



Minutes of the *Plenaire Vergadering* of the CSR on September 6, 2017

Present	Guido Bakker, Sasha Borovitskaja, Jern Ken Chew, Pim van Helvoirt, Bram Jaarsma, Michele Murgia, Kjeld Oostra, Sebastian Proos, Mees van Rees, Loraine Smith, Teodor Todercan;
Absent	-
Guest(s)	Kathelijn Verdeyen <i>Voorzitter FSR AMC</i> (vanaf 15:58), Linda van Exter <i>Studentassessor-CvB</i>
Minutes	Tamara van den Berg <i>Ambtelijk secretaris</i>

Concept agenda

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3. Approving the minutes + checking the action list
4. Announcements
5. Updates DB, representatives, Studentassessor-CvB
6. Setting the agenda
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9. GV: preparation
10. VSNU-chair
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12. [E&V] Open Educational Resources
13. Constitutieborrel / constitutional drinks
14. Language in workgroups
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16. Chairman training
17. RvT: appointing procedure
18. W.v.t.t.k. / Any other business
19. Questions
20. Sluiting

1. Opening

- 1 *Pim opens the meeting at 15h01 and welcomes everyone.*

2. Mail

- 2 *The in- and outgoing mail is discussed.*

3. Approving the minutes + checking the action list

- 3 *The minutes of September 6th are approved without changes.*

4 *The action list gets updated. The pro memorie list gets updated.*

5 *Tamara will translate the action list. (action)*

4. Announcements

- 6 - Linda will not be present at the GV.
- 7 - The taskforce PR is working on a media year planning, for which a year planning from each
- 8 taskforce is needed. **(action)**
- 9 - Council members should check the settings of their e-mail spam box and should be careful dealing
- 10 with the calendar.
- 11 - The training weekend is the upcoming weekend in REC-M.
- 12 - The UvA is listed as the 59th university in the World University Rankings.

5. Updates DB, representatives, Studentassessor-CvB

13 *The written updates are discussed briefly.*

14 Bram gives an update on the availability of the web colleges at the FdR, no agreement on this topic has

15 been reached yet by the Faculty Board.

16 Kjeld tells that the faculty Diversity Officer at the FNWI has been appointed without a clear job

17 description. Michele thinks this might be as the central Diversity Officer only starts at November 1, and

18 will be working on the position of the faculty Diversity Officers too.

6. Setting the agenda

19 *The agenda is set with changes.*

20 'Guarding dogs', 'CSB student member' and 'Honourscommissie' are added to the agenda.

7. OV: debriefing

21 *The CSR discusses the OV of September 5.*

22 - *Schakeltrajecten*, Bram says that the CvB was supposed to calculate the real costs of the offering these

23 trajectories, and the way in which the allocation model gives an incentive. Linda explains that OCW

24 only finances for 30ECTS, which means the faculty has to finance the other 30ECTS, which means it is a

25 financial problem. The CvB is now considering how to deal with this on a central level, but this is

26 closely linked to the allocation model. Ken will write a meeting document on how to pursue the

27 financing of the *schakeltrajecten*. **(action)**

28 - Risk managers. Michele will contact the risk manager to get more information. **(action)**

29 - Mental Health – Ken will meet with the policy makers and researchers and will update the council

30 when the report available. **(action)**

31 - Michele and Loraine will contact Fred Weerman on the 'opera' of visiting a wide range of high schools

32 in Noord-Holland. **(action)**

33 - Mees and Sasha will discuss the 8-8-4 structure in the UCO.

34 - Universitair Forum – Bram states he is no longer positive about the experiment of the University

35 Forum because of the way it is set up. Michele says this approach might be linked to the need to pass

36 the Instellingstoets. Sasha wonders in what way the CSR can give input, as the evaluation will be only

37 in 2019.

38 - UB – the CSR advice can be discussed with Maria Heijne. The council discusses whether it is possible

39 and preferable to demand more books. Michele says the FGw will provide input in November. Michele

40 will update the council on the stances of the faculty. **(action)**

41 *The council discusses the course of the OV.*



8. [C&F] Middelen wet Studievoorschot

42 *The CSR discusses how to allocate the budget from the middelen wet studievoorschot.*
43 Michele says that regardless of the political situation, the *medezeggenschap* can stick to the 4 points as
44 agreed. Bram says that universities are expected to more with less money, so the council should take
45 into account that keeping the current level of the education might already be an accomplishment, as
46 costs are increasing.

