



Agenda meeting Faculty Council – Faculty Board

Date: 13 July 2026
Time: 15:30 – 17:20 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, Raeed 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 (voor subject 3), Mark Reid (on behalf of Mare)

	<i>Subject</i>	<i>Start</i>	<i>Purpose</i>	<i>Attachment(s)</i>
1.	Opening	15:30		
1.1	Approval agenda		Confirmation	
2.	Previous meeting			<i>2. Minutes meeting FC-FR 1 June 2026</i>
2.1	Minutes meeting 1 June 2026		Confirmation	
2.2	Actionpoints		Informative	
3.	Financial topics	15:35		
3.1	Management report 1 2026 FWN <i>Bestuurlijke Financiële Rapportage 1 2025 FWN (BFR1)</i>	3.1	Informative	<i>3.1 087-26 Brief CvB BFR1 2026 FWN</i>
3.2	Overview of the budget FWN 2027-2031 <i>Hoofdlijnen begroting FWN 2027-2031</i>		Advice	

4.	Subjects on behalf of the Faculty Board	15:45		
4.1	Main changes of the Course and Examination Regulations FWN <i>MSc Industrial Ecology 2026-2027</i>		Advice & approval	4.1i 260630_FB FWN_Verzoek tot instemming FR_OER IE 26-27 4.1ii Reactieformulier facultaire OER 26-27 NL + ENG LK 4.1iii MSc IE IR 2026-2027 v3 -tc 4.1iv MSc IE CER 2026-2027 v3 -tc
4.2	Expansion of the collaboration with XJTU <i>Uitbreiding samenwerking met XJTU</i>		Advice	
4.3	Regulations of the Committee for Academic Promotions <i>Reglement Commissie voor Wetenschappelijke Bevorderingen</i>		Advice	4.3i Adviesvraag FR reglement WeCo 4.3ii Concept reglement WeCo 4.3iii Career-development-of-scientific-staff-at-fwn_20251216
4.4	Revision of the Faculty Regulations <i>Herziening faculteitsreglement</i>		Advice	4.4i Adviesvraag FR faculteitsreglement FWN 4.4ii Concept faculteitsreglement FWN
4.5	Update AFAS	4.5	Discussion	4.5 093-26 Brief CvB FWN AFAS problematiek
4.6	Received and sent documents	4.6	Informative	4.6 Received and sent documents May-June 2026
4.7	Decisions of the Faculty Board	4.7	Informative	4.7 Decisions of the Faculty Board May 2026
5.	Subjects on behalf of the Faculty Council	16:35		
5.1	Programme Education Logistics <i>Announcement key points Faculty Council</i>		Informative	
6.	Conclusion	16:55		
6.1	Any other business			
6.2	Closure	17:00		

Planning meetings FC - FB 2025-2026

27-aug-26 15:30 - 17:00 CE.018