

Minutes 203rd FC meeting

Thursday February 28th 2019, 10:30 AM – 12:00 PM, Mandeville Building T3-42

FC members	Guests	EB
Amy Janssen-Brennan (AJB) (C)	Gabi Helfert (GH)	Dirk van Dierendonck (DvD)
Jonas Kaiser (JK)	Elmer Smaling (ES) (Erasmus Mag)	Steef van de Velde (SvdV)
Mohammad Ansarin (MA)	Adri Meijdam (AM)	
Jessica Woitalla (JW)		
Isabel Boekestein (IB)		
Karen Rickers (KR) (V-C)		
Elisa Vandensteene (EV)		
Helen Gubby (HG)		

Secretary to the Faculty Council: Job Heidkamp

1. Opening

2. Agenda

3. Announcements

SvdV: We concluded the financial year, there is a surplus of 1 million euro.

JK: Given that the dedicated budget meeting with the financial controllers had to be cancelled because not enough people could make it, when will there be a new meeting? AJB: Currently, there is a staff change. Probably the next Council will have that meeting.

4. Follow-up to-do list 202nd FC meeting

The letter regarding English language as default will be send at the end of this week.

5. Approval minutes 202nd FC meeting

Approved without further comments.

6. Update on HOKA agreements, with Adri Meijdam and Gabi Helfert

GH: Unlike AM I do not have a detailed plan yet. There is progress however, we had multiple discussions with all stakeholders. We are in the pre-draft stage. I would like to update the FC and ask for input. GH subsequently presented her slides on the current high level portfolio goals and the allocation of funds.

JW: From a BSc student perspective, RSM offers among other things, career services and provides alumni connections. Would this not be something, or actually maybe even more, for MSC programmes? GH: There are for example modules and mock interviews available. It is there but could be improved.

EV: At ESADE, the alumni association had all the email addresses and job positions of alumni in profiles in a central place, in order to make connections between them and students. Would this be an idea? GH: We do have it on our website but could be improved. SvdV: We used to have alumni profiles on our websites but alumni do not update it. On LinkedIn, RSM has groups and those are more effective, as on LinkedIn, people do update their profiles. Since 1.5 years there is a new Alumni Director, she could be invited to the FC.

JK: What is the timeline? GH: It is going to be rolling programme, so every year, new things happen.

GH left the meeting and AM started his presentation.

AM: We already spent more than what is available, so we have to prioritise. We identified projects we like to work on and already discussed this with PC. We are well on our way and have two dedicated projects. Another aspect is that the PC suggested to have one dedicated person per department for this. Streamlining the procedure with examinations is also of importance. One of the dedicated projects is the individual BSc thesis, the other is the intensification of courses. Does the FC agree on prioritising these two points?

IB: Are there enough people to supervise the individual theses? Already now that is a problem. AM: That is a relevant question. With more money, there will be more people available. There are also enough PhD students available to supervise. JW: Would more money change the culture around theses, in which not every supervisor puts enough effort in supervising? EV: The quality of supervising varies, it is of importance to increase the quality across supervisors. AM: It is definitely not only about the money. This is hard to address.

JW: With regard to the BSc coordinator per department, there is a concern that again, teaching will be on the background, as they will be coordinator on a part-time basis. It would be better if it would not be one coordinator per department. AM: We will look into the possibilities, for example to have one coordinator per two or three departments. The projects tries to fight the silo structure. Two years ago, Gabrielle Jacobs introduced the right spirit for this.

The FC agrees with prioritising the discussed projects.

7. Any other business

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8. Closing

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To do before next meeting	Person responsible	Progress
Send letter to EUR EB on English language	FC (students)	In progress