

DECISIONS Executive Board 04-10-2021

- 1. Minutes EB-meeting d.d. 27-09-2021** (agenda-item 3)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 27-09-2020.
- 2. UT Whistleblower Code** (agenda-item 4)
The Executive Board decides to establish the UT Whistleblower Code.
- 5. Final approval Application Fee** (agenda-item 7)
The Executive Board decides to formally approve the continuation of the application fee pilot in EEMCS and the start of the pilot in ET and share the evaluation of these pilots with the University Council before they discuss the Enrollment Regulation 2023-2024.
- 6. Twente Board foundation and BV** (agenda-item 8)
The Executive Board decides to follow the University Council advice, that is to support the initiation of the Twente Board foundation and BV, and include the UC with regards to Twente Board matters. The president of the UT EB will act as one of the directors of the Twente Board foundation to represent the knowledge institutions (together with Anka Mulder of Saxion and John van der Vegt of ROC Twente).
- 8. Approval TNO-file MSc Robotics** (agenda-item 10)
The Executive Board decides to approve the TNO-file MSc Robotics as part of the process of the new degree programme MSc Robotics. With this process there must be careful communication towards involved (aspiring) students.
- 10. Annual report 2020 Complaints Committee** (agenda-item 12)
The Executive Board takes notice of the annual report 2020 of the Complaints Committee and decides to inform the University Council about the annual report.
- 11. Research School DISC** (agenda-item 13)
The Executive Board decides to sign the new 'Gemeenschappelijke Regeling' Research School DISC pending approval of the Supervisory Board.
- 12. UT research evaluation protocol** (agenda-item 14)
The Executive Board decides to approve the UT Research Evaluation Protocol and publish the new protocol on the UT website. The EB requests the faculties to apply the protocol for their research evaluations and research quality management.
- 15. Scientific Integrity Complaints Procedure** (agenda-item 17)
The Executive Board decides to approve the new scientific integrity complaints procedure and publish the procedure on the website of the UT. The EB requests to translate the procedure into English. The EB decides to inform the University Council and Supervisory Board on the new procedure.