

AGENDA 174TH FC MEETING

THURSDAY 14 January 2016, 10h30 – 12h0, T03-42

1. Opening
2. Agenda
3. Minutes
4. Announcements
5. Proposals for spending the ‘Studievoorschot’ funds (Eric Waarts)
6. Further details Tenure Track system (Peter Elsing)
7. Re-evaluation of MSc thesis trajectory (Anne van de Graaf)
8. Communication on workflow/manager-staff communication update (Frank vd Kruk)
9. Retiring professors’ facilities for continuing cooperation, supervision of PhDs (Steeff)
10. Update on Sustainability (Andrea Petrini/Steeff)
11. Change in procedures for external PhDs by Strategy Board (Steeff)
12. Any other business
13. Closure