

Agenda School Council (SC 204b)

Number SC 204b
Date and time 15 May 2025, 09.30-11.30
Location Langeveld 2.14

Student Council: Quinten de Gruijter (QdG, chair School Council), Francisco Magalhaes Portilha (FMP, chair Student Council), Arthur Kuhlmann (AKu), Ismael Lazrek (IL), Marijn Bierens (MB), Javiera Alvarez Jimenez (JAJ), Levi Hunter (LH)

Personnel Council: Arnold Kirchyonger (AK, chair Personnel Council), Ajay Bhaskarabhatla (AB), Twan Dollevoet (TD), Marc Gabarro Bonet (MGB), Vladimir Karamychev (VK), Adam Rybko (AR), Linda Klaver (LK)

MT ESE: Patrick Groenen (PG, ESE Dean), Michel van der Wel (MvdW, Vice-dean of Education), Pilar Garcia Gomez (PGG, Vice-dean Research), Mario van Boven (MvB, Director of Operations), Josse Delfgaauw (JD, Programme Director)

Secretary: Suzanne Leentvaar (minutes)

Guests: Kerensa Tsie Chin Jong, Chantal Brokerhof

	time	nr	topic	Information/discussion/advice/approval/consent	owner
1		General			
	09.30-09.35	1.1	Opening and approval agenda		
	09.35-09.40	1.2	Minutes SC203b and SC204a	<i>For approval</i>	
	09.40-09.50	1.3	Announcements MT		
	09.50-10.00	1.4	Other announcements		
	10.10-10.20	1.5	Action point list		
2		Educational Matters			
	10.20-10.30	2.1	TER 2025-2026	<i>Feedback</i>	
	10.30-10.40	2.2	Service Level Agreement 2025-2026	<i>Feedback</i>	
	10.40-10.50	2.3	Final report HOKA 2019-2024	<i>For information</i>	
3		Research Matters			
4		Organizational Matters			
	10.50-11.05	4.1	Floorplans Tinbergen	<i>For approval</i>	
	11.05-11.15	4.2	Issues migration Microsoft 11 (PGFR)		
	11.15-11.20	4.3	Proposal Strengthening Participation bodies	<i>Feedback</i>	
5		Attachments for information			
		5.1	ESE MT postal items (Mar-Apr 2025)		
		5.2	ESE MT decision list (Mar-Apr 2025)		
		5.3	ESE SC incoming postal items (March 2025)		
		5.4	ESE SC outgoing postal items (March 2025)		
6		Any other business and closing			
	11.20-11.25	6.1	Evaluation Strategic Workforce Planning		

Next SC consultative meeting: Thursday 3 July (13.00-15.00)