9. GV: preparation

47 *The CSR prepares the GV of September 8.*
48 Function of the student assessor: Pim explains that the discussion on the position of the student
49 assessor can best be done after the introduction round with Linda is finished and the CSR has held a
50 discussion internally.
51 ILO label reduction: Mees gives an update on the background of the consent of the FSR FMG, which has
52 stated to be positive about the process and to trust that the condition of installing the *klankbordgroep*
53 will be met. Mees says that the COR might raise the issue of the teachers' position. The FMG was the
54 only faculty with formal rights, but in the *klankbordgroep* also the FGw and FNWI will be heard.
55 Michele and Kjeld will inform their FSR about the position in the *klankbordgroep*. **(action)** The plan for
56 the *klankbordgroep* will be discussed with the FSR FMG next week on Tuesday.
57 Cognition, Language, Communication BA: The FSR FGw will state their official position on Friday after
58 their PV. Pim will forward the available information to the council. **(action)**
59 RvT-applications: There will be an update on the GV.

10. VSNU-chair

60 *The CSR discusses how to organize a conversation between the UvA-students and mr. Duisenberg.*
61 Mees says that Pieter Duisenberg wants to have a discussion/meeting with the CSR and other students
62 in October, and Mees asks whether the CSR wants to invite him. The organization costs can be partly
63 covered by CREA and Folia. Everyone agrees to invite Duisenberg, and to collaborate with CREA and
64 Folia. Mees will invite Pieter Duisenberg for a discussion with students at the UvA and will prepare a
65 meeting document to discuss the format of this session. **(action)**
66 Sebastian presents the options of a Q&A session, panel format, or the live stream. This will be
67 discussed later. Bram says CREA and Folia should be involved to make it successful. Michele wants to
68 involve ASVA. This will be discussed later.

11. Treasurer

69 *The CSR decides who will be the treasurer of the CSR during academic year 2017-2018.*
70 Sebastian will be the new treasurer, and will get assistance from Mees and if necessary Guido.
71 **(decision)**

12. Guarding dogs

72 Guido says the dogs are trained and therefore not a threat. Loraine says it is not improving the
73 accessibility of the university. Michele says if students feel unsafe it is not working well. Sebastian is
74 again the use of animals in possible violent situations. Michele will get information from the risk
75 manager about the use of the guarding dogs. **(action)** Michele proposes to set out a survey. This will be
76 discussed later.

13. [E&V] Open Educational Resources

77 *The CSR gets informed about the request for advice by the Open Educational Recourses work group.*
78 Guido explains how the plans are developed to improve the digital infrastructure. Guido says there is
79 currently no incentive to get teachers involved in Blended Learning.
80 Pim disagrees with Guido's interpretation of the content of the document. He states to have problems
81 with hiring program managers at a central level. Guido explains how most of the policy will be
82 implemented by the studies themselves.
83 Pim will ask the CvB and/or *Academische Zaken* for an English translation of the document, as it is
84 currently not possible to have a discussion with the entire council. **(action)** Guido notifies the council
85 that Canvas has agreed to provide English summaries and introductions. Guido will summarize the
86 documents and write a meeting document, with the help of Sasha. **(action)**

14. Constitutieborrel / constitutional drinks

87 *The CSR discusses the organization of constitutional drinks.*
88 Kjeld presents the possibilities of organizing constitutional drinks (CoBo), and says this can be done
89 very informally. Bram is opposed to organizing a CoBo, Michele is not interested, and the rest is in
90 favor. Kathelijn explains that the FSR AMC organizes their policy plan after which drinks are drunk.
91 Most of the council is in favor of adding an informative element.
92 Most people are favor of a limited amount of drinks. Guido proposes to give drink tokens to the guests.
93 Kjeld explains the budget for the CoBo (€1800,- allocated for 2017). The council agrees that the CSR
94 will work out a budget around the middle proposal of €850,- to spend on drinks for the guests.
95 The council discusses whether *recipriëren* should be excluded from the CoBo, but groups that really
96 want to do this will do so anyway.

15. Language in workgroups

97 *The CSR discusses how to deal with work groups at the UvA that are not bilingual.*
98 Ken has been invited for the UvA admissions work group, but cannot as the discussions and documents
99 are in Dutch only. Mees or Sasha will take Ken's place, depending on their schedule. **(action)**
100 Inventory of opinions on language in workgroups: Michele is not in favor of asking all work groups to
101 be in English, and wants the faculties to have a say in this. Sebastian would like to see both English and
102 Dutch work groups. Mees wants the workgroups to be accessible for international students and be
103 bilingual. Bram expects that English workgroups will negatively affect the discussion, but feels that it's
104 good that this is coming up now. Loraine says not everyone can be expected to speak English. Ken says
105 that workgroups that deal with international students should be accessible. Kjeld is in favor of the
106 accessibility but it will negatively affect the content, for which bilingual could be the solution. Guido is
107 in favor of bilingualism, but Dutch should be allowed as most people at the university speak Dutch. Teo
108 is not sure. Sasha wants a clear policy developed and workgroups for international students should be
109 bilingual. Pim proposes to judge the work groups per case. Linda says to be aware that policy makers
110 don't always have the time to have 2 work groups (ENG & NL).
111 Pim proposes to inform the CvB that the CSR is not content that the international student that wanted
112 to take place into the work group is not possible. Bram proposes to address the repercussions for
113 student representation because of the internationalization that has happened without clear policy.
114 Pim and Teo will work on a statement and this will be brought up in the IO. **(action)**
115 Teo writes a meeting document on language courses as a part of the language policy, together with Ken
116 after the latest information is known. **(action)**



