

Draft agenda meeting Faculty Council – Faculty Board
May 27, 2024
15:30 – 17:00 hrs.

CE.0.18, ground floor C-wing

Invited FC: Anastacia Peters (chair), Martina Huber (vicechair), Sophia van Goor, Tessa Gote, Adela Gregáňová, Laura Heitman, Floris Hessels, Linda Holtman, Henk Hoekstra, Leon Huiszoon, Lars Jeuken, Joey van Oirsouw, Michelle Spierings, Veerle Verbeek

Invited FB: Jasper Knoester, Bart de Smit (present from 16:00 hrs.), Suzanne van der Pluijm, Nalani Verwoord, Floris van Kampen (Secretary of the Board)

Official secretary FC: Liselore Brederode

Guests:

Ilse van den Eng (Head of Finances & Projects) for subject 2 and 3

Maaïke Barkema (Strategic secretary) for subject 4

Absent: Jasper Knoester, Laura Heitman

- 15:30 hrs. **1. Opening remarks and approval of the agenda**
- 15:35 hrs. **2. Management report 1 2024 FWN**
(Bestuurlijke Financiële Rapportage 1 2024 – BFR1)
Informative.
Attachment:
- *BFR1 2024*
- 15:45 hrs. **3. Process budget 2025-2029**
Informative.
Attachment:
- *Memo to institute boards – budget 2025-2029*
- 15:55 hrs. **4. Agenda Strategic Plan FWN 2023-2028**
(Uitvoeringsagenda Strategisch Plan FWN 2023-2028)
Request for advice.
Attachment:
- *Reactions on agenda Strategic Plan*
- 16:20 hrs. **5. Main changes of the Course and Examination Regulations FWN**
(Onderwijs- en Examenregeling FWN - OER)
For approval.
Attachments:
- *Agendaformulier instemming FR OER 24-25*
- *Facultaire OER Ba 24-25 NL_Trackchanges def. 21-5*
- *Facultaire OER Ba 24-25 EN_Trackchanges*
- *Facultaire OER Ma 24-25 ENG_trackchanges Def 21-5*
- *BSc. bijlagen OER 24-25*
- *MSc appendices OER 24-25*
- *Gezamenlijk deel LST MST OER 24-25*
- *Bijlage LST OER 24-25*
- *Bijlage MST OER 24-25*
- *Bijlage Specialisation Education master OER 24-25*

- 16:25 hrs. **6. Action points and minutes from the previous meeting**
Attachments:
- *Minutes meeting FC-FB April 15, 2024*
- 16:30 hrs. **7. Questions, comments and open forum on behalf of the Faculty Board**
a. Received and sent documents April 2024
Attachment:
- *Received and sent documents April 2024*
b. Decisions of the Faculty Board April 2024
Attachment:
- *Decisions of the Faculty Board April 2024*
- 16:35 hrs. **8. Questions, comments and open forum on behalf of the Faculty Council**
a. Budget proposal for participation
For approval by the Faculty Board
Attachment:
- *Bestedingsplan extra middelen medezeggenschap*

Closed part of the meeting:

- 16:30 hrs. **9. Nomination Student Assessor FWN 2024-2025**
Consultation.
After successfully completing the recruitment and selection process during March and April, the Faculty Board has chosen a candidate to fulfill the role of Student Assessor FWN for the year 2024-2025. Before officially submitting the nomination to the Executive Board, the Faculty Board will first hear the Faculty Council on the proposed candidate. The candidate will join the meeting for this purpose.
- 16:45 hrs. **10. Update process reorganisation**
Informative.