

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

## 1, 2 Opening, approval of the agenda & selection minutes secretary

Agenda:

1. Opening
2. Adoption of the agenda & minutes secretary
3. Correspondence
4. Announcements
5. Approval minutes internal meeting
6. Approval minutes external meeting (not available yet)
7. "Jaarverslag en toelichting op de jaarrekening"
8. Reorganisation
9. Education
10. Research
11. Any other business (AOB)
12. Question round
13. Closure

Minutes secretary of the day: ten Thij

## 3. Correspondence

- \* There is an invitation from Flierman about the new dean for CTW. The weird thing about the invitation was that it was only directed at four specific persons from the FR and not to the total FR. Damgrave will go to Maria for clarification.

## 4. Announcements

- \* The application of students for the faculty council closes at April 8<sup>th</sup>. Currently there are not enough (five) applicants. Hopefully this will change before then.

## 5. Approval minutes internal meeting

- \* about the book of product design, add that it was an overview book.

## 6. Approval minutes external meeting

Not available yet.

## 7. 'Jaarverslag en toelichting op de jaarrekening'

In general, the note is quite positive. It should also be honest and clear.

2.1 Can we conclude from this point that there will be modules in which different studies will work together?

2.2 About the numbers, what are they based on? The explanations should be more clear.

Educational KPI's. It says 18-20 contact hours are ok (from a student point of view) but the teachers (TOM included) are left out; why?

Basic quality of the education. Only 25% has made it, isn't this way too few? (van der Asdonk)

This is not mandatory and people used to take this a lot more lightly.

2.8: it says 41 students, but this should be 52 students plus 7 for master subjects. (Van de Belt)

About the language route, haven't everybody followed these courses?

7.2: There is the problem of the ever increasing price for housing, which is not addressed properly.

## 8. Reorganisation

Nothing to report.

**9. Education**

nothing to report

45 **10. Research**

nothing to report

**11. AOB (any other business)****11. Question round**

no questions

50 **12. Closure****Action items:**

<b>Nr</b>	<b>Subject</b>	<b>Date</b>	<b>Who</b>	<b>Progress</b>
1	Take camera for a group picture	16-10-2012	Either Roy Damgrave or someone from CiT.	ongoing
2	Request plans on new curricula	6-11-2012	Damgrave	done?
3	<i>Ask for results round table and for a follow-up meeting.</i>	20-11-2012	Damgrave	done?
4	<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	
5	report to Maria Kamp if you want to join the meeting with rector	05-03-2013	all	
6	finishing minutes 191 and 192	05-03-2013	Ten Thij	Done
7	letter regarding OER to FC members	05-03-2013	Damgrave	
8	commenting on letter regarding OER	05-03-2013	all	
9	letter regarding OER to Rikus Eising	05-03-2013	Damgrave	
10	Checking with Maria Kamp regarding departure dean	05-03-2013	Damgrave	