RSM ERASMUS UNIVERSITY

FACULTY COUNCIL

MINUTES 177TH FC MEETING ±7 APRIL 2016

Attendees

FC Members	Guests	MT	Official Secretary
Dominik Scherrer DS	Anne van de Graaf AvdG	Abe de Jong AdJ	Joy Kearney
David Unterdorfer DU	Gabi Helfert GH	Frank van der Kruk FvdK	
Marina Arnaudova MA	Jannet van der Woude JvdW		
Andrea Petrini AP	Ben Schotpoort BS		
Mike Jennekens MJ			
Paolo Perego PP			
Marja Flory MF			
Samer Abdelnour SA			
Joey Johannsen JJ			

1. Opening

MF opened the meeting at 10.32 and welcomes JJ as new member and thanked GH for her contribution and wished her good luck in her new position. FvdK also thanked GH.

2. Agenda

There were no further points for the agenda.

3. Minutes

Will be approved in the next meeting along with the minutes of this meeting.

4. Announcements

MF expressed concern about a lack of information in the FC on many levels and a lack of overview of the information needed for the agreement on certain issues. FvdK suggested setting up an independent information stream but MF stated this would be at best unsatisfactory and the problem lies in the fact that the FC does not know on which issues it is not being informed.

5. Studievoorschot criteria update

MF mentioned that the issue regarding the Studievoorschot was not approved by other Faculties, it was originally intended among other things to support Blended learning (EWaarts) and the FC thought it was a good plan. It was not approved because there was no possibility to employ more teaching staff which is necessary. More staff is an important criterion. JvdW sent the memos regarding the updates on these issues however some points are not complete and some are in Dutch and need translation.

Meeting 23 March: outcome was that RSM will make this a project and the FC will need to make sure which project belongs to which theme. An overview of FTE who are going to work on this project will need to be drawn up. Important questions concern when the projects will be finished and within what timeline, and how it can be measured. The FC is working on getting more information. DS claimed the FC does not need to make changes, only wait for approval, it seems. AvdG stated that ¾we are still left in the lurch´ D E R X W W kvdW advised H structuring the courses first, then adding more ¶ands ¶to it in the form of new employees. EWaarts has mentioned

indeed intricately linked to the budget, autonomy of departments and management control. How strict is that control cycle going to be? This momentum should be used to look at the budgeting process. AdJ proposed to disconnect the budget ±processes for governance are an ongoing process every year, not about budget allocation as such. This document is about both, there are issues of transparency. AdJ explained that it is a starting point is to provide more transparency as to what is going on in departments. Harmonisation between departments and more reporting on activities within departments should be the aim, as well as how it fits into the overall strategy

.

10. Budget preparation

MF remarked that the FC normally receives the budget in June during the holiday season, so she asked could it be in May so the FC can discuss it before the holidays? There is a special finance committee within the FC ±MF asked what kind of appointments the Finance committee have set up with the FC finance committee? BS replied that he will send the spreadsheet with the framework memo (kadernota) ¶ it is already compressed. The concept budget will be ready by 4 July, and on 28 August a report will be sent to the Executive Board but it ¶ impossible to have it ready in May. FvdK recalled that it entails a right of consent from the FC, therefore the main lines of W Kverdeelmodel ¶will be ready in May. Full budget will not be ready then, but it will be possible to inform the FC much earlier. By 4 July the FC will already have information, on this date the FC can give advice on the budget via the FC Finance committee. FvdK assured the FC that BS will send the planning, the committee will meet, FvdK will provide an indication when meetings take place and keep the FC informed.

11. Closure

Marja closed the meeting at 12.15 hrs.

Next FC meeting 4 May at 10.00 in T03-42.

Action points

Tasks	Person Responsible	Progress
Write a letter to FvdK approving reimbursements FC	Joy/Marja	Done
Further discussion Code of Order PCs	Marja/Samer/Joey/Paolo	Meeting 28/04
Small committee meeting with JvdW before 4 May.	?	Pending
BS will send V S U H D G V K H H W Z LoWFKanceNDrGHttee Q R W	BS	done
Education committee will meet with Master PC representatives	Education committee	pending