

DECISIONS Executive Board 23-05-2022

- 1. Minutes EB-meeting d.d. 16-05-2022** (agenda-item 2)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 16-05-2022.
- 2. Policy on Responsible Alcohol Consumption** (agenda-item 3)
The Executive Board decides to consent to the policy on Responsible Alcohol Consumption and carry it out according to the implementation plan and communication plan.
- 3. IPR Policy Students UT** (agenda-item 4)
The Executive Board decides to adopt the Policy on Intellectual Property and Intellectual Property Rights (IPR) for Bachelor and Master students ("IPR Policy Students UT").
- 4. UT Policy on knowledge safety and export control** (agenda-item 5)
The Executive Board decides to adopt the proposed UT policy for knowledge safety and export control and the internal awareness and compliance program.
- 5. Student Charter September 2022** (agenda-item 6)
The Executive Board decides to adopt the Student Charter that will be applicable from September 1st 2022 onwards.
- 6. Mandated decisions** (agenda-item 7)
 - a. The Executive Board decides to appoint dr.ir. J.J. Homminga as programme director of Technical Medicine (TG). The appointment starts on 1 May 2022 and ends on 1 May 2027.
 - b. The Executive Board decides to appoint W.M. de Vos per 1 April 2022 as Chair Membrane Science and Technology.
 - c. The Executive Board decides to approve the extension of the right to confer doctorates to dr. C.M.M. Mannaerts. The IUS starts on 17 June 2022 and ends on 23 March 2023.
- 7. Self-evaluation report Master Risicomanagement** (agenda-item 8)
The Executive Board decides to approve the self-evaluation report of the Master Risicomanagement [Dutch degree].
- 8. Renewal MoU with Namibia University of Science and Technology** (agenda-item 9)
The Executive Board decides to approve the renewal of the Memorandum of Understanding with Namibia University of Science and Technology.
- 9. Hypatia 2022-2025** (agenda-item 10)
The Executive Board decides to approve the Hypatia plan as one of the proactive actions (it concerns Action 5e) in the DE&I action plan 2022-2024 to work towards more gender equality within UT. This is a section of the earlier approved Gender Equality Plan, December 2021. The UC will receive this Hypatia plan to be informed about a rerun of the Hypatia campaign starting in 2022.