

DECISIONS Executive Board 29-11-2021

- 1. Minutes EB-meeting d.d. 22-11-2021** (agenda-item 7)
The Executive Board decides to approve the minutes of the EB-meeting d.d. 22-11-2021.
- 2. Research School JMBC** (agenda-item 8)
The Executive Board decides to sign the new 'Gemeenschappelijke Regeling' Research School JMBC pending approval of the Supervisory Board.
- 3. Gender Equality Plan** (agenda-item 9)
The Executive Board decides to approve the Gender Equality Plan as part of our ambition to be a gender inclusive university. The EB accordingly decides to publish the GEP and letter signed by the president.
As a university of technology, the University of Twente is aware of the challenges of achieving gender equality and has actively been working on creating the best possible structures to empower and support women in research and innovation. This Gender Equality Plan (GEP) provides a comprehensive overview of the policies in place and the initiatives and activities we have engaged in thus far. It also demonstrates the urgency to take additional actions to stay focused on working towards gender equality – as part of the scope of pressing issues and points of attention within the field of Diversity, Equity and Inclusion (DE&I).
- 6. MJA-4 covenant** (agenda-item 12)
The Executive Board decides to commit to the MJA-4 covenant which will run 4 years from 1-1-2023 to 31-12-2026.
- 8. Revised guidelines Joint Education Programmes with international partners** (agenda-item 14)
The Executive Board decides:
 - to approve the Revised Guidelines Joint Education Programmes (JEPs) with international partners. Implementation date 29 November 2021.
 - to approve the standard registration and tuition fee construction for UT students in JEPs (not compulsory for JEPs that aim at capacity development in the partner institute):
 - UT students (Dutch, EEA as well as non-EEA students) in joint education programmes are required to stay registered at the UT during the whole duration of the joint education programme, including the period that they study at the partner institute.
 - For registration as student at the UT payment of the tuition fee is required. This means that the UT student pays tuition fee at the UT during the whole period of the joint education programme. During the period that the student studies at the partner institute, the UT tuition fee will be the statutory tuition fee for all students (Dutch, EEA as well as non-EEA).
 - Only during the period that the student studies at the partner institute and pays tuition fee to the partner (administrative fees are not considered tuition fees), the tuition fee of the UT can be reduced to null (approval by the Executive Board is required).
However, in joint education programmes that combine a 1-year UT Master programme with a 2-year partner Master programme the faculty might reduce the UT tuition fee to null during the period when students study in the partner institute, also when students don't pay tuition fee to the partner, provided the programme covers the costs of service departments (especially CES) during that period and approval by the Executive Board. The desirability of this deviation from the standard tuition fee construction will be evaluated after 2 years.