



**Agenda meeting Faculty Council – Faculty Board**

Date: April 13, 2026  
Time: 15:30 – 16:30 hrs.  
Location: Gorlaeus Building CE 0.18 – ground floor C-wing

Invitees:

**Faculty Council:** Véronique Roos (chair), Lars Jeuken (vice chair), Giulia Bandiziol, Angela Caredda, Tobias Dijkhuis, Arnav Goel, Henk Hoekstra, Linda Holtman, Martina Huber, Raed Khan, Wouter Remmerswaal, Anna Michelle van der Spek, Mark Tadema, Jeannette de Wolf

**Faculty Board:** Jasper Knoester (dean), Bart de Smit (vice dean), Suzanne van der Pluijm (Executive Director), Tim van Surksun (assessor), Eva van der Kruk (Secretary of the Board)

**Official secretary:** Liselore Brederode

**Guests:** Ilse van den Eng (Head of Finances & Projects), Kirsten Martens (Policy advisor Education), Hugo Nijhof (Head Health & Safety), Mark Reid (on behalf of Mare)

	Subject	Start	Purpose	Attachment(s)
<b>1.</b>	<b>Opening</b>	15:30		
1.1	Approval agenda		Confirmation	
<b>2.</b>	<b>Previous meeting</b>			<i>2. Minutes meeting FC-FR February 23, 2026</i>
2.1	Minutes meeting February 23, 2026		Confirmation	
2.2	Actionpoints		Informative	
<b>3.</b>	<b>Financial topics</b>	15:35		
	<i>Guest: Ilse van den Eng, Head of Finances &amp; Projects</i>			
3.1	Management report 3 2025 FWN (annual accounts) <i>Bestuurlijke Financiële Rapportage 3 2025 (BFR)</i>		Informative	<i>3.1 036-26 CvB BFR3 2025 FWN</i>

<b>4.</b>	<b>Subjects on behalf of the Faculty Board</b>			
4.1	Main changes of the Course and Examination Regulations FWN 2026-2027 <i>Hoofdlijnen wijzigingen Onderwijs- en Examenregeling FWN 2026-2027 (OER)</i>	15:45	Advice	4.1 Documents changes OER 2026-2027
4.2	Procedure appointment student members Programme Committees 2026-2027 <i>Benoemingsprocedure studentleden opleidingscommissies 2026-2027</i>	16:00	Approval	4.2 Procedure nomination student members Programme Committees 2026-2027
4.3	Risk Assessments & Evaluations + Plans of Action <i>Risico Inventarisaties &amp; Evaluaties + Plannen van aanpak (RI&amp;E)</i>	16:05	Advice & approval on Plans of Action	4.3 Memo FC RI&E FWN 4.3 Dashboards RI&E FWN
	i. LACDR			4.3i RI&E LACDR
	ii. CML			4.3ii RI&E CML
	iii. METIS Integratiehal KOL-West STRW			4.3iii METIS Integratiehal KOL-West STRW
4.4	Received and sent documents		Informative	4.4 Received and sent documents Feb-Mar 2026
4.5	Decisions of the Faculty Board		Informative	4.5 Decisions of the Faculty Board Feb-Mar 2026
<b>5.</b>	<b>Subjects on behalf of the Faculty Council</b>	16:20		
5.1	Processing time for the knowledge security check applicants			
<b>6.</b>	<b>Conclusion</b>	16:25		
6.1	Any other business			
6.2	Closure	16:30		

#### Planning meetings FC - FB 2025-2026

1-jun-26	15:30 - 17:00	CE.0.18
13-jul-26	15:30 - 17:00	CE.0.18
27-aug-26	15:30 - 17:00	CE.0.18