

# UNIVERSITY OF TWENTE.

Faculty of Behavioural, Management and Social sciences (BMS)

## Members Faculty Council

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Date	2 May, 2024		
Subject	<b>AGENDA (PRELIMINARY) FACULTY COUNCIL BMS MEETING 14 MAY 2024</b>		

1. Opening and welcome (9:30 – 9:35)
2. Minutes of previous meeting (9:35 – 9:40)  
*Attachment – agp 2 – Concept minutes Faculty Council meeting 2 April 2024*
3. Announcements Faculty Council Chair (9:40 – 9:45)  
- Elections for Programme Committee
4. Announcements by the Board of BMS / the Dean (9:45 – 10:10)
  - a. Employee Well-being Report 2023 -BMS faculty  
*Attachment – agp 4a – overlay letter, presentation Employee Well-being Report 2023 -BMS faculty*
  - b. BMS Future-proof, Measures and Building Blocks  
*Attachment – agp 4b – overlay letter*
  - c. BMS Future-proof, Strategic workforce planning  
*Attachment – agp 4c – overlay letter*
5. MPM accreditation by Sander de Boer (10:10 – 10:15)  
*Attachment – agp 5 – overlay letter, MPM zelfevaluatierapport*
6. Update VU-UT IEM by Marco Schutten / Eduardo Lalla / Ciano Aydin (10:15 – 10:35)  
*Attachment – agp 6 – Overlay letter, Curriculum UTVU April 2024, PC Advice VU Dutch language requirement 12.4.2024, PC Advice VU IEM 041223 final, Tijdpad IEM (14-3-2024), UTVU IEM\_Dutch*
7. BMS Internationalisation Strategy 2022-2030 - Implementation Phase 1 by Eline de Ruiter / Inge van Haare (10:35 – 10:55)  
*Attachment – agp 7 – overlay letter, BMS Internationalisation Strategy Implementation Phase 1*

8. BIT accreditation reports – for your information (10:55 – 11:00)  
*Attachment – agp 8 – cover page FB, Report M BIT UT\_def, Report M BIT UT\_def, Report Development Dialogue UT BIT\_def*
9. Marap4 (11:00 – 11:20)  
The elaboration of Marap4 is currently in full swing. Hopefully, the main line of that report can still be shared with the FC on 7 May (after discussion in the FB). Otherwise, it will be explained on 14 May through a short presentation.
10. Master Humanitarian Engineering (11:20 – 11:25)  
The University Council needs advice from the Faculty Council before May 15<sup>th</sup>.  
*Attachment – agp 10 - UC-agpnt MSc Humanitarian Engineering*
11. Round of questions (11:25 – 11:30)
12. End of the meeting (11:30)