

Decision number	Date	Document number	Decision
359-1	1/8/2018	ese 36406 and ese	<p>On 30 October 2017 the MT decided the following concerning the ESE-Awards 2017, which were handed out at the Christmas Drinks at 19 December:</p> <p>1. Top Talent Researcher Award The management team selects the following researchers for the top talent researcher award: Andreas Alfons Aleksandar Andonov Jan Heufer Olivier Marie</p> <p>2 Educational Innovation Award The MT selects the following educators for the educational innovation award. According to the ESE awards regulations 2017, a jury will select 3 educators of the 5 (team of) nominees: Paul Bouman & Kars Schouten Kevin Dalmeijer Emöke Oldenkamp-Bazsa & Christiaan Heij Sander Renes Omar Rickets</p> <p>3 Societal Impact Award The MT selects the following person for the societal impact award: Frank van Oort</p> <p>4 Support Award The MT selects the following person for the support award: Margaretha Buurman</p> <p>5 Dean's Award The prize is specifically intended for a person or team who is not (directly) part of the ESE organisation. The MT selects the following team for the Dean's award: The management team of ECE BV</p> <p>Concerning the teaching innovation award, the jury decided in their meeting of 7 December 2017 to hand out this award to the following 3 (teams) of educators: 1 Kevin Dalmeijer 2 Omar Rickets 3 Paul Bouman & Kars Schouten The prizes will be dealt with according to the ESE award regulations.</p>
359-2	1/8/2018	ese 36651	<p>The Management Team adopts the advice of the 'Werkgroep samenwerking fiscale economie en fiscaal recht' to start all preparations for a new Master variant for the program 'Fiscale Economie' called 'Indirecte belastingen' to start in the academic year 2018/19. The MT thanks the committee for the thoroughly prepared report, of which other details will be dealt with and made arrangements for in a later stage. Decisions concerning other subjects will be made accordingly,</p>
359-3	1/8/18		<p>On 23 October the MT decided to approve of the restructuring of the secretariats, provided it will be approved in the director's meeting (7 December 2017) and awaiting the School Council's approval (meeting 7 December 2017). Both approvals have been obtained. The manager Secretarial Support Office will be informed accordingly to start all necessary procedures. As is expected, it will not have much impact to the personnel involved.</p>
359-4	1/8/18	ese 36650	<p>It has been decided to give the 2 ESE diversity officers access to the management portal, in order to do analyses concerning gender and nationality of personnel (no access to specific names). The controller will take care of the procedures.</p>
360-1	1/15/18	ese 36540	<p>In the Management Team meeting of 4 December 2017 it was decided to go ahead with the program Sustainable Development Goals (SDG): The 5 ESE research groups will be asked to develop a short proposal (1 A4) concerning one or two of the 17 well-known SDGs containing title, outline, projected outcomes, involved researchers and a general budget. The programme runs from 2018-2022 (5 years). The annual grant is 200K Euro per year for each research group. The proposals will be judged on three criteria (relevance, increasing reputation of ESE, enough dissemination into educational programmes); after finalizing the project an evaluation report is requested. In the directors meeting of 21 December 2017 the proposal was adopted and a meeting with the programme leaders was set up in the beginning of January.</p>

360-2	1/15/18	ese 36524	<p>At 4 December 2017 the MT adopts the new procedure of ESE internships for the BSc and MSc programmes, as stipulated in the document ese 36524 and endorsed by the directors meeting of 21 December 2017, There are two different kinds of internship contracts, i.e. for intra and extra curricular internships to be used for BSc as well as MSc internships. Programme management will monitor the process, in consultation with the Legal Officer and the Manager Secretarial Support Office.</p> <p>As discussed in the directors meeting, special attention will be paid to the possible wishes of companies concerning confidentiality on one hand and the wish of assessment committees for the possibility to look into the reports on the other.</p>
361-1	1/22/18	ese 36694	<p>From the start of 2018 it is decided the dean will have have 4 consultative meetings with all the different departments at ESE (instead of 5 the previous years); each with one specific topic, resp. personnel, finance, research and education.</p>
361-2	1/22/18		<p>After finalizing 2017, the total final budgets for all departments within ESE were determined and presented. The MT adopts the division of the budget 2017.</p>
361-3	1/22/18		<p>Taking into account the pro's and con's, it has been decided to divide the ESE budget 2018 already according to the new ESE allocation model, and not wait till 2019. Concerning possible major changes in the drawing rights on the TA pool, this needs the approval of all department directors.</p>
362-1	1/29/18		<p>The new job description of the position of Operations Manager (in the past: Office Manager) at ESE has been adopted. The job profile for this position is determined as business coordinator. This job profile is determined according to the rules of the University Profiles Classification system (UFO). Starting date: 1 January 2018.</p>