

Attendees: Damgrave (chairman), Van de Belt, Visser (minutes secretary)

Absent: Römer, Sanchez, Baltés, Brouwer, Horstman, Ten Thij, Van der Asdonk

1 Opening & selection minutes secretary

Due to the limited amount of attendees the agenda was adapted to a shorter version:

1. Opening
2. New dean
3. Any other business (AOB)
4. Question round
5. Closure

Minutes secretary of the day: Visser

2. New dean

* Thursday the 11th of April Römer, Horstman and Damgrave visited Anne Flierman to discuss about the successor of Rikus Eising. Rikus was asked to postpone his retirement till 31-8-2013, which he approved to do. The current dean of ITC was first asked to succeed Rikus as the interim dean of CTW (it would fit the current plans for the new "governance model"), but he declined. The current vice-dean (Geert Dewulf) was then asked; he agreed. Geert Dewulf will be the interim dean of CTW starting from 1-9-2013. He will have full mandate as a dean, but when a decision about the new governance model has been made an open vacancy for the new dean will be send out (even if it is decided to keep the governance as it is now). If Dewulf would like to fill the new(?) position as dean, he should apply for it.

3. AOB (any other business)

- * Anne Flierman had an interesting remark in the meeting of Thursday. During the process of PKM it became clear to him that the ratio of master students versus research budget is deviating quite a lot within the university (for example about 20 master students on nano science, with a research budget of millions a year). Remarkable, as the same message has been send out for quite a while by CTW.
- * Damgrave, Van de Belt, Van der Asdonk and Visser will attend the meeting with rector. Damgrave shares that there are rumours that the subjects of the projects within TOM (and the contacts with the companies) will be organized centrally. Having more than just a central contact person with whom interested companies can have their first contact is an unwanted situation.

4. Question round

Van de Belt shares that the 3rd and 4th TOM module is almost ready for each study. She asks whether we already discussed the designs of the first two modules of TOM. The designs will be discussed during the next meeting (action: Damgrave).

5. Closure

at 11:15 o'clock

Action items:

Nr	Subject	Date	Who	Progress
3	letter regarding OER to FC members	05-03-2013	Damgrave	
4	commenting on letter regarding OER	05-03-2013	All	
5	letter regarding OER to Rikus Eising	05-03-2013	Damgrave	
6	Checking with Maria Kamp regarding departure dean	05-03-2013	Damgrave	
7	PUT the designs of the 1 st and 2 nd TOM module on the agenda, collect the available documents and resend them	16-04-2013	Damgrave	