

Draft agenda meeting Faculty Council – Faculty Board
January 22, 2024
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:

Henriëtte Pluimers (HR advisor) for subject 2

Kirsten Martens (Policy advisor Education) for subjects 3 and 4

- 15:30 hrs. **1. Opening remarks and approval of the agenda**
- 15:35 hrs. **2. Reorganization plan**
For approval by the staff section of the council.
This subject will be discussed in Dutch because of the technical terminology and accuracy.
- 15:50 hrs. **3. Annual report education FWN 2022-2023**
Request for advice.
Attachment:
- *Draft annual report education 22-23 FWN*
- 16:00 hrs. **4. Start-up process Course and Examination Regulations FWN**
(Start proces OER - Onderwijs- en Examenregeling FWN)
Informative.
- 16:10 hrs. **5. Action points and minutes from the previous meeting**
Attachments:
- *Minutes meeting FC-FB December 4, 2023*
- 16:15 hrs. **6. Questions, comments and open forum on behalf of the Faculty Board**
a. Received and sent documents Nov-Dec 2023
Attachment:
- *Received and sent documents Nov-Dec 2023*
b. Decisions of the Faculty Board Nov-Dec 2023
Attachment:
- *Decisions of the Faculty Board Nov-Dec 2023*
- 16:25 hrs. **7. Questions, comments and open forum on behalf of the Faculty Council**

Closed part of the meeting:

16:35 hrs. **8. Concept personnel plan reorganization**

16:50 hrs. **9. Update process reorganization**