

DECISIONS Executive Board 28-06-2021

- 1. Minutes EB-meeting d.d. 21-06-2021** (agenda-item 8)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 21-06-2021.

- 6. Continue using proctoring** (agenda-item 13)
The Executive Board decides that Proctoring services will remain available at the UT although until now only limited use has been made of proctoring services. The reasons to keep proctoring services available are anticipating the possibility of a new wave of Corona after the summer and the need for proctoring for distance education and live long learning. The new vision on Education will address the future position of the UT towards proctoring. Together with ITC CES and LISA will determine the best solution for proctoring for distance which should in the future become available for all faculties and forms of distance education at the UT.

- 10. UT's implementing rules on intellectual property** (agenda-item 17)
The Executive Board decides
 - to adopt UT's Implementing rules on intellectual property ("IP Implementing rules") and explanatory notes on the application of the IP Implementing rules
 - to adopt that the inventor's share of the IP, based on the IP Implementing rules, waived by the inventor will be made available for KTO and HTT for the purpose of valorisation activities.

- 11. Findings Well-being survey Wave-1** (agenda-item 19a)
The Executive Board decides:
 - To publish report 'Engaged at a distance' + presentation
 - To inform the appropriate gremia and UC and OPUT
 - To start Wave-2 end of June 2021.