

23.1287/Io
11 July 2023
Approved version

**Report public part of the 183^e meeting of the Faculty Council FHML
On Tuesday June 13th 2023**

Present: see attendance list

1 Opening, announcements and setting of the agenda

The chair opens the public meeting. The vice-dean will do the honours for the Dean, who is not able to attend this meeting.

2a Adoption of the text of the public part of the report of the 182nd meeting dated May 9th 2023

-23.0988o – dated 17-05-23 – Report with attachment

See the approved version of the report with reference 23.0988/Io.

2b Comments on the public part of the report

There are no comments.

3 Announcements Vice-Dean

There are no announcements.

4 Housing/area development and new construction Randwyck

This agenda item, which was to include a presentation on housing by the building manager, was postponed to the next FHML Council meeting due to additional added agenda items.

5 Education and Examination Regulations, and Rules and Regulations of Health Sciences study programmes academic year 2023-2024

-23.1189 – dated 05-06-23 – letter Dean with annexes

The Education and Examination Regulations and Rules & Regulations of Health Sciences study programmes academic year 2023-2024 are discussed in the presence of Prof J. de Nooijer, Health Sciences programme director.

Regarding the OER of the Master of Science Health and Digital Transformation, the Council asks why numerical assessments of tests are chosen instead of programmatic tests. Prof J. de Nooijer explains that the ultimate goal is to introduce programmatic testing, but that a middle ground has been chosen for now, because of the two different types of learning lines and because of the fact that lecturers who come from elsewhere may be somewhat unaccustomed to programmatic testing.

On the basis of the documents presented and the discussion held in the Council, the Council approves the Education and Examination Regulations of the Health Sciences study programmes, academic year 2023-2024.

6 Education- and Examination Regulations, and Rules and Regulations Master of Science programme Health Professions Education (MHPE) academic year 2023-2024

-23.1193 – dated 05-06-23 – letter Dean with annexes

This agenda item will be postponed to the next meeting of the FHML Council due to the full agenda. Any questions will be submitted to the FHML Board in advance.

7 Education- and Examination Regulations, and Rules and Regulations Bachelor Regenerative Medicine and Technology academic year 2023-2024

-23.1186 – dated 02-06-23 – letter Dean with annexes

The Education- and Examination Regulations and the Rules & Regulations of the Bachelor Regenerative Medicine and Technology, academic year 2023-2024 are discussed in the presence of Dr J. Bauer, the coordinator of the Bachelor's programme.

J. Bauer indicates that the OER of BioMedical Sciences was taken as a starting point, with a number of changes made. The bachelor also falls under the domain of BioMedical Sciences. The Council notes that details on admission are not described in the OER. J. Bauer agrees and indicates that detailed information is listed on the website. When asked, J. Bauer will check whether the information on the website is complete.

When asked, J. Bauer indicates that there are 55 active enrolments, of which 49 students are eligible for admission. The number of applications was in line with the expectations, given that this is a new study programme and also given the current issue of a maximum capacity of the current labs. Eventually, the labs will be expanded in Uns40 and the intake target will be 150 students.

Based on the documents presented and the discussion held in the Council, the Council approves the Education and Examination Regulations of the Bachelor Regenerative Medicine and Technology, academic year 2023-2024.

8 Education- and Examination Regulations, and Rules and Regulations Master of Science programme in Health Food Innovation Management academic year 2023-2024

-23.0981 – dated 09-05-23 – letter Dean with annexes

Based on the documents presented and the discussion held in the Council, the Council approves the Education and Examination Regulations of the Master of Science programme in Health Food Innovation Management, academic year 2023-2024.

9 Reaccreditation Master Health Professions Education (MHPE)

-23.1417 – dated 23-05-23 – letter scientific Director FHML Institute for Education

This agenda item was postponed to the next FHML Council meeting due to the absence of the scientific director of the FHML Institute for Education.

10 Revised Faculty Regulations FHML

-23.1215 – dated 06-06-23 – letter dean with attachments

The vice-dean introduces this item on the agenda.

In the present draft version of new Faculty Regulations FHML, a number of adjustments/changes are proposed. Among other things, the incorporation of the LINK Institutes MERLN and M4I has been embedded in the regulations and, after consultation with the scientific directors, it has been decided to only use the name 'Research Institute' and to drop the term 'School'. Furthermore, adjustments were made regarding the term of appointment of the members of the FHML Board.

