

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

Absent: Sanchez

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. Update "Herinrichting betafaculteiten"
8. OER
9. Reorganisation
10. Education
11. Research
- 15 12. Any other business (AOB)
13. Question round
14. Closure

Correspondance:

- 20 - Roy received some annual books on Product Design

Announcement:

25 None

Internal minutes:

The minutes of the 191st were not available on Blackboard yet.

30 Minutes of the 190th meeting are approved.

Actions:

2. Request plans on new currivula (Damgrave): They are still working on the plans for the new curricula. The January versions are all available (Damgrave). They will be forwarded to the faculty councils when allowed.
3. Ask for results round table and for a follow-up meeting: no response.
- 35 4. Sort out ... Faculteitsraad@ctw.utwente.nl (Damgrave): It appears that Genie Stoffels receives these mails. I will try to sort it out further.
5. Get minutes of 189th meeting (Visser): They are in now.

External minutes:

40 Did not receive them yet.

Reorganisation beta faculty:

45 R. Visser was invited to join this meeting. The main question was what the consequences would be of the transition to 2 faculty's compared to keeping the current system. There were representatives of CTW, ITC, EWI and TNW present. As a conclusion of this meeting no letter was sent because the input mostly consists of rumours solely. Now the university council is going to further think about this. Furthermore, R Visser will mail Eising questioning him if we are repsonible to advise about this.

50 **OER**

The deadline for this is the 15th of March. The Exam committee of WB is going to discuss this on the 7th of March, it would be nice if this would be earlier. We have to hand in the advice in 2 weeks in order for this to be taken into account.

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Reorganisation:

60 The attendance was quite low. Rikus Eising showed the expected annual profit of the coming years. A total of 1.3M euros will have to be cut, which he isn't willing to do. He is planning to do some budget cuts, but not the total amount. This can be done by cuts in staffmember and by rearranging departments (vakgroep).

Research:

65 None

Any other business:

None

70 **Questions:**

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	
4	<i>Sort out what happens with mails that are sent to Faculiteitsraad@ctw.utwente.nl</i>	20-11-2012	Damgrave	

75 **Closure**