

**Draft agenda meeting Faculty Council – Faculty Board**  
**December 4, 2023**  
**15:30 – 17:00 hrs.**

GM 4.13

**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:** Hugo Nijhoff (Head Health & Safety) for subject 2

15:30 hrs.      **1. Opening remarks and approval of the agenda**

15:35 hrs.      **2. Risk inventory and evaluation of emergency response FWN**  
(Risico-inventarisatie en evaluatie van de bedrijfshulpverlening FWN)  
Informative.  
*Attachments:*  
- *BHV RI&E FWN 2023*  
- *Questionnaires BHV-RI&E FWN*

15:50 hrs.      **3. Action points and minutes from the previous meeting**  
*Attachment:*  
- *Minutes meeting FC-FB October 30, 2023*

16:00 hrs.      **4. Addendum shared regulations MSc Statistics & Data Science**  
(Addendum gemeenschappelijke regeling MSc Statistics & Data Science)  
For approval.  
*The documents will follow.*

16:15 hrs.      **5. Questions, comments and open forum on behalf of the Faculty Board**  
a. Received and sent documents Oct 2023  
*Attachment:*  
- *Received and sent documents Oct 2023*  
b. Decisions of the Faculty Board Oct 2023  
*Attachment:*  
- *Decisions of the Faculty Board Oct 2023*

16:25 hrs.      **6. Questions, comments and open forum on behalf of the Faculty Council**

**Closed part of the meeting:**

16:35 hrs.      **7. Update process reorganization**  
*Informative.*