

agenda

INVITATION AND AGENDA for the Faculty Council meeting BSS

Thursday, December 15, 2015 from 15.00 (STRICTLY) – 17.00 hours

Kenmerk
FGMW-15-F448

Locatie
Room 128, Grote Rozenstraat 31

Aan
The members of the Faculty Council BSS

CC
The Faculty Board

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Postadres:

Agendapunten

1. Opening.
2. Report FC November 17, 2015
3. Decision lists FB November 5 and 12, 2015
4. Communications from the chairman and vice-chairman of the FC.
5. Communications from the FB.
 - ▶ Finance/Facilities
 - ▶ Education /Research
6. GMW OERs (agree)
7. Academic Staff Policy (discuss) CONFIDENTIAL
8. Changes Faculty Regulations (agree)
9. Academic Year Calendar 2016-2017 (oral presentation)
10. Questions before closure of meeting.
10. Closure of meeting.

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