

Draft agenda meeting Faculty Council – Faculty Board
April 15, 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, Suzanne van der Pluijm, Nalani Verwoord, Floris van Kampen (Secretary of the Board)

Official secretary FC: Liselore Brederode

Guests:

Meta Topée (Manger Catering) and Iris Gallert-Bioch (Horeca Supervisor) for subject 2

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

Joëlle Tieks (Staff member policy education) for subject 4

- 15:30 hrs. **1. Opening remarks and approval of the agenda**
- 15:35 hrs. **2. Catering Services – UFB**
Informative and for discussion.
Attachment:
- *Questions to UFB on behalf of FC FWN*
- 16:00 hrs. **3. Management report 3 2023 FWN (annual accounts)**
(Bestuurlijke Financiële Rapportage 3 2023 – BFR1)
Informative.
Attachment:
- *108-24 BFR3 2023*
- 16:20 hrs. **4. Main changes of the Course and Examination Regulations FWN**
(OER - Onderwijs- en Examenregeling FWN)
Request for advice.
Attachments will follow after April 10.
- 16:35 hrs. **5. Procedure appointment student members Programme Committees 2024-2025**
For approval.
Attachment:
- *Procedure appointment student members Programme Committees 2024-2025*
- 16:45 hrs. **6. Action points and minutes from the previous meeting**
Attachments:
- *Minutes meeting FC-FB February 26, 2024*
- 16:50 hrs. **7. Questions, comments and open forum on behalf of the Faculty Board**
a. Received and sent documents Feb-Mar 2024
Attachment:
- *Received and sent documents Feb-Mar 2024*
b. Decisions of the Faculty Board Feb-Mar 2024
Attachment:
- *Decisions of the Faculty Board Feb-Mar 2024*
- 16:55 hrs. **8. Questions, comments and open forum on behalf of the Faculty Council**

Closed part of the meeting:

17:00 hrs. **9. Update process reorganisation**
Informative.