to repair the module before the current one. After the OER has passed the Educational Committees it will be passed to the FC. The original plan was that the UR would receive the OER at the meeting in January, which will be very tight in schedule.

- 55 IO and WB will make a stand to keep the yearly lecture rooms (two rooms in OH for IO and the project rooms in the tower for WB).

Research:60 **Any other business:**

No explanation has been received from Michel Janssen yet about the appearance of men with tape measures in the Horst. This will be discussed next week.

Questions:

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Actions:

Nr	Subject	Date	Who	Stavaza
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	<i>Ask for results round table and for a follow-up meeting.</i>	20-11-2012	Damgrave	
4	<i>Sort out what happens with mails that are sent to Faculteitsraad@ctw.utwente.nl</i>	20-11-2012	Damgrave	
5	Ask Van der Asdonk for minutes of internal meeting 189	9-1-2013	Visser	

Closure