

MINUTES MSc PC – 20 NOVEMBER 2017

Mandeville, T03-42, 10.30 – 12.30 hours

Present

MS: Maciej Szymanowski (chair, MM)
SB: Sigrid Batenburg-Mudde (PM, minutes)
GH: Gabi Helfert (PM)
FW: Frank Wijen (SM)
LS: Lisa Schulze Egberding (SCM)
GN: Gerald Nuha (FI)
FD: Felix Dressel (MM)
JE: Juup Essers (OCC)
MSh: Meir Shemla (HRM)
MK: Myles Kuhns (MI)
DA: Denise Althaus (HRM)
CB: Caolán Broderick (OCC)
DT: Dimitrios Tsekouras (BIM)
WH: Wim Hulsink (SE)
MSp: Marijke Speelberg (GBS)
BT: Ben Tims (FI)
GB: Guido Berens (GBS)

Absent

RK: Roelof Kuik (SCM)
SZ: Solomon Zori (AFM)
AS: Ad Scheepers
AC: Ata Choudhry (AFM)
DD: Dirk Deichmann (MI)
IB: Isabel Bienert (BIM)
RE: Reinoud van Eerden (SM)

Guest

Jason Brill – St. Gallen University
Karolina van der Werff

1. Opening and announcements

The chair welcomes everybody present.

FD, GN, DT and MS participated in a practice session for the accreditation.

2. Presentation St. Gallen Symposium by Jason Brill

Jason is here to promote the St. Gallen Symposium. For this symposium leaders of tomorrow are invited to present their ideas to the leaders of today.

Students have to write an essay about this year topic 'Robots are coming for your job. How do you augment yourself to stay economically relevant?'. All essays (around 1000) will be send anonymously to jury who select the 100 best essays.

Jason wants to know how we can promote this symposium amongst students. At the moment we promote it by posting a message on SIN-online. BT (faculty FI) wonders if there is a possibility for promotion in class. Jason can forward a video that can be used in class.

3. Approval of minutes from MSc PC meeting 26 October 2017

There are no comments on the minutes and herewith the minutes are approved.

4. The role of the PC in the NVAO/AACSB accreditation by Karolina van der Werff

At the moment the reports are written by different parties. When all drafts are ready they need to be revised by the Programme Committees. In December Karolina can give a detailed timeline.

Discussion entails about whether it is possible to review the draft reports in December, as most of the students have exams in that week. Karolina says it can be shifted to January but does not prefer this as the reports need to be ready by the end of January. Members have to read and comment on the report of their own programme. It is decided that as soon as the reports are ready, which will be early December, they will be forwarded to the members together with a list of topics that is important.

5. Review of RSM MSc PC Code of Order

Dates mentioned in the Code of Order or no longer applicable. Updating the dates is sufficient. The Code of Order will be rewritten and the dates will be taken out.

GH (PM) points out that the PC needs to decide if they would like to have an evaluation. MS (chair) suggest to come back on this in January with a deeper discussion. In May we can evaluate.

6. Voting on key RSM MSc PC initiatives for 2017/2018

Before the voting starts MS (chair) asks if there are more items that have to be added to the list.

RE (student SM) is not present due to illness, but he send an email that he would like to add the initiative 'alignment of the MSc thesis trajectory'. At the moment there is a lack of transparency regarding the assigning of the topics, the use of thesis explanation videos could be centralized and generic quality requirements are unclear.

A lot of other things pop up regarding the MSc Thesis Trajectory.

- How can we pull best practices together?
- Different deadlines per programme is unclear, this is confusing for co-readers.
- There have to be more automated messages in TOP so students know where thesis is pending.
- Plagiarism check is not available in TOP.

Alignment of the MSc thesis trajectory can be added under MSc Thesis Trajectory.

The most voted initiatives with participants per subcommittee:

- 1) Quality of teaching assessment (10x)
FW (faculty SM), MS (faculty MM), MSh (faculty HRM), MK (student MI), DT (faculty BIM) and DA (student HRM)
- 2) MSc Thesis Trajectory (10x)
BT (faculty FI), CB (student OCC), MSp (student GBS), GB (faculty GBS)
- 3) Improving communication (4x)
FD (student MM), MK (student MI)
- 4) Improvement of PAC Organisation (3x)
GN (student FI), MSp (student GBS)

The following initiatives will also be addressed:


- 5) Implementation of mission statement
MS (faculty MM), FD (student MM)
- 6) Study spaces
GN (student FI)

Those who were not present today can of course contribute to one or more subcommittees. Contact one of the subcommittee members above.

It is expected of the subcommittees to give a recommendation for their initiatives.

7. Action points and closing

1. Meet your fellow subcommittee members before the December meeting, decide who will be chair of the subcommittee, and make an activities plan with dates.



JE (faculty OCC) announces that he will join the Examination Board and therefore will no longer be in the position to participate in the Programme Committee. He will search for replacement.

There is no other business.

Next meetings:

19-12-2017, 13.00 hrs

25-01 2018, 13.00 hrs

27-02-2018, 13.00 hrs

27-03-2018, 13.00 hrs

26-04-2018, 14.00 hrs

22-05-2018, 13.00 hrs

21-06-2018, 10.00 hrs