

DECISIONS Executive Board 11-05-2020

1. **a. Minutes EB-meeting d.d. 28-04-2020** (agenda-item 2a)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 28-04-2020.
 2. **b. Minutes EB-meeting d.d. 04-05-2020** (agenda-item 2b)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 04-05-2020.
 3. **Mandated decisions d.d. 11-05-2020** (agenda-item 3)
The Executive Board decides to adopt the confidential mandated decisions d.d. 11-05-2020. These are:
 - a. Het College van Bestuur besluit conform het voorstel van de decaan EEMCS, prof.dr. G. Guizzardi per 1-10-2020 te benoemen tot hoogleraar Software Evolution.
 4. **MoMi evaluation report** (agenda-item 4)
The MoMi evaluation report contains the following recommendations on page 14:
"1. Admission and enrolment regulation versus MoMi regulations
Elaborating on page 13 –
The matter is already known to the national authority involved. If there ever will be an adjustment in these regulations, it is ensured that our administrative process will be adapted by CES. In the meantime, it is recommendable and sufficient that all colleagues involved are reminded of this matter.
2. Temporary removal of students e-mail addresses to exert pressure
Elaborating on page 13 –
The recommendation to CSA is to look for a better and structural solution.
3. Binding agreements
Elaborating on page 13 –
The IND focusses on timely graduation. The duration of the residence permit – plus three months for completion – is taken as the principle: the starting point is the nominal study duration.
The way programmes sufficiently comply with this principle is currently not entirely clear. The recommendation is to see if the focus on timely graduation needs to be sharpened. Concretely, the recommendation to the programmes is to make sure that the obligation to make binding agreements is complied with. Additionally, it must be ensured that the agreements are not only made but are also transparent to the IND. To this end, it is recommendable to archive these agreements in the central MoMi files and that the MoMi Committee sees to the administration.
Therefore both recommendations can be considered as recommendations not only to programmes but all those involved, since it might affect general guidelines and procedures."
- Having regard to the Evaluation report and the preparation and process of drafting, having heard the deliberation in the UC-E and taken into account the advices of the platforms and S&P; the Executive Board:
- decides to execute the recommendations;
 - requests CES to ensure that recommendation 1 and 2 will be executed and to consider appropriate measures in addressing the recommendations;
 - requests the Vice Deans Education to ensure that the recommendation mentioned under 3 will be executed within the faculties and to consider appropriate measures in addressing the recommendations.