

Agenda 234th FC meeting

Thursday 14th of April 2022, 10:00 AM – 11:00 AM

1. Opening
2. Agenda
3. Announcements
 - a. Replace timeline DoF.
 - b. Status Faculty grid and workload allocation model.
 - c. Register for additional positions RSM professors.
4. Follow-up to-do list 233rd meeting
5. Follow-up minutes 233rd meeting
6. Annual 2021 PQI/HOKA report (With Anna de Waard-Leung)
7. NPO Wellbeing 2021(With Anna de Waard-Leung)
 - a. Adjust Scope and KPI of projects
 - b. Re-allocate the underspend of “NPO 8 Extra eyes and ears” project to other projects
8. RSM Competency Framework(With Anna de Waard-Leung and Michel Lander)
9. Change of structure academic year Bachelor 1(With Michel Lander and Mirko Benischke)
10. Any other business
11. Closing