

## Conceptagenda: Plenaire Vergadering van de CSR

Time      Wednesday, September 13, 2017, 15.00-18.00h      Location      CREA 3.12

### Concept agenda

#### Opening

1. **Mail** (5 min)
2. **Approving the minutes + checking the action list** (5 min) (app.: Concept minutes PV CSR 170906)
3. **Announcements** (5 min)
4. **Updates DB, representatives, AMC, Studentassessor-CvB** (5 min)
5. **Setting the agenda** (5 min)
6. **Working agreements** (5 min) deciding (app.: concept working agreements)  
*The CSR votes on setting his working agreements.*
7. **GV: debriefing** (10 min) discussing (app.: meeting materials)  
*The CSR discusses the GV of September 8.*
8. **RvT: update** (10 min) informing (delayed app.: update) **[confidential]**  
*The CSR gets an update on the hiring procedure for the RvT-member of the medezeggenschap.*
9. **Schakeltrajecten** (10 min) informing / discussing (app.: meeting materials)  
*The CSR discusses his views on the financing of transition programmes.*
10. **UB: FGw's vision** (10 min) informing (app.: meeting materials)  
*The CSR decides on setting out a survey about the new UB.*
11. **Open Education Resources** (15 min) informing / discussing (app.: meeting materials + document)  
*The CSR discusses the document and his views on Open Educational Resources.*
12. **Lunch with the rector** (10 min) discussing (app.: meeting materials)  
*The CSR discusses if he wants to organize the lunch with the rector during the coming year.*
13. **ITK (Instellingstoets Kwaliteitszorg)** (10 min) informing (delayed app.: meeting materials)  
*The CSR gets informed about the status of the Instellingstoets Kwaliteitszorg.*
14. **Council assistants** (10 min) informing (delayed app.: meeting materials)  
*The CSR discusses the preferred qualities for the council assistants that will be hired.*
15. **CSR: discussing goals** (15 min) informing / discussing (app.: meeting materials)  
*The CSR looks into the best way to organize a discussion on individual/shared goals in the council.*
16. **Language in workgroups** (10 min) informing / discussing (delayed app.: meeting materials)  
*The CSR discusses his stance on the use of Dutch and/or English language in working groups.*
17. **Language courses** (15 min) informing / discussing (app.: meeting materials)  
*The CSR discusses his stance on providing Dutch courses to international students.*

## 18. W.v.t.t.k. / Any other business

## 19. Questions + ending

### Actielijst PV

- 170906-01 Tamara translates the action and pro memorie list.
- 170906-02 The taskforce heads will set up a year planning, after the DB has created a format for this.
- 170906-03 Ken will write a meeting document on the financing of the schakeltrajecten.
- 170906-04 Michele will contact the UvA Risk Manager about the burglaries and safety measurements at the campus.
- 170906-05 Michele and Loraine contact Fred Weerman about the 'opera project' of visiting a wide range of high schools in Noord-Holland.
- 170906-06 Michele will inform the council in November about the wishes of the FGw concerning the new library and city campus.
- 170906-07 Kjeld and Michele inform their faculty councils about their position in the klankbordgroep for the ILO.
- 170906-08 Pim forwards the e-mails of the FSR FGw regarding new Bachelor Cognition, Language and Communication to the council.
- 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.
- 170906-10 Sebastian arranges a transfer of the finances with Davey.
- 170906-11 Pim asks the CvB/ Academische Zaken for an English translation of the document on the Open Educational Resources.
- 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.
- 170906-13 Mees and Sasha check their availability and decide who of them will take Ken's position in the UvA Admissions workgroup.
- 170906-14 Tamara informs Mees, Bram, Ken and Teo about the content and organization of the chair training by TAQT.
- 170906-15 Mees asks Gijs Doeleman to be the student member in the CSB.
- 170906-16 Pim writes a soft apology to the Honourscommissie.
- 170906-17 Pim drafts a cleaning schedule for the CSR office.
- 170906-18 Pim contacts Toma Cerniauskaite about the deadline for sending a FSR-FEB representative.
- 170906-19 Pim creates a list of abbreviations and council members add the useful abbreviations that are missing.
- 170906-20 Pim plans a meeting with the FSR ACTA.
- 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.
- 170906-22 Teo writes a meeting document on language courses as a part of the language policy.
- 170906-23 Kjeld will check with the FSR FNWI whether the FSR is in favor of reorganizing the holidays.
- 170830-01 The raadsassisstenten committee will draft a list of the preferred qualities for the raadsassisstenten to discuss during the next PV.
- 170830-02 Teo contacts Teo about the GV letter about the services and will send out the letter for an editorial round to the GV.
- 170823-02 Loraine will contact Brigitte about the followed procedure of the installment of the numeri fixi at the FEB.
- 170823-05 Teo will meet with the VOLGB.
- 170823-06 Michele will make a plan to involve the FSR's in setting up the BSA-evaluation, and informs the FSR's about the position of the deans in this.
- 170823-07 Pim discusses the BSA-evaluation with the FSR's during the VZO.
- 170705-01 Sasha informs the FSR's about their decentral right of consent on the OER from September 1 onwards, and the possible changes that could still be made by the Tweede Kamer.

### Pro memorie

- 140908-04 The DB is strict about *nazendingen* and being present in time.

- 140908-04** A double check on the spelling and grammar should be done for all communication. Taskforce heads have the final responsibility in this.
- 141208-04** The taskforce heads notify the PR-taskforce after their meetings which files should be raised in the media.
- 150420-01** All DB-members send their updates before Sunday 20h.
- 150907-02** Sasha sends a weekly Monday mail with all the activities of the upcoming week.
- 151019-03** Sasha notifies the FSR's after the PV on which topics the CSR needs input.
- 160502-01** Pim and Sebastian take good care of the plants.
- 161017-04** The taskforce heads make sure that everyone gives good feedback to their taskforces about the work, steering and soundboard groups, and they make sure the documents are saved on the P-drive.
- 161017-05** The taskforce heads oversee the diverse division of speakers for the OV.
- 161031-01** Bram and Sasha organize fun activities for the council on regular basis.
- 170201-04** The council oversees a proper balance between small and large files in the PV.
- 170823-01** The AMC letter regarding the allocation model will be taken into account during the upcoming discussion on the new allocation model.