

CvB stukken voor agenda Universiteitsraad

Overlegvergadering d.d. : 24 April 2019
Commissievergadering : SI
Agendapunt : Amendment BBR:
Name Change of five Service Departments
Bijgevoegde stukken : 3 (advices service councils CFM, MC, FIN & SP)

Betrokken dienst: CFM, FIN, SP, GA & MC

Secretaris: Wichman

Portefeuillehouder: Bult

paraaf: 

paraaf: 

paraaf: 

1. Status agendapunt:

Rol URaad:

- o Ter informatie
- o Ter advisering
 - **Ter instemming**
- o Anders:

2. Eerder behandeld in:

Naam gremium:

Datum behandeling:

Naam agendapunt:

Conclusie toen:

3. Toelichting/samenvatting:

*The University Council is asked to approve the intended decision of the Executive Board to change the names of five service departments. This requires approval of the University Council as it implies an adaptation of the Management and Control Regulation (in Dutch: *Beheer- en Bestuursreglement*).*

The University Council is asked to act as the service council for General Affairs, because the department has no service council.

4. (Voorgenomen) besluit CvB:

INTENDED DECISION

The Executive Board decides to change the names of the service departments in the BBR which will be updated in May 2019.

Algemene Zaken → General Affairs (GA)

Marketing & Communicatie → Marketing and Communication (MC)

Strategie en Beleid → Strategy and Policy (SP)

Campus en huisvesting → Campus and Facility Management (CFM)

Financiële en Economische Zaken → Finance (FIN)

Because this is an amendment of the BBR the Executive Board submits this intended decision for approval to the University Council.

Last year, as part of the restructuring of the service departments FIN, SP and CFM, the names of the departments changed. This was approved by the EB and implemented in the systems as of January 1st, 2019. However, because this amendment of the BBR needs approval of the University council, this decision must be regarded as an intended decision.

January 1st, 2019 was the starting point for an English Language of Governance. Therefore, the two remaining service departments with a Dutch name indicated that they want to adopt and use their English names. This requires a formal name change. As it's only possible to change the name annually the proposed starting date is January 1st, 2020. In order to avoid five separate changes of the BBR, the EB asked to prepare a combined request all five service departments.

The Service councils (Dienstraden) of the Service Departments of FIN, SP, MC and CFM have issued a positive recommendation on the proposed name change. For the service department General Affairs, the University Council is asked to act as the service council, because GA doesn't have a service council herself.

GRIFFIE URaad: (door griffie UR in te vullen)
Eerder in URaad aan de orde geweest?

- Nee.
- Ja, op

Conclusie toen:

Nadere toelichting: (Voor als presidium/griffier vindt dat één van bovengenoemde punten nadere toelichting behoeft)

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.....

Subject: SC advise - name change M&C department

Date: Wednesday, 13 February 2019 at 13:34:53 Central European Standard Time

From: Mos, R. (M&C) on behalf of Dienstraad (MC)

To: Kerpisci, A. (M&C)

Dear Atilla,

As discussed during the latest SC-meeting and the following discussion, the M&C service council agrees with the proposed name change for our department to 'Marketing & Communication' with 'MC' as abbreviation.

Best regards,

Rick Mos

On behalf of the MC service council

Subject: FW: Advies dienstraad naamsverandering FEZ-FIN

Date: Wednesday, 6 March 2019 at 16:12:34 Central European Standard Time

From: Boomkamp, I.S.M. (SP)

From: "Koopmans-Bloemen, L.M. (HR)" <l.m.koopmans@utwente.nl>

Date: Friday, 22 February 2019 at 14:16

To: "Bokhove, C.A. (FIN)" <c.a.bokhove@utwente.nl>, Inge Boomkamp <i.s.m.boomkamp@utwente.nl>

Cc: "Vries, M.A. de (FIN)" <m.a.devries@utwente.nl>, "Luijk, R.E. van (SP)" <r.e.vanluijk@utwente.nl>

Subject: RE: Advies dienstraad naamsverandering FEZ-FIN

Beste Carmen en Inge,

Namens de dienstraad FIN/SP/HR deel ik jullie hierbij mede dat de dienstraad geen bezwaren heeft tegen de naamswijzigingen FEZ-> FIN en S&B -> SP.

Mochten er nog vragen zijn dan hoor ik het graag.

Namens de dienstraad,

Leonie Koopmans

Leonie Koopmans | HR Policy Adviser |

University of Twente | HR |

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UNIVERSITEIT TWENTE.

CAMPUS & FACILITY MANAGEMENT

VAN
Dienstraad Campus & Facility Management

DATUM
14 februari 2019
UW KENMERK

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ONDERWERP
Naamswijziging dienst

Beste meneer Fij, Beste Pim,

Wij sturen u hierbij onze reactie naar aanleiding van uw berichtgeving d.d. 28 januari 2019.

Op basis hiervan kunnen wij vermelden dat de Dienstraad CFM instemming geeft tot het wijzigen van naam van de dienst naar **Campus and Facility Management** zoals beschreven in het voorgenomen besluit.

Met vriendelijke groet,

Dienstraad CFM
i.o. Secretaris Daniëlle Hendriks

UNIVERSITEIT TWENTE.

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