When asked, the secretary to the Board explains that the present draft version of new Faculty Regulations had been submitted in parallel to Legal Affairs (JZ) for official advice. The final version will then be submitted to the FHML Council for decision-making during the meeting of the FHML Council on 11 July next, with or without amendments.

The present draft version is being discussed page by page and questions from the Council are answered by the vice-Dean, secretary to the Board, and Director.

On page 7 article 2.1.7 'incompatible roles', the Council asks why the choice was made for some roles to be compatible with the role of member of the FHML Board, for example the roles of scientific director of the Institute for Education and Department Chair, and other roles are not. The vice-dean explains that because of the educational aspect, the current Dean considers it desirable, that the scientific director of the Institute for Education is a member of the FHML Board.

The Board is not in favour of allowing this compatibility of roles, as it would compromise important duties and responsibilities of the FHML Board towards these roles and vice versa. Transparency and verifiability of processes and decisions would thus be compromised.

Furthermore, the Council notes that all powers with regard to education as research are invested in the Dean instead of the members of the board. The secretary to the Board explains that these adjustments have been made because of the membership of the scientific director of the Institute of Education to the FHML Board of FHML. For example, if the scientific director of the Institute of

Education is a member of the FHML Board, s/he or he cannot appoint him or herself. It was then decided to draw a single line for education and research. Apart from that, in accordance with the Board Regulations, the Dean is ultimately responsible for everything and everyone within the faculty.

The Council is not in favour of a one-man Board and feels that the powers should not be placed with just one person (the Dean) but rather with the entire FHML Board and recommends maintaining article 2.1.7 of the current Faculty Regulations. An addition to this article could be that the Dean can ask for a reasoned exception per term. This is the way it actually is being done currently. The vice-Dean indicates that the FHML Board would reconsider these points.

On page 7 article 2.1.8, the secretary to the Board clarifies the name of the Maastricht UMC+ Board when asked. The faculty and the Maastricht University Hospital are two separate entities and work together in a partnership under the name Maastricht UMC+. Members of the FHML Board (Dean and vice-Dean) and members the Maastricht UMC+ Executive Board together form the Maastricht UMC+ Board.

Concerning article 2.1.8 paragraph 4, the Council asks how recruitment proceeds for a student of FHML who attends meetings of the Maastricht UMC+ Board for a term of one year. The secretary to the Board explains that a nomination to the Faculty Council is made by the Joint Meeting of Student Council and Pulse Education (both are bodies of student representatives within FHML).

On page 10, article 2.2.6 has been completely removed. When asked, the secretary to the Board explains that the Faculty Regulations regularly contained duplications with the 'Institute Regulations' (previous 'School Regulations'). A number of matters where competence lies with the scientific director have therefore been removed from the Faculty Regulations.

On page 21 in article 2.8.1, paragraph 2 on the labelling of staff has been taken out, as it is already described in another article, but according to the Council it is not coherent with the reference in the document (2.3.1 paragraph 5). The secretary to the Board will check this.

Article 2.8.3, paragraph 2 on page 22 refers to the Mandates Regulation FHML. The Council recommends adding that regulation to the Faculty Regulations as an appendix.

On page 23 article 2.9.2 'faculty services and central teaching-research facilities' paragraph 2 has been removed. The Director of FHML explains that this paragraph on user councils is not necessary, because user councils do not always function as a functional sounding board.

The Council asks why on page 23 the article 2.11.2 'consultation on other appointments' has been removed. The Director of FHML explains that in practice this never happens because the faculty has to comply with the Collective Labour Agreement.

When asked, the Chair indicates that consideration is being given to presenting the annual activities of the Faculty Council in a form other than an annual report.

11 Progress Plan of Action visit of Dutch Labour Authority at the RadioNuclide Laboratory (RNL)

-23.1086 - dated 01-06-23 - letter Dean with attachment

The Director of FHML introduces the subject.

In an earlier meeting of the FHML Council, the Council was informed about an audit by the Dutch Labour Authority at the RadioNuclide Laboratory, which took place on 6 October 2022, as well as about the plan of action for resolving the violations mentioned in the report. The Council is hereby informed of the progress of the action plan. All improvement areas mentioned have since been addressed.

When asked, the director of FHML indicates that audit by the Labour Inspectorate takes place on an occasional basis.

12 Extra items for the agenda

There are no extra items for the agenda.

13 Any other business

There is no other business to be discussed at the moment.

Kim Luijten

(Translation: Ingrid Leijs)