

## agenda

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INVITATION AND AGENDA for the Faculty Council meeting GMW

Tuesday April 23, 2013 from **15.00 (STRICTLY) – 17.00 hours**

Kenmerk  
FGMW-13-F085E

Locatie  
Room BBL **0006** (Bloemstraat 36)

Aan  
The members of the Faculty Council GMW

CC  
The Faculty Board (FB)

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Agendapunten

1. Opening.
2. Report FC March 26, 2013.
3. Decision lists FB March 7 to March 28, 2013.
4. Communications from the chairman of the FC.
5. Communications from the FB.
  - ▶ Finance/Facilities
  - ▶ Education /Research
6. OER's 2013-2014 Teacher Education and Psychology (*agree*).
7. Planning measures scientific integrity (memo follows by e-mail).
8. Questions before closure of meeting.
9. Closure of meeting.