



## Plenary meeting (PV)

Date 21-09-2016

Location E0.05

10:00-12:00

### Minutes

Presents: Mourad Farahat, Melissa Wijngaarden, Rinus van Grunsven, Raffaele Di Carlo, Aleksandr Tikhonov, Eline Keemink, Atma Mahapatra, Toma Cern, Davey Noijens, Tufan Kiziltekin.

Absent: -

Secretary: Yirong Lo

#### 1. Opening and determine agenda

10.13

Mourad opens the meeting and the agenda is determined as follows:

1. Opening and determine agenda	6. Update file-holders
2. Determine minutes of previous meeting	7. BSc Split
3. Announcements	8. OV
4. Study spaces	9. Questions and closure
5. Teacher of the year award	

#### 2. Determine minutes of previous meeting

10.15

Minutes of the previous meeting on 14-09-2016 are approved.

#### 3. Announcements

- Mourad announces a new rule for being late for meetings: 2 times late in a month = clean the FSR room. A record will be kept on the white board.
- Jan Dijk (Managing Director FEB) is leaving FEB and going to FdR starting on the 1<sup>st</sup> of January 2017. He is head of the allocation model discussion
- Group picture will be taken today after this meeting.

#### 4. Study spaces

10.16

Mourad explains that the study spaces at REC UvA are very crowded, especially during exam weeks. Last year the FSR started a pilot where 200 extra seats in the E-building were provided during final exams, which was a big success. Mourad encourages to continue the pilot and Rinus will follow up.

Toma mentions the MapIQ pilot that was set up to book rooms in the B/C building, follow up.

#### 5. Teacher of the year award

10.19

Mourad explains that the CSR asked if the FSR wants to help redesigning the teacher of the year award, in a way to promote awareness and emphasize on the quality of education. Davey mentions that the CSR has already designed a plan, the FSR is asked to give input.

#### 6. Update file-holders

10.35

-Raffaele: Scheduled a Blended Learning meeting with Annemarie on the 4<sup>th</sup> of October. Will work on the Toilet Paper with Aleksandr today. Will update the Facebook page once the group picture is taken.

-Eline: Mailed Joris about Course Evaluation. Received mail from Marieke. Mailed Ellen about Study Advisors. Invited to meet with the Microeconomics teachers.

-Toma: Will start Humans of FEB in 2 weeks. Received the FSR budget yesterday and will sort it out soon by sending the forms to everyone to sign it.

-Davey: Update on the D&D committee referendum; they do not have enough money for campaigning and when there are not enough votes the referendum will not count. The CSR decided to donate some money towards the campaign and asks if





the FSR's wants to do it. Moreover, it has been decided to give accounts to FSR's and the CSR to access UvA's data; 1 account for FSR FEB. Is working on the Student Statute. Regarding sustainability; the CSR wants to form a klankbordgroep (feedback group) and wants 1 member of each FSR to join.

-Atma: Discussed with Tufan to conduct a survey to get to know what students think of the 884 system. As this is a university-wide issue, will work with the CSR. Mailed Anna about integrating International students in the new Bachelor. Will meet with Marieke to give advice on the BSA rule regarding the BSc Split which will be discussed further in this meeting.

-Mourad: Attended a Curriculum meeting for Macroeconomics; it was worrisome. They want to have 2x2 hours lectures, 1 seminar (tutorial in lecture style), and 1 "Academic Skills" tutorial. Will plan a meeting to discuss the content and is thinking about incorporating Pluralism. Regarding the Piano issue; the student service desk keeps sticking notes on it. Email Maurice about the BSc Split Implementation meeting. Is having an Agenda meeting on the 4<sup>th</sup> of October for the OV.

-Aleksandr: Working on the Toilet Paper with Raffaele and is planning to finish it this week. Worked on planning the Constitution Drink; will be the same as last year and is estimated to be in the end of October. Planning to implement Coffee Time; open office hours (12:00-13:00) to invite students to have coffee in the FSR room. Is going to meet with student services on Friday to sort out the piano issue.

-Rinus: Sorted out access to the Facebook page and the FSR website. Working on the mail from FSR FNWI about the "Ruimte van de Toekomst".

## 7. BSc Split

11.01

Atma explains that the current BSA rule dictates that if a student gets a negative BSA, then he/she cannot enrol in any courses at the FEB for the next three years. With the Bachelor Split coming up, the dilemma arises that the current first year students CAN enrol in one of the two streams, under the Bachelor Split because the programs will be completely redesigned. Marieke thinks this is unfair, and wants advice from the FSR on this matter.

The FSR discusses that it disagrees with the current BSA rule to begin with. A 3 year faculty-wide ban after receiving a negative BSA is not in favour of students and therefore the FSR does not support it.

Whether letting current first-year students to re-enrol in next year's Bachelor programs is unfair or not, the FSR thinks that it is fair to some extent. Since the current BSc Economics and Business will be changed into 2 programs (BSc Economics & Business Economics, and BSc Business Administration) it is reasonable for students who failed in Economics courses to switch to Business Administration or vice versa.

***The FSR voted and agreed upon a negative advice to Marieke's proposal. That is, in favour of: current first year students who receive a negative BSA should be able to enrol in the new Bachelor programs next year.***

Suggestion: students who did good on Business courses can enrol in the new BSc Business and vice versa for Economics.

## 8. OV

11.28

Mourad explains that an 'overlegvergadering' (OV) is a meeting with the FSR and the faculty board held approximately every 6 weeks throughout the year. During these meetings the FSR is able to discuss big issues directly with the management of the faculty. Therefore it is important that everyone thinks about topics to discuss.

The first OV is scheduled on the 11<sup>th</sup> of October 14:00-16:00.

## 9. Questions and closure

11.30

-Rinus asks if Atma still has the pictures for Humans of FEB that he took last year. Atma does not, and does not own a professional camera anymore. Yirong has a camera that can be used for Human of FEB.

-Eline asks if everyone should write down their weekly schedule on the website. The FSR decides to only write a piece about yourself.

### Remarks:

-Because of exams, next week's PV will be on Tuesday 13:15-15:15.

-Mourad suggests everyone to read the OER.





## ACTIONPOINTS

- 160907 Take a group picture when everyone is present.
- 160907 Everyone write a piece about yourself to update the FSR website.

### **Pro-memory**

- 160921 Whoever is late two times in a month will have to clean the FSR room. Record kept on the white board.