DECISIONS Executive Board 04-07-2022

1. Minutes EB-meeting d.d. 27-06-2022 (agenda-item 9)

The Executive Board decides to approve the minutes of the EB-meeting d.d. 27-06-2022.

2. Vision Student-wellbeing (agenda-item 10)

The Executive Board decides to adopt the Vision on student well-being University of Twente version 7.2 taking into account the advice of the University Council in further elaboration/implementation.

3. FOBOS September 2022 (agenda-item 11)

The Executive Board decides to adopt FOBOS September 2022 and to increase the budget for FOBOS activism.

4. Selection / Numerus Fixus BSc TCS 2023-2024 (agenda-item 12)

The Executive Board decides to apply selection for the bachelor Technical Computer Science for the 2023-2024 academic year.

5. Selection BSc TG 2023-2024 (agenda-item 13)

The Executive Board decides to apply selection for the bachelor TG for the 2023-2024 academic year.

6. Selection / Numerus Fixus BSc PSY 2023-2024 (agenda-item 14)

The Executive Board decides to apply selection for the bachelor Psychology for the 2023-2024 academic year.

7. Appointment studentassessor Science & Technology (agenda-item 15)

The Executive Board decides to appoint Noah van Dijk as studentassessor of the faculty board of the faculty Science & Technology. The term of the appointment is from September 1st, 2022 till September 1st, 2023.

11. Affirmation Annual Report 2021 (agenda-item 19)

The Executive Board decides to affirm the final Annual Report 2021.

12. Selection Masterspecialisation PCPT 2023-2024 (agenda-item 20)

The Executive Board intends to decide to apply selection for the Masterspecialisation PCPT for the 2023-2024 academic year, and requests the student section of the University Council for advice.

14. Adjusting application deadline Dutch nationality (agenda-item 23)

The Executive Board decides to adjust the deadline of Dutch applicants to 1 August (September intake) and 1 January (February intake).

15. Position document research review BMS (agenda-item 25)

The Executive Board has taken note of the final report of the committee that reviewed the research of BMS. It thanks the review committee for its work and the Faculty BMS for preparing and organizing the evaluation. The Executive Board decides to share its position with BMS and to publish this position document plus the committee's final report on the UT website.