

MINUTES 125TH FC MEETING – 9 NOVEMBER 2010

Attendees

FC Members	Guests	MT	Official Secretary
Daniel Gasperz		Steef van de Velde	Catheleyne Jurgens
Fatih Kaya		Dominique Campman	Aisha de Valk
Tom Mom			
Martine Schey			
Pieter van Wijk			
Wieger Verberne			

1. Opening

The 125th FC meeting is opened at 10:40hrs.

2. Agenda

There are no questions or further points to be added to the agenda.

3. Minutes

Development (Procedure New Dean): the dean's profile (in English) will be sent to the FC before end of this week. Dominique Campman is working with the Marketing & Communication and Corporate Alumni departments to draft an internal memo with an update of the process. There are also plans to actively involve alumni and ask for their recommendations. The press release is planned for mid/end November.

Development (New RSM Business Model): the FC will receive an updated letter from the Dean regarding the new business model after the draft is discussed by Department Chairs and MT members on 25th November.

Development (Diversity Programme): Central is preparing a draft plan on its diversity programme. The Vice Dean is working on getting more information once it is available.

Development (Facilities EUR Recruitment Days): The Vice-Dean contacted EFB to enquire regarding the rooms situation. EFB confirmed that they have provided 5 out of 7 rooms; the Vice Dean will forward the communication email to the FC. The idea of rescheduling classes was opposed by all programme managers.

The minutes are approved without further remarks or amendments.

4. Announcements

There are no announcements.

5. Bilateral meeting RSM – EUR Executive Board

The bilateral meeting went well. Over the last 2 years, there has been some pressure from the CvB for some changes which has led to the new business model concept. The CvB was impressed with the draft document. Our 2011 budget was also approved. RSM currently has a reserve of €3M and the maximum amount allowed is €4M. There was also a discussion on the new government financing model which is applicable from 2011 whereby students are expected to complete 1 Bachelor and 1 Master programme within 4 years. Failure to do so would mean both the student and the school get penalised (monetarily).

6. Operational Management 2013: SSC ICT

RSM is heavily involved in the Operational Management 2013 project. We are currently working on aligning strategies and participated in a 2 days retreat in November. ICT is discussing some of its back office functions (we have Outlook exchange knowledge and Central is moving in that direction) with SSC to see how we can improve efficiency. People follow work therefore if the work is centralised, we expect 4 to 5 FTEs to move to SSC. A draft report will be presented to the Dean by 9th December and he will make the decision.

7. Any other business

The Department Chairs and MT members are working on a Department Charters document. RSM has received the draft report from IPRC for the ERIM reaccréditation. The grades are good (between 4 and 5) in all criteria. This has a positive effect on how Central allocates our funds. We have up to 1st December to respond to the committee before the final results are published.

8. Closure

The meeting is closed at 11.05 hrs.

Next FC meeting 18 January 2011 10.30 am in T03-42.

To do before the next meeting

Agenda Point	Task	Person Responsible
	none	