

agenda

INVITATION AND AGENDA for the Faculty Council meeting BSS

Thursday October 13, 2015 from 15.00 (STRICTLY) – 17.00 hours

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Kenmerk
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Postadres:

Locatie

Room 128, Grote Rozenstraat 31

Aan

The members of the Faculty Council BSS

CC

The Faculty Board

Agendapunten

1. Opening.
2. Report FC September 8, 2015
3. Decision lists FB August 27 to September 24, 2015
4. Communications from the chairman of the FC.
5. Communications from the FB.
 - ▶ Finance/Facilities
 - ▶ Education /Research
6. Election of Chairman and vice-Chairman.
7. Term Budget for 2016-2019 (*sentiment*)
8. Health, Safety & Environment Plan (*agree Staff and advice Students*)
9. Annual FC September 2014 – September 2015 (*agreement*)
9. Questions before closure of meeting.
10. Closure of meeting.

Fyi enclosed: Membership committees BBS 2015-2016
Planning FC 2015-2016