

agenda

INVITATION AND AGENDA for the Faculty Council meeting BSS,

Thursday September 12, 2017 from 15.00 (STRICTLY) – 17.00 hours

Jannie Timmer
T 050 363 64 19
j.timmer@rug.nl

Kenmerk
FGMW-17-F183

Grote Rozenstraat 15
kamer 0017
9712 TG Groningen
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 June 20, 2017.
3. Decision lists FB May 18 to July 13, 2017.
4. Communications from the chairman and vice-chairman of the FC.
5. Communications from the FB.
 - ▶ Finance/Facilities
 - ▶ Education /Research
 - ▶ Housing
6. CONFIDENTIAL Meeting University Board – Faculty Board (discuss)
7. Tenure Track (discuss)
8. Annual FC 2016-2017 (agreement)
9. Priority Areas of Research (discuss)
10. Inspection opportunities'(discuss)
11. Discharge old FC members and installing new FC members
12. Election of Chairman and vice-Chairman
13. Appointing assessor FB
8. Questions before closure of meeting.
9. Closure of meeting.