

Minutes of the Faculty Board, 27 November 2019

Present: Jan Kolen, Suzy Sirks-Bong, Bleda During, Rory Granleese, notes: Josephine Say

5 **1. Opening and setting of agenda**

The Dean opened the meeting. The agenda was accepted as it stood.

2. Voorstel Toekomst Material Cultures Lab

The document raised a number of questions regarding exactly what functions were envisaged. A meeting is being set up between Board members and AvG & AB.

10 After meeting with AvG, a document has to be shared with Research Committee, Education Committee, Patrick de Gryse and DV Science. Their advice to be requested.

3. Voorstel invulling 12 december

15 Suzy Sirks has already contacted MJP and JM about this. Start-time is 16.30, reduction requested of JK's contributions to 5 minutes each. There was some discussion about having events exclusive to staff, versus Faculty lecture open to all. In future we will likely split the two events. Tightrope between inclusivity and the necessary sober economic reality.

4. Voorstel Graduate School

If proposal refers to internal PhDs, not funded by project funding, then the Board agrees.

20 VNU states provision of training to be 2 x 140 hours: (a) vakinhoudig en (b) algemeen (academische) vaardigheden. BD thinks number would be about 10 PhDs per year. Question is: which budget? Departmental?

25 SSB suggests an alternative: 5K per PhD for the total traject (4 years, but if longer, then 5k covers extended traject). The 5K to be made available after go-no go moment at first year mark, and funding specifically dedicated as per VNU definition (above).

When this is re-worked into a concrete protocol, the Board will then decide between funding of interne PhDs for specific training versus 5K per PhD. Janneke Mulders and Suzy Sirks will write a proposal.

5. Samenwerking Arch. Magazine

30 Board is unanimously happy with MJP's proposal. This is a reputable journal, and is no. 1 popular archaeological journal in NL. Good marketing opportunities. Board asks for evaluation after one year. The magazine appears every two months, so by end 2020 we should be able to ascertain impact. MJP will be contact person.