

DECISIONS Executive Board 08-06-2020

- 1. Minutes EB-meeting d.d. 02-06-2020** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 02-06-2020.
- 2. Extension dean Honours Program** (agenda-item 3)
The Executive Board decides to extend the appointment of the interim dean Honours Program, prof.dr. Joost Kok, from April 1st, 2020 until January 1st, 2021.
- 3. Funding BMS for contribution to Versnellingsplan** (agenda-item 4)
The Executive Board decides to provide a yearly additional budget of K€ 68 to BMS for the years 2020, 2021 en 2022 for the “Versnellingsplan”.
- 4. Approval of Project Initiation Document Shaping2030** (agenda-item 5)
The Executive Board decides to approve the Project Initiation Document Implementation of Shaping2030.
- This means the EB commits the project definition, approach, organization (including staffing) and requested finances (total 2020-2022 4.647.000 Euros), pending further proposals for SEG's.
- To allocate the budget for the Shaping team k€ 249 per year (period 2020-2023).
- To allocate the budget for communication k€ 250 per year (period 2020-2023).
- 5. MARAP up to and including April 2020** (agenda-item 6)
The Executive Board decides to adopt the management report up and till April 2020 and put it on the agenda for discussion in the CvB-D, UCB.
- 6. IBA-LAB DD joint BSc program** (agenda-item 7)
The Executive Board decides
- To approve the signing of the agreement between BMS/UT and the School of Business and Economics (SBE) of the University of Münster on the establishment of the Double Degree BSc program “International Business Administration – Learning Across borders” (IBA-LAB).
Consideration: WWU is an international strategic partner of the University of Twente. The short distance between the both institutions supports their collaboration to be one of their strongest international connections. Both universities are of similar good reputation. SBE and Faculty BMS have mutually additional expertise which offers additional value to IBA students and will stimulate more intense cooperation in future on both education, research and staff exchange.
- To approve waiving for the first batch; decision for next batches will be taken after revision of the waiver policy.
S&P has started the review of the use of waivers and scholarships in relation to UT policy and Shaping 2030. Since using waivers in this joint program has been subject to debate, the final decision on the waivers will be postponed until the results of the review are available.
- 7. Ancillary appointment policy** (agenda-item 8)
The Executive Board decides to implement an ancillary appointment policy.