

## **DECISIONS Executive Board 22-06-2020**

- 1. Minutes EB-meeting d.d. 15-06-2020** (agenda-item 2)  
The Executive Board decides to approve the minutes of the EB-meeting d.d. 15-06-2020.
- 2. Mandated decisions d.d. 22-06-2020** (agenda-item 3)  
The Executive Board decides to adopt the confidential mandated decisions d.d. - 22-06-2020. These are:
  - a. Verlenging benoeming Prof.dr.ir. T.H. van der Meer op de leerstoel Multidisciplinary Water Management van 01-09-2020 tot 01-01-2021 (ET, 0.2 fte).
  - c. Benoeming van dr.ir. H. Wormeester als OLD Nano Technology per 1 augustus 2020 (voor vijf jaar).
  - d. Benoeming van dr. E.S. Kooij als OLD van de bachelor opleiding Technische Natuurkunde en de master opleiding Applied Physics per 1 juni 2020.
  - g. Verlenging benoeming Prof.dr. A. Prosperetti op de Berkhoff Chair, met terugwerkende kracht van 12-04-2020 tot 12-04-2025 (TNW, 0.2 fte).
  - h. Benoeming van dr. C. Nijhuis per 1 november 2020 tot hoogleraar op de leerstoel Hybrid Materials for Opto-Electronics (1 fte).
  - i. Benoeming dr. G. Guizzarda per 1 oktober tot hoogleraar Software Evolution (EEMCS).
  - j. Benoeming van dr. C. van Westen, met terugwerkende kracht, per 1 maart 2020 in het kader van de Tenure Track tot hoogleraar op de leerstoel Multi-Hazard Risk Dynamics (ITC).
  - l. Benoeming van dr. M. van der Meijde, met terugwerkende kracht, per 1 maart 2020 in het kader van de Tenure Track tot hoogleraar op de leerstoel Earth Structure and Dynamics (ITC).
  - m. Benoeming van dr. N. Kerle, met terugwerkende kracht, per 1 maart 2020 in het kader van de Tenure Track tot hoogleraar op de leerstoel Remote Sensing and Disaster Risk Management (ITC).
- 5. Termination objections committee** (agenda-item 6)  
The Executive Board decides to terminate the Objections Committee for Personnel Matters as of 1st July 2020.
- 6. Integral Safety Management at the UT** (agenda-item 7)  
The Executive Board decides to take the definitive decision to (after consent UR 17 June):
  - adopt the plan for Integral Safety Management at the UT, June 6, 2020, developed by J.I.M Halman;
  - to form a temporary team consisting of advisors from LISA, HR, CFM and S&P together with the head of GA (secretaris) to set in motion the realization of the integral safety management organization, in particular for a) the hiring of the recommend staffing for the integral safety organization and b) to transfer the plan and policy to the integral safety manager.

The plan includes:

  - a yearly budget of approximately K€ 250 for a full time integral safety manager, a full time integral safety advisor and a half-time policy advisor for knowledge safety (“kennisveiligheid”);
  - a yearly budget of K€ 100 to develop, implement and maintain a safety and security communication and training program for UT employees and students and other administrative activities on Integral Safety Management.
- 7. Double Degree MSc program Business Information Systems and Data Science** (agenda-item 8)  
The Executive Board decides
  - To approve the signing of the agreement between EEMCS/UT and the School of Business and Economics (SBE) of the University of Münster on the establishment

of the Double Degree MSc program 'Business Information Systems and Data Science'.

-To approve waiving of the UT statutory tuition fees for students in the Double Degree joint program 'Business Information Systems and Data Science' during their stay at the WWU for the first batch only. For the students that start at WWU that is for the first year of their studies and for the students that start at UT for the second year of their studies. Approval of fee waiving for the next batches will be based on the revised waiver policy that S&P is currently working on.