

## agenda

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INVITATION AND AGENDA for the Faculty Council meeting BSS

Thursday November 17, 2015 from 15.00 (STRICTLY) – 17.00 hours

Kenmerk  
FGMW-15-F427

Locatie  
Room 128, Grote Rozenstraat 31

Aan  
The members of the Faculty Council BSS

CC  
The Faculty Board

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Postadres:

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Agendapunten

1. Opening.
2. Report FC October 13, 2015
3. Decision lists FB October 1 to October 22, 2015
4. Communications from the chairman and vice-chairman of the FC.
5. Communications from the FB.
  - ▶ Finance/Facilities
  - ▶ Education /Research
6. Planning FC 2015-2016 (*discuss*)
7. Procedure and schedule OER's (*inform*)
8. Questions before closure of meeting.
9. Closure of meeting.

Fyi enclosed: Membership Educational Committes BBS 2015-2016