

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

Absent:

1&2 Opening, adaptation of the agenda & 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
7. TOM
8. Structuurrapport Pulmonaire Stromingsleer
9. Structuurrapport leerstoel Change Management
10. Reorganisation
11. Education
12. Research
13. Any other business (AOB)
14. Question round
15. Closure

3. Correspondence

There is no correspondence.

4. Announcements

Römer and Van der Asdonk will not attend the external meeting in the afternoon.

5. Minutes internal meeting

Ten Thij asks whether the date with Rikus as announced in the minutes is still on. Others mention that there is a new date in September, but this will be a question to Rikus this afternoon.

Action points minutes 198th meeting:

Nr	Subject	Date	Who	Progress
8	Condolence card	asap	Damgrave	completed
9	Ask Jansen and Dohmen regarding TOM (year) rooms	May 21 st	All	Will be asked this afternoon
10	Get more information regarding "structuurrapport leerstoel Pulmonaire Stromingsleer"	May 17 th	Damgrave	completed

6. Minutes external meeting

There is a comment from Visser mentioned twice. Apart from this, the minutes are approved.

7. TOM

There are no further comments on the new modules.

Horstman mentions that there is news about the Educational Director. As the University Counsel disapproved the idea of the Educational Director, the board is now creating an "ontwerp kader" for a new role of this person.

8. Structuurrapport Pulmonaire Stromingsleer

35 The report of the structuurrapport was not clear. Therefore Damgrave asked for additional information. The professor is funded externally by a "waterschap". The 0,2 FTE will be an addition to the 1FTE existing professor in Stromingsleer and will be a subdivision of the current research. The professor will most likely not be involved in education.



All agree that the report is approved on the condition that:

- 40 - The funding is external
- The research is embedded in the current research

Besides it should be noted that the report was not clear. Further Rikus will be asked what the goals are of the professor and for what period of time he will be appointed. Further, Rikus will be asked more generally whether there is a strategy for attracting new professors.

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9. Structuurrapport leerstoel Change Management

The report was very clear and there are no further comments.

For the two structuurrapporten Damgrave will start a letter next week. All can mail further comments to Damgrave this week.

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10. Reorganisation

This will be discussed this afternoon. Damgrave adds that there is news about the budget problems which seem to be solved.



11. Education

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The Positionering en Kwaliteitsverbetering van UT Masteropleidingen (PKM) document was send to us. The document is very vague and does not look like an official document. Therefore Rikus will be asked what the consequences are of this document.

9. Research

No further news.

10. Any other business

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11. Question round

Horstman mentions that there is a new cooling house on the campus.

12. End

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Actions:

No	Subject	Date (since)	Who	Progress
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9	Ask Jansen and Dohmen regarding TOM (year) rooms	May 21 st	All	
11	Send comments Structuurrapporten to Damgrave	May 24 th	All	
12	Make note for both Structuurrapporten	June 4 th	Damgrave	

