ROTTERDAM SCHOOL OF MANAGEMENT
ERASMUS UNIVERSITY

MINUTES 193RD FC MEETING

Thursday December 16th 2017, 10:00 AM ±11:30 PM, Mandeville Building T03-30

Attendees

FC Members	Guests	EB	Secretary
Marja Flory (Chair) (MF)	Irene van der Veen (IV)	Dirk van Dierendonck (DvD)	Job Heidkamp
Helen Gubby (HG)	Nadine Nieuwstad (NN)	Anne van de Graaf (AvdG)	
Mohammad Ansarin (MA)	Marc Gijsbers (MG)		
Amy Janssen-Brennan (AJB)			
Elisa Vandensteene (EV)			
Gatien Devictor (GD)			

1. Opening

2. Agenda

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3. Approval minutes 192nd FC meeting

The minutes are approved.

4. Announcements

AvdG: On EUR Central level the new allocation model is coming up, which is planned for introduction in 2019. It will be a stable transfer from the current model, because the changes mainly involve clearing the model of inefficiencies and other systems that are based on historical decisions that have no base today. The strategic steering is somewhat limited, but it suffices. For RSM there are no worries. Although the FC has no formal role in this process, the EB will send information.

AvdG: Also coming up is the GDPR which is more stringent than current legislation on privacy. The support from EUR Central is somewhat limited, but it is noted that RSM is ahead compared to other faculties. Secondly, in the financial prognosis of October, RSM is looking at a surplus of 1.4 million euros. Lastly, at the moment RSM is under accreditation of NVAO. The results for the master programmes are expected in the beginning of 2018. NN (UC): Note that they are including an assessment of the participatory bodies, also on programme level, so it might be an idea to contact the Programme Committees.