

22.2266/Io  
 February 14th, 2023  
Approved version

**Report public part of the 178<sup>th</sup> meeting of the Faculty Council FHML  
 On Tuesday December 13<sup>th</sup> 2022  
 Present:** see attendance list

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**1 Opening, announcements and setting of the agenda**

The Chair opens the meeting.

**2a Adoption of the text of the public part of the report of the 177<sup>th</sup> meeting dated  
 November 8<sup>th</sup> 2022**

-22.2098o - dated 06-12-22 – report with annexes

See the approved version of the report with reference 22.2098/Io.

**2b Comments on the public part of the report**

There are no remarks.

**3 Announcements of the Dean**

The Dean indicates that as the end of the year is approaching, the 'Christmas Wish Campaign' has been launched. Last year, the FHML 2021 Wishlist was compiled. This year, a new list is being made and Council members are cordially invited to participate. This can be done via Umployee.

The FHML director informs the Council about some recent financial developments. The UMA model (the system by which OC&W funds are being distributed within the university) has been revised. The consequence for FHML is that it will structurally receive M€ 2 less in funds. This is mainly due to the decrease in variable funding in education. In addition, the effects of the 'Van Rijn discount' were not properly included in the old UMA model. This has now been adjusted by the Executive Board. The FHML Board will draw up a plan to absorb these financial consequences in the 2024 budget, as they have no implications yet for 2023.

A second financial development relates to the 'Luik 2' resources. As a result of the additional resources for the benefit of the Sector Plans, the Minister has decided to cap the structural resources for the benefit of the Quality Agreements at the 2024 level.

The Dean proposes to have A. Gilsing present the development of the Sector Plans and the Starter and Incentive Grants at a future meeting of the FHML Council.

**4 Housing/area development and new construction Randwyck**

The Director of FHML indicates that the first phase of the South I renovation of UNS50 has been completed, allowing the Department of Biochemistry to move in.

Furthermore, the Director informs the Council about the continuation of the UNS50 renovation. There had been a delay due to a problem on the side of the contractor, which has since been resolved.

**5 Plan of Approach Information Security FHML**

E. Lammers, information manager FHML made a presentation on the Information Security FHML project, to increase information security within the FHML. The sheets are attached to the report with reference 22.2297.

**6 Reaccreditation Master Health Professions Education**

-22.2216 – dated 07-12-22 – letter Dean with annex

M. oude Egbrink provides some explanation on the topic.

The Master Health Professions Education is a post-initial Master's Degree programme, offered by the School SHE. It is a Master for Professionals who are already working in the field of education. The curriculum has recently been revised and is being re-accredited.

In February 2023, the review committee will come to Maastricht and the present reflection report needs to be submitted for assessment by the NVAO.

The Council thinks that the learning competences regarding diversity are somewhat limited. M. oude Egbrink indicates that students are being asked to collaborate with students from abroad for various learning tasks throughout the programme. The collaborations are evaluated each time. When asked, M. oude Egbrink says that students also receive coaching if they take longer than two years to complete the Master's programme. When asked, M. oude Egbrink indicates that during the visitation not only lecturers but also students will be interviewed.

Based on the discussion held, the explanation given by M. oude Egbrink and the documents presented, the Council advises positively on the re-accreditation dossier Master Health Professions Education.

### **7 Audit RadioNuclidenLaboratories (RNL)**

-22.2131 – dated 07-12-22 – letter Dean with Annexes

The Director of FHML provides some explanation on the topic.

At the previous meeting of the FHML Council, the Council was informed about an audit of RadioNuclide Laboratories that took place by the Netherlands Labour Authority. Several points in the Nuclear Energy Act and the Working Conditions Act were inspected. From this, a number of violations and observations were identified for which a plan of action was made. It is expected that these violations and observations will be resolved within the specified timeframe.

### **8 Extra items for the agenda**

There are no added items for the agenda.

### **10 Any other business**

When asked, the FHML director agrees that there is a UM-wide backlog in the processing and payment of claims/invoices. This backlog has arisen as a result of the introduction of the new administrative system. Additional capacity has since been deployed in Finance and the backlog is expected to be cleared by early January.

In response to the annual report of the Global Studies Programme Committee in the mailing list, it appears that communication with the programme director is slow and the Council asks about the reason for this. The Dean indicates that the programme director in question does not work within the FHML and refers the council to FASOS.

The Council asks about the status of Epass. M. oude Egbrink indicates that two committees have now been set up. Committee 1 examines how Epass is being supported. Committee 2 is looking at the content and purpose of the portfolio. It includes A. Paulus, A. de Goeij, P. van Rosmalen and T. Kuiper. M. Govaerts serves as an advisor. The letter from the FHML Council on the issue of Epass serves as a guideline for both committees. A feedback from both committees is expected in spring 2023.

Kim Luijten