



Agenda meeting Faculty Council – Faculty Board

Date: 1 June 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: Elice Schöne (Head HR FWN) for 7.2, 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	15:35		<i>2. Minutes meeting FC-FR April 13, 2026</i>
2.1	Minutes meeting April 13, 2026		Confirmation	
2.2	Actionpoints		Information	
3.	Financial topics	15:40		
3.1	Update budgeting process		Information	
4.	Subjects on behalf of the Faculty Board	15:50		
4.1	Main changes of the Course and Examination Regulations FWN 2026-2027 <i>Hoofdlijnen Onderwijs- en Examenregeling FWN 2027-2027 (OER)</i>		Approval	<i>4.1 Bundle of documents OER 2026-2027</i>

4.2	Programme education logistics <i>Update process</i>		Information	
4.3	Received and sent documents		Information	<i>4.3 Received and sent documents April 2026</i>
4.4	Decisions of the Faculty Board		Information	<i>4.4 Decisions of the Faculty Board April 2026</i>
5.	Subjects on behalf of the Faculty Council	16:15		
5.1	Progress and operation of AFAS		Discussion	<i>4.1 Memo FR - AFAS-BAS</i>
5.2	Tenure track policy		Discussion	
6.	Conclusion public part of the meeting			
6.1	Any other business	16:30		
7.	Closed part of the meeting			
7.1	Educational collaboration	16:35	Information	
7.2	Nomination Student Assessor FWN 2026-2027 <i>After successfully completing the recruitment and selection process during April and May, the Faculty Board has chosen a candidate to fulfill the role of Student Assessor FWN for the year 2026-2027. 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.</i>	16:50	Consultation	
7.3	Appointment Vice Dean <i>On behalf of the Executive Board, the Dean consults the Council regarding the candidate who is intended to be appointed as Vice Dean as of January 1, 2027.</i>	17:05	Consultation	<i>7.3 Nomination letter on behalf of the Executive Board</i>
8.	Conclusion	17:15		
8.1	Closure			

Planning meetings FC - FB 2025-2026

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