

present

Askari, Ali
Dazdarevic, Emin
Dost, Cathleen
Schwörer, Pascal

Not present

Ahmad, Malik
Engst,
Julia
Muhammad
Labhala, Shiva
Sankar
Stina Amrhein
Kirste, Henry

guests

Geese,
Lisa
Dörrie, Alexander

Chairperson: Pascal Amaury Schwörer

Protocol: Emin Dazdarevic

Duration: 18:30 – 20:20 Uhr

Pause: -

Content

0	Bilinguality	3
1	Agenda	3
2	Welcome of the guests	3
3	News from the committees	3
4	News from the study programs.....	3
5	Open committees	3
5.1	Department of Cultural Promotion 1 representative	4
5.2	Examination Board Civil Engineering 1 representative.....	4
5.3	Appointment Committee "Data Engineering" 1 representative	4
5.4	Appointment Committee Entrepreneurship and transfer of technology	4
5.5	Studies and Teaching Committee 1 representative.....	4
6	FsR-Funaction	4
7	Agenda for the remaining legislature	4
8	Accreditation maths and mechanics.....	4
9	Others	4
10	Dates of the next two weeks.....	4
11	next session	4

0 **Bilinguality**

The meeting will be hold in german.

1 **Agenda**

We started at 18:30

2 **Welcome of the guests**

All of the guests got greeted.

3 **News from the commitees**

- Study commission:
 - Small changes in study program for Environmental Engineering
 - Exam Season next semester will be better planned, Falkenburg stays most favourable choice
 - Quarantine as a short-term withdrawal will soon be approved, until now only individual case regulation
 - Summer semester planned in presence but only with unified measures to avoid chaos
 - Study commission meeting will be purified (?)
- Search Commission:
 - What expectations do we have for the new president?
- Commitees:
 - Looking for substitution for Gabi
- Meet-up: next FSR - public action
 - 05.02.2022 M18 Cafe Jenga Tournament
 - 3-G Rules
 - Only for Faculty B
- Goals for the next legislation will be decided:
 - Closing Event
 - Commitee ads on instagram
 - Student Council ads for next semester
 - Website needs to be updated

4 **News from the study programs**

5 **Open commitees**

5.1 Department of Cultural Promotion 1 representative

Still looking for 1 representative.

5.2 Examination Board Civil Engineering 1 representative

Still looking for 1 representative

5.3 Appointment Committee "Data Engineering" 1 representative

Still looking for 1 representative

5.4 Appointment Committee Entrepreneurship and transfer of technology

Still looking for 1 representative

5.5 Studies and Teaching Committee 1 representative

Still looking for 1 representative

6 FsR-Function

7 Agenda for the remaining legislature

8 Accreditation maths and mechanics 1

9 Others

10 Dates of the next two weeks

- 09.02.2022 Fakultätsrat Sitzung + Stuko vorstand
- 17.02.2022 Stuko

11 Next meeting