

BESLUITEN College van Bestuur d.d. 08-04-2019
(formulering ter vergadering vastgesteld)

1. **Verslag CvB-vergadering d.d. 01-04-2019** (agendapunt 2)
Het College van Bestuur besluit het verslag van de CvB-vergadering d.d. 01-04-2019 goed te keuren.
3. **Student Exchange Agreement and MoU University of Melbourne** (agendapunt 4)
The Executive Board decides to sign the Extension of Student Exchange Agreement and Memorandum of Understanding between University of Twente and University of Melbourne and requests CES to ensure the implementation of both agreements.
5. **Code of Conduct Relationships at the Workplace** (agendapunt 7)
The Executive Board consents on the Code of Conduct Relationships at the workplace.
6. **BKO Ambitie 2021** (agendapunt 8)
The Executive Board discusses the proposal regarding UTQ Ambition 2021.
The EB reconfirms the startingpoint that all teaching staff (with ufo-profile Teacher, Assistant Professor, Associate Professor or Professor) is expected to:
-obtain an UTQ (or corresponding) qualification
-develop their teaching and learning skills continuously, be up to date with the most current developments and apply them to their education.
7. **Research Ethics Policy** (agendapunt 9)
The Executive Board has read the proposed new Research Ethics Policy of the University and decides to consult the Executive Board-Dean meeting for advice regarding the proposed policy.
After consultation of the EB-Dean meeting the Executive Board will take a preliminary decision regarding the proposed research ethics policy after which the board will consult the University Council for advice.