

Draft agenda meeting Faculty Council – Faculty Board
February 26, 2024
15:30 – 17:00 hrs.

GM 4.13

Invited FC: Anastacia Peters (chair), Martina Huber (vicechair), Sophia van Goor, Tessa Gote, Adela Gregáňová, Laura Heitman, Floris Hessels, Linda Holtman, Henk Hoekstra, Leon Huiszoon, Lars Jeuken, Joey van Oirsouw, Michelle Spierings, Veerle Verbeek

Invited FB: Jasper Knoester, Bart de Smit, Suzanne van der Pluijm, Nalani Verwoord, Floris van Kampen (Secretary of the Board)

Official secretary FC: Liselore Brederode

Guests:

Johan Detollenaere (Information manager) for subject 2

Kirsten Martens (Policy advisor Education) for subject 3

Elice Schöne (Manager HR Science faculty) for subject 4

- 15:30 hrs. **1. Opening remarks and approval of the agenda**
- 15:35 hrs. **2. IT related subjects**
Informative.
a. Migration GROS to SOFOS 360
b. IT Workgroup
c. BYOD (Bring Your Own Device) for students
- 15:55 hrs. **3. Leiden Register of Programmes FWN**
(Leids Register Opleidingen FWN – LRO)
Request for advice.
Attachment:
- *Memo FR Leids Register Opleidingen (LRO) 2025-2026*
- *LRO 2025-2026 totaal met richtingen voor faculteiten FWN feb 24*
- 16:00 hrs. **4. Collective labor agreement (cao) and policy FWN surrounding teaching PhD's**
For discussion.
- 16:10 hrs. **5. Proposed titles for institute boardmembers**
Consultation.
- 16:20 hrs. **6. Draft procedure for appointing portfolio holder education (institute board)**
Consultation.
- 16:30 hrs. **7. Action points and minutes from the previous meeting**
Attachments:
- *Minutes meeting FC-FB January 26, 2024*
- 16:35 hrs. **8. Questions, comments and open forum on behalf of the Faculty Board**
a. Received and sent documents Jan 2024
Attachment:
- *Received and sent documents Jan 2024*
b. Decisions of the Faculty Board Jan 2024
Attachment:
- *Decisions of the Faculty Board Jan 2024*
- 16:40 hrs. **9. Questions, comments and open forum on behalf of the Faculty Council**

Closed part of the meeting:

16:50 hrs. **10. Update process reorganisation**
Informative.