

agenda

INVITATION AND AGENDA for the Faculty Council meeting BSS

Thursday, January 26, 2015 from 15.00 (STRICTLY) – 16.15 hours

Jannie Timmer
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Kenmerk
FGMW-16-F005

Grote Rozenstraat 15
kamer 0017
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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 December 15, 2015
3. Decision lists FB November 19 to December 17, 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) *already in your possession*
CONTINUED DISCUSSION
7. Changes Faculty Regulations (agree) *follows by email*
8. Fall Meeting University Board – Faculty Board (discuss) CONFIDENTIAL
9. Questions before closure of meeting.
10. Closure of meeting.