

# Agenda 255<sup>th</sup> FC-meeting (ext.)

Thursday 21<sup>th</sup> March 2024, 10:30 AM – 12:00 AM

1. Opening (1 min)
2. Agenda (1 min)
3. Follow-up minutes 254<sup>st</sup> meeting (1 min)
4. Follow-up to-do list 254<sup>st</sup> meeting (5 min)
5. Announcements (10 min)
  - Internationalisation
  - Faculty model
  - Recruitment of DoEN & Dean
  - Teaching awards
  - Tenure track
6. Finance: long-term measures (30 min)
7. Evaluation of teaching quality (20 min)
8. FC: feedback on profile external chair (15 min)
9. Any other business (1 min)
10. Closing (1 min)