



Plenary meeting (PV)

Date 1-12-2016

Location E1.26

13:00-15:00

Minutes

Presents: Melissa Wijngaarden, Rinus van Grunsven, Aleksandr Tikhonov, Eline Keemink, Toma Cerniauskaite, Davey Noijens, Tufan Kiziltekin, Mourad Farahat, Atma Jyoti Mahapatra, Raffaele Di Carlo
Absent: Atma Jyoti Mahapatra
Secretary: Yirong Lo

1. Opening and determine agenda

13.05

Mourad opens the meeting and the council determines the agenda as follows:

1. Opening and determine agenda	6. D&D Referendum
2. Determine minutes of previous meeting	7. Secretary
3. Announcements	8. Bachelor Split
4. Update file-holders	9. Remarks (any other business)
5. Diversity	Questions and closure

2. Determine minutes of previous meeting

13.15

The minutes of the previous meeting on 17-11-2016 is approved.

3. Announcements

13.20

- Mourad recalls the Blended Learning meeting discussed in the OV. Asks 2 FSR members to join.
- Mourad announces that the faculty is looking for a new Student Assessor. He has recommended a candidate to the board.
- Atma is absent.

4. Update file-holders

13.22

CSR:

- Davey: went to the assessment policy meeting. The current study schedule is 3-1-3 (3 weeks of class, 1 week midterm, 3 weeks of class). They discussed to change it to 6-1-1. However the time is limited, therefore it might not happen this year. Moreover, there was a discussion on implementing a 4.0 exam rule in order to take exams and not having midterms in the 3rd year.

Toma asks if the CSR needs anything from the FSR. Davey replies that requests will be coming soon, if any.

E&R:

- Atma: Marlene (PPLE) send an email asking about the situation with our PPLE file.
- Atma went to a student fair to see how the new Bachelors are promoted. Not impressed.
- Mourad: regarding the anonymous letter about the reorganization, OR will be voting on it. Mourad will be going.
- Blended Learning meeting discussed in the OV, 2 members will go there.
- Mourad will talk to the Examinations Board about the cancellation of the Microeconomics midterm.
- Mourad: also have other (OER) meetings.
- Mourad: Marieke van Kempen sent a request on giving advice on how to achieve Internationalization at the FEB.

O&M:

- Aleksandr: heard from Eline that the Course Evaluations response from teachers are very slow, first evaluation scheduled in February.
- Meeting with Jan Dijk Friday on Allocation Model, Eline is going.
- Regarding Blended Learning: Rinus sent an email to Annemarie for a meeting on 12th of December.





- About the REC campus meeting; Rinus went and there was not something particularly interesting; smoking area...etc.
- Regarding Lunch with the Dean: Raffaele is preparing the next lunch in January.
- Toilet Paper; need 1 more article to finish the next edition, include announcement of SFEER.
- Think Tank: Toma has no response how to book a room. She prefers J/K.
- Budget: Toma and Mourad will write a reaction letter
- Humans of FEB: Atma will post 1 this week.
- Teacher of the Year: Tijmen will help us organize it, so FSR will be involved in the organization as well.
- Flyers ready for Coffee Hours.
- Lecture Talks: will be all finished by next week.

5. D&D referendum

13.20

Mourad explains that the referendum needs 30% of participation which is difficult. As we know the CvB does not help in promoting it. The FSR has a load of D&D flyers left in the room, and it should all be gone by next week.

6. Secretary

13.24

The FSR is hiring a new secretary to replace Yirong starting January 2017. Yirong presents the candidates list with anonymous profiles. The council discusses the candidates.

The FSR FEB voted and agreed upon: the new secretary will be Lieuwe van Hoorn.

7. BSc Split

Mourad explains that the board has send a request for advice on ending the current BSc Economics and Business officially in 2021. This means that current first year students have 5 academic years to finish their Bachelor.

8. Remarks (W. C. T. T.)

14.03

9. Questions and closure

14.33

-Eline: meeting with Jan Dijk tomorrow about Allocation Model, any suggestions? Mourad will let Eline know by the end of today.

-Toma: complaints on the printer. Davey explains that the CSR has many complaints too and will follow up.

Closing 14.45





ACTIONPOINTS

161012-03 Everyone let Aleks take a picture of you and write a piece about why you joined the council.
~~161012-05 Aleks will send an official announcement for the CoBo.~~

~~161103-03 Everyone think of restaurant options.~~
~~161103-04 Rinus look into ordering hoodies.~~

Pro-memory

160921 Whoever is late two times in a month will have to clean the FSR room. Record kept on the white board.
161012 CoBo attendance list: the 5 people who attended the least CoBo's will have to give a present to the top 5.
161019-01 The committee chairs and the CSR-representative will send an e-mail update to everyone every week before the PV.
161012-01 Everyone fill in your availability for the Coffee Hour schedule every week.