16. [E&C] 8-8-4

117 The CSR discusses his views on the 8-8-4 semester planning. This will be discussed next week, in English.
118 Kjeld will check with the FSR FNWI whether the FSR is in favor of reorganizing the holidays. **(action)**

17. Chairman training

119 The CSR decides who will be allowed to follow the (vice)chair training by TAQT.
120 Sasha and Pim will take the training. Mees, Bram, Ken and Teo might be interested. Tamara will inform
121 those interested about the setup of the training. **(action)**

18. RvT: appointing procedure

122 The CSR gets informed about the procedure for appointing a RvT-member with special confidence of the
123 medezeggenschap.
124 The follow up on the procedure (deciding / giving advice) needs to be discussed in the GV.

19. W.v.t.t.k. / Any other business

- 125 - CSB student candidate.
126 A candidate for the student position in the CSB is proposed and the CSR discusses this.
127 **Decision:** Gijs Doeleman will be asked to be the student member in the CSB. Mees will organize
128 this. **(action)**
129
130 - Honourscommissie.
131 Pim proposes to go talking to the Honours commission, and apologize for not engaging in
132 discussion with them earlier on. Kjeld proposes to say it should not have happened, and Kathelijn
133 proposes to take into account the continuity in a reasonable way. Pim writes an e-mail to the
134 honours commission. **(action)**

20. Questions

- 135 - Tamara asks the council to think of setting up a cleaning schedule. Pim will draft a proposal. **(action)**
136 - Kjeld stresses the importance of sending meeting materials timely, and writing the meeting
137 documents in a proper way.
138 - The vacancies for the council assistant will be send to the FSR's as well.
139 - The role of Kathelijn will be discussed during the next PV.
140 - Pim will contact Toma about the FSR representative in the CSR. **(action)**
141 - Pim says the DB needs to plan a meeting with the ISO.
142 - Pim will make a list of abbreviations. **(action)**
143 - Pim will plan a meeting with the FSR ACTA. **(action)**

21. Ending

144 Pim closes the meeting at 18h16 .

Decisions

- 145 **170906-01** Gijs Doeleman will be asked to be the student member in the CSB.
146 **170906-02** Sebastian will be the new treasurer, and will get assistance from Mees and if necessary
147 Guido.

Action list

148	170906-01	Tamara translates the action and pro memorie list.
149	170906-02	The taskforce heads will set up a year planning, after the DB has created a format for this.
150	170906-03	Ken will write a meeting document on the financing of the schakeltrajecten.
151	170906-04	Michele will contact the UvA Risk Manager about the burglaries and safety measurements at the campus.
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153	170906-05	Michele and Loraine contact Fred Weerman about the 'opera project' of visiting a wide range of high schools in Noord-Holland.
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155	170906-06	Michele will inform the council in November about the wishes of the FGw concerning the new library and city campus.
156		
157	170906-07	Kjeld and Michele inform their faculty councils about their position in the klankbordgroep for the ILO.
158		
159	170906-08	Pim forwards the e-mails of the FSR FGw regarding new Bachelor Cognition, Language and Communication to the council.
160		
161	170906-09	Mees will invite Pieter Duisenberg for a discussion with students at the UvA and will prepare a meeting document to discuss the format of this session.
162		
163	170906-10	Sebastian arranges a transfer of the finances with Davey.
164	170906-11	Pim asks the CvB/ Academische Zaken for an English translation of the document on the Open Educational Resources.
165		
166	170906-12	Guido summarizes the document on Open Educational Resources in English and write a meeting document for the PV, with the help of Sasha.
167		
168	170906-13	Mees and Sasha check their availability and decide who of them will take Ken's position in the UvA Admissions workgroup.
169		
170	170906-14	Tamara informs Mees, Bram, Ken and Teo about the content and organization of the chair training by TAQT.
171		
172	170906-15	Mees asks Gijs Doeleman to be the student member in the CSB.
173	170906-16	Pim writes a soft apology to the Honourscommissie.
174	170906-17	Pim drafts a cleaning schedule for the CSR office.
175	170906-18	Pim contacts Toma Cerniauskaite about the deadline for sending a FSR-FEB representative.
176	170906-19	Pim creates a list of abbreviations and council members add the useful abbreviations that are missing.
177		
178	170906-20	Pim plans a meeting with the FSR ACTA.
179	170906-21	Pim and Teo will work on a statement regarding language and accessibility of work groups, and will bring this up during the IO.
180		
181	170906-22	Teo writes a meeting document on language courses as a part of the language policy.
182	170906-23	Kjeld will check with the FSR FNWI whether the FSR is in favor of reorganizing the holidays.
183	170830-01	The raadsassisstenten committee will draft a list of the preferred qualities for the raadsassisstenten to discuss during the next PV.
184		
185	170830-02	Teo contacts Tijmen about the Tijmen will discuss the GV letter about the services with the new file holder, who will send and sends out the letter for an editorial round to the GV.
186		
187		
188	170830-03	Alex vergelijkt de standpunten van de CSR met de uitspraken van dhr. Duisenberg in een artikel op de CSR-website.
189		
190	170830-04	Alex legt het persbericht over de VSNU-voorzitter dhr. Duisenberg redactioneel voor aan de raad.
191		
192	170823-01	The AMC letter regarding the allocation model will be taken into account during the upcoming discussion on the new allocation model. → pro memorie
193		



