



besluitenlijst

Faculteitsraad GMW

Datum
13/09/2022

Corsanummer
22.19945

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Aanwezig

A. Sarampalis, J. Bos, C.M. Timmerman, M. Fokkens-Bruinsma, J.M. Mouw, S.I. Tatlicioglu, A.C. Waldeck, S.A. Huizinga, L.C.M. Schuiling, S.B. Bootsma, V. Nomden, L.P. van der Lee, D.K. Postema, B.M. Hopman (vz), L.C. Bakker, N.N. Assen, O. Haagsma, S. Bensink, C.W.A.M. Aarts, M.C. Buigel-de Witte, B. I. van der Kooij, W.K.H. Slik, T.J.L. Ros, E. Ruisch-de Vries (minutes)
W. Pechler (translator)

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- 01** **Opening, adaption agenda and minutes**
The agenda and minutes were adopted.
- 02** **Written questions following the minutes of**
02.01 **The meeting of the Faculty Council**
There are no additional questions.
- 02.02** **The meetings of the Faculty Board**
Buigel gives an explanation of the Leerling Volume Middelven (LVM)
The LVM that the UG had received from the Ministry of OCW last year were distributed by the University Board among the faculties. However, it turned out that OCW had paid out too much and therefore came up with a correction. As a result, all faculties have to pay part of the LVM back to the University Board. In agreement, a budget-neutral solution was chosen: the reduction of the LVM is compensated by part of the work pressure funds that have not yet been spent.
- 03** **Topics for discussion**
No topics for discussion.
- 04** **Announcements from the Chair and the Deputy Chair**
No announcements.
- 05** **Announcements from the Faculty Board**
- Last week, on September 6th we celebrated the opening of the academic year at our faculty with a lecture of psychiatrist Floortje Scheepers. Afterwards, there were drinks and a buffet.
- The procedure for appointing a new vice-dean is nearing completion. The FC had an interview with the proposed candidate and expressed a positive opinion. The University Board must now proceed to appoint and then the new vice-dean can start on 1 October.
- The University Board distributed information on measures to reduce energy costs. Comfort times at our faculty have now been set. It is important to work on energy reduction. Next week, the FB will discuss further measures with the



directors of the departments.

- In December, there will be online teaching only. Most buildings will close, except the Heymans building; flex-workplaces will be set up there.

- 06 Annual report Faculty Council (consent)**
This item was moved to the next meeting.
- 07 Discharge of outgoing and installation of new council members**
Hopman thanks everyone for the great cooperation.
Aarts thanks Hopman and the outgoing members for their commitment and good cooperation.
- 08 Election of Chair and Deputy Chair**
A written vote follows.
The council elects Sarampalis as Chair and Van der Lee as Deputy Chair.
- 09 Appointment Studentassessor Faculty Board**
The student faction agrees on the new assessor Ros.
The student faction thanks Van der Kooij for his great commitment and appreciated always being in contact with him.
- 10 Questions**
No questions.
- 11 Closing**
Closure 15.52 hrs.