

DECISIONS Executive Board 18-05-2020

- 1. Minutes EB-meeting d.d. 11-05-2020** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 11-05-2020.
- 2. Mandated decisions d.d. 18-05-2020** (agenda-item 3)
The Executive Board decides to adopt the confidential mandated decisions d.d. 18-05-2020. These are:
 - a. Benoeming dr. C. Nijhuis tot hoogleraar Hybrid Materials for Opto-Electronics per 1 november 2020 (TNW, 1 fte.).
- 3. Overview of roles and activities of the Student Assessor** (agenda-item 4)
The Executive Board decides to accept the overview of roles and activities of the student assessor (version 22/4/2020).
- 5. Student Charter September 1st 2020** (agenda-item 6)
 - Having regard to the Student Charter per September 1st 2020, the agenda forms on this matter and specific the exploration with regards to article 3.3,
 - having heard the deliberation in the UC-E and in the platform Law and Regulations and the advice of S&P,
 - whereas a decision by the Executive Board to amend the Student Charter in case of a minor amendment is provided to the University Council for information (the university council can change this to a request for approval, if it considers that these are major amendments),

the Executive Boards decides

 - to adopt this version of the Student Charter that will be applicable from September 1st 2020 onwards, and
 - to ensure that is given further substance to the implementation of the regulations regarding religious diversity (article 3.3), by giving this assignment to the platform Examination Boards, in collaboration with the platform Law and Regulations and the HR department. CES and S&P are requested to provide the Examination Boards with a policy context for doing so.
- 6. FOBOS** (agenda-item 7)
The Executive Board decides
 - To establish the presented proposition regarding FOBOS after consent of the UC is given.
 - To ask CES to publish information on the attendance fees for student participation on their website
 - To ask CES, and FIN to monitor the developments in the year 2020 regarding the implications of fulltime activism. Their findings should be included in an annual report on FOBOS (which can be included in the CPO report) and taken into account by the taskforce WAR in the proposition of FOBOS for 2021.

Het college verzoekt toe te voegen aan de regeling dat mogelijkwerijs in het komende collegejaar als gevolg van de coronacrisis aanvullende maatregelen noodzakelijk zullen zijn. Bedoeld worden aanvullende regelingen in positieve zin, gericht op het ruimhartiger toepassen van de regeling.
Deze toevoeging dient ook in het UR-agendaformulier te worden opgenomen.