- 194 **170823-02** **Loraine Ali** will contact Brigitte about the followed procedure of the installment of the
195 numerus fixi at the FEB.
196 ~~**170823-03** Lianne en Ali herschrijven de adviesbrief over de onderwijsvisie en leggen deze~~
197 ~~redactioneel voor aan de raad.~~
198 **170823-05** Teo and Tijmen will meet with the VOLBG.
199 **170823-06** Michele will make a plan to involve the FSR's in setting up the BSA-evaluation, and
200 informs the FSR's about the position of the deans in this.
201 **170823-07** Pim discusses the BSA-evaluation with the FSR's during the VZO.
202 ~~**170823-08** Pim will join the CSR 16|17 in the meeting with Gerard Mols.~~
203 ~~**170823-13** Sebastian and Mees think about a suitable candidate for the student position in the CSB.~~
204 **170705-01** Lianne en Sasha informeert informeren de FSR'en over de decentrale
205 instemmingsrechten op de OER vanaf 1 september 2017 en de mogelijke wijzigingen die
206 hierin nog aangebracht worden door de Tweede Kamer.

Pro memorie

- 207 **140908-04** Het DB ziet streng toe op nazendingen voor en laatkomers op de PV.
208 **140908-04** Op documenten voor externe communicatie wordt altijd een dubbelcheck op de spelling
209 uitgevoerd. **Taskforce heads Commissievoorzitters** zijn hier eindverantwoordelijk voor.
210 **141208-04** **Taskforce heads Commissievoorzitters** geven na hun commissievergadering door wat er
211 in de media moet komen.
212 **150420-01** Alle DB-leden sturen voor zondagavond 20:00 uur hun update.
213 **150907-02** **Sacha Lianne** stuurt iedere maandag een mail met alle activiteiten van de aankomende
214 week.
215 **151019-03** **Sacha Lianne** stuurt nadat het verslag van de PV is rondgestuurd een overzicht van de
216 onderwerpen waarvan de CSR graag input wil van de FSR'en naar de afgevaardigden.
217 **160502-01** De planten worden goed verzorgd door **Lianne en Anna-Pim and Sebastian**.
218 **161017-04** De **taskforce heads commissievoorzitters** zien toe op betere terugkoppeling uit werk-,
219 stuur- en klankbordgroepen naar de **taskforces CV**, o.a. door documenten op de P-schijf
220 te plaatsen.
221 **161017-05** De **taskforce heads commissievoorzitters** zien toe op een diverse verdeling van sprekers
222 op de OV.
223 **161031-01** **Bram and Sacha Tijmen en Alex** organiseren met enige regelmaat leuke raadsuitjes.
224 ~~**170201-01** Raadsleden proberen bestaande structuren binnen de raad te doorbreken; dominante~~
225 ~~raadsleden bieden anderen meer ruimte, raadsleden die wat meer op de achtergrond~~
226 ~~traden proberen zich vaker te mengen in de discussie.~~
227 ~~**170201-02** Raadsleden proberen zich beter in te lezen, beter te luisteren naar elkaar en meer begrip~~
228 ~~te hebben.~~
229 ~~**170201-03** Raadsleden laten het tijdig weten als het niet lukt met hun dossiers en als ze hulp nodig~~
230 ~~hebben.~~
231 **170201-04** De raad streeft naar een goede balans tussen grote en kleine dossiers op de PV.
232 **170823-01** The AMC letter regarding the allocation model will be taken into account during the
233 upcoming discussion on the new allocation model.