

25.0009/Io
14 January 2025
Approved version

**Report public part of 197th FHML Council meeting
dated Tuesday 10 December 2024**
Present: see attendance list

1 Opening, announcements and adoption of the agenda

The chairman opened the meeting.

2a Adoption of the text of the public part of the report of the 196^e meeting held on 6 November 2024

-24.1813o - dated 28-10-24 - report

*In response to the question on page 1 about the first-year BMS dropout rate, which is 22% lower than in the years without numerus fixus, M. oude Egbrink clarified that the dropout rate in previous years was between 30-40%, as opposed to the 40% written in the report.

*In response to a question about English-language courses on page 6, M. oude Egbrink indicated that this refers to the BioMedical Sciences bachelor rather than the Medicine bachelor.

The text will be amended accordingly.

See the approved version with reference 24.1813/Io.

2b Comments on the public part of the report

In response to the last paragraph on page 2, M. oude Egbrink clarified, when asked, that the UM-wide information campaign focuses both on attracting new employees (due to the tight labour market) and on reaching Dutch students from all over the Netherlands.

3 Dean's announcements

There are no announcements.

4 Housing/area development and new construction Randwyck

There are no announcements.

5 Annual discussion procedure appointment Training Committee(s)

-24.1774 - dated 26-11-24 - letter dean with attachments

The council recommends explicitly stating in the elaboration of the procedure that the application procedure should be explained in detail in the motivation letter. Although this has been applied more often recently, it remains important to continue to communicate this point clearly.

P. Winkens indicated that this recommendation had already been passed on to the secretaries of the Programme Committees, but that he would bring it to their attention again.

The Faculty Council agrees with the Programme Committees that the current method of composition of the Programme Committee should be continued.

6 Chair of Cardiothoracic Surgery

-24.1774 - dated 26-11-24 - letter dean with attachments

The dean commented.

The council notes that the structure report for the subject professor/department head places strong emphasis on responsibilities around subject matter. However, relatively little attention is paid to management and leadership skills.

The council recommends putting more emphasis on this and including in the structure report that the subject professor is expected to have strong management skills and show connecting leadership.

The dean indicated that leadership qualities and management skills are always discussed in detail during interviews.

Based on the discussion held, the explanation given by the dean and the documents presented, the council, taking into account the above comment, advises positively on the structural report for the filling of a professor and head of department 'Cardiothoracic Surgery'.

7 Subsequent agenda items

There are no follow-up agenda items.

8 Any other business

With regard to the compensation of students in the Faculty Council, for which a change was made last year with students receiving €1,000 per academic year, the student section reported that it had been informed that, in consultation with the University Council, it had been decided to grant students a monthly compensation from now on.

The FHML Board is not aware of this development and will inquire.

Kim Luijten
(Translated bij DeepL)