

24.0244/Io
12 March 2024
Approved version

**Report public part of the 188th meeting of the Faculty Council FHML
On Tuesday February 20th 2024**

Present: see attendance list

1 Opening, announcements and setting of the agenda

The Chair opens the meeting.

1a Introduction new Director of FHML

The new Director of FHML, J. de Gooijer, introduces himself.

2a Adoption of the text of the public part of the report of the 187th meeting dated December 12th 2023

- 23.2627o - dated 18-12-23- Report with attachments

See the approved version of the report with reference 23.2306/Io.

On page 5, at agenda item 5, a missing suggestion is added: "feature via Outlook to easily detect phishing mails".

On page 3, at agenda item 7, in the last paragraph, add the word "resign" to the sentence: "The chair emphasises the importance of the Programme Committees realising a roof-top resignation structure".

2b Comments on the public part of the report

In response to agenda item 2b, the Chair asks about the status of the name change of the department of Toxicogenomics. The Dean indicates that the process is still ongoing.

In response to agenda item 4a, the Dean informs the Council about the renovation of the University Library (UB) in Randwyck. The reopening date of the UB has again been pushed back to June 10th next, at the beginning of period 6. The FHML Board understands the arguments of the UB that have led to the delay and takes note of this information. However, the Board has also stressed that this date should be the final deadline and further delay is unacceptable. The FHML Institute of Education, in consultation with the UB, has investigated the possibility of the UB opening partially on May 1st, but this proved problematic due to security issues, among others. In any case, the temporary study places will be maintained until June 10th.

When asked, the Dean indicates that, should this deadline not be met, the FHML Board could possibly escalate this issue to the UM Executive Board. On the advice of the Council, the Dean will discuss this issue in the Management Team with the Deans of the other Randwyck Faculties.

3 Announcements Dean

The Dean does not have any announcements.

4a Housing/area development and new construction Randwyck

The Director of FHML indicates that the work on the practice labs at Uns40 has started in a timely manner. In addition, the Director of FHML informs the Council that an intensive approach is being adopted in close consultation with the UM Executive Board to accelerate the renovation process of Uns50.

4b Housing department and interns

The Dean indicates that, following the letter from the internship coordinators about concerns regarding the lack of accommodation for interns, a second meeting had recently taken place with the internship coordinators concerned, the Dean, the Scientific Director of the FHML Institute of Education, and the FHML buildings management to discuss possible solutions.

The building manager and project leader of the Renovation Uns50, D. Vertommen and R. Bartholomé, further explain the situation using a PowerPoint-presentation. The slides have been attached to the public part of the report with reference CRU24.0036.

D. Vertommen indicates that a capacity calculation has been made based on an analysis, looking at the number of Master's students in the second half of academic year 2022-2023, where a peak occurred in the Uns50 lab groups. It turns out that there were 186 interns at the Master's level in that year and there were 154 workstations available. By expanding the number of workstations in the UB (60), level 4 (middle lobe) Uns50 (40), a surplus of 68 workstations will be created in the peak period and thus there should no longer be a shortage of workstations for interns.

When asked, D. Vertommen indicates that no system is currently being introduced to reserve a workstation, because of the expected sufficient number of workplaces. When asked, R. Bartholomé adds that in the renovation of Uns50, efforts are being made to create extra meeting rooms. However, it will also be possible to reserve meeting rooms at other departments, through the secretariat.

When asked, the Director of FHML indicates that he will have a meeting with the Director of FPN shortly to give substance to the wishes that were submitted by employees and students during the Christmas Action 2023; green campus, stimulating exercise and more seats for lunch moments. Councillor I. de Jong reminds the Director of a survey that was conducted last year by the student body regarding the campus environment. He will be happy to share these results.

5 Accountability for Quality Agreements 2024

M. oude Egbrink explains.

The Accountability for Quality Agreements 2024 has already been discussed in the Small Committee ('Kleine Commissie') where members of the study programme committees, the FHML Institute of Education, the Director of FHML and two Council delegates, B. Houben and O. Kosjakova, were present.

The present report returns annually, but it is expected that the funds for the Quality Agreements will eventually be integrally included in the budget and thus no longer need to be accounted for separately.

The Council notes that the Health Sciences Bachelor's programme does not have any mentors. M. oude Egbrink confirms this and explains that this was a consequence of the previous revision of the Bachelor's programme, in which it was decided to maintain the 5 study programmes and, because of the relatively small(er) groups, it was considered unnecessary to have mentors in years 2 and 3. However, there does indeed appear to be a need for mentors. Therefore, in the next revision of the Bachelor's programme, planned for 2025 or 2026, a mentoring system, similar to that of the EPH programme, will be implemented.

When asked, M. oude Egbrink explains, that the Assessment Taskforce has developed a reflection tool for all programmes to evaluate how testing is being done and whether this is in line with the UM vision on assessment. Many programmes use portfolios. A working group has been set up regarding the portfolio system. A second working group will be set up at a later date. The implementation of the new UM-wide portfolio system, called PebblePad, is currently being examined, with the first programmes possibly starting in September 2024. For Medicine the possibilities of an E-pass are still under review.

A student member asks whether the first block of the Mental Health Care ('GGZ') course of the Health Sciences Bachelor's programme will fall under the intensive contact hours, given that that block has no tutors. M. oude Egbrink indicates that normally tutorial groups will fall under intensive contact hours.

6 Extra items for the agenda

There are no extra items for the agenda.

7 Any other business

A student member reports that she recently received an e-mail about the discontinuation of the 'Mindfulness' programme, which had been developed by the SSC and the University Library (UB) and was popular among students. E. Bastiaansen explains that an alternative solution is currently being sought.

K. Luijten

Translation: Ingrid Leijs