

AGENDA 184TH FC MEETING

Thursday December 1st 2016, 10:30 AM – 12:00 PM, Mandeville Building T03-42

1. Opening
2. Agenda
3. Approval Minutes 183rd FC meeting
4. Announcements
5. Introduction of Cindy van Kerkhof (Chair of the Student Representation)
6. Update by the Education Committee on the meeting with Gabriele Jacobs and/or Erik van Raaij
7. Agenda items from the Executive Board:
 - a) New Mission Statement
 - b) Linkage of the Mission Statement with the Sustainable Development Goals
 - c) Feedback Extended SP November 15th
8. Update by the HR Committee on the meeting of November 24th
9. Update on the proposed measure on the student numbers at BIM programme
10. Update by Marja Flory and/or Helen Gubby of the meeting with the Programme Committee on the changes in the law with regard to the PC
11. Any other business
12. Closure