

Conceptagenda: Plenaire Vergadering van de CSR

Time Wednesday September 27, 2017, 15.00-18.00h Location CREA 2.13

Concept agenda

Opening

1. **Mail** (5 min)
2. **Approving the minutes + checking the action list** (5 min) ([app.](#): Concept minutes PV CSR 170913, Concept minutes PV CSR 170920)
3. **Announcements** (5 min)
4. **Updates DB, representatives, AMC, Studentassessor-CvB** (5 min)
5. **Setting the agenda** (5 min)
6. **Funcatiebeperving** (5 min) informing ([app.](#): meeting materials)
The CSR gets informed about the latest developments regarding the Functional Limitations file.
7. **Role AMC** (15 min) discussing ([app.](#): meeting materials)
The CSR discusses his collaboration with the AMC faculty.
8. **Mental Health** (5 min) informing ([app.](#): meeting materials)
The CSR gets updated on the latest developments regarding the mental health file.
9. **VSNU: Pieter Duisenberg** (5 min) discussing (**delayed app.**: meeting materials)
The CSR discusses the organization of the event with Pieter Duisenberg on November 1.
10. **Evaluation Studentassessor-CvB** (15 min) discussing ([app.](#): meeting materials) **[confidential]**
The CSR discusses the function of the Studentassessor-CvB and the hiring procedure for 2018.
11. **REC-A & pavilion** (5 min) informing ([app.](#): meeting materials)
The CSR gets informed about the status of the housing at the Roeterseilandcampus.
12. **Language Policy: CSR – CvB** (5 min) informing ([app.](#): meeting materials)
The CSR gets informed about the internal language policy between CSR and CvB.
13. **Bestuursbeurs: redistribution of money** (15 min) discussing ([app.](#): meeting materials)
The CSR discusses the internal redistribution of the financial compensation for council work.
14. **M-OER** (10 min) discussing ([app.](#): meeting materials)
The CSR discusses the binding articles of the model-OER.
15. **OC's: student members** (5 min) informing ([app.](#): meeting materials)
The CSR gets informed about the role of academic results in the selection of OC-student members.
16. **ITK** (10 min) informing / discussing ([app.](#): meeting materials)
The CSR gets informed and discusses the Instellingstoets Kwaliteitzorg and the related evaluation.
17. **Open Educational Resources** (10 min) discussing (**delayed app.**: meeting materials)
The CSR discusses his stance on the use of Open Educational Resources.

18. **Extra Holidays** (5 min) informing (app.: meeting materials)
The CSR gets informed about the possibility to adapt the holidays calendar.
19. **Teacher of the Year-award** (10 min) discussing (app.: meeting materials)
The CSR discusses his role in the organization of the Teacher of the Year-award.
20. **Dutch courses** (5 min) informing (**delayed app.**: meeting materials)
The CSR gets informed about the developments in the developing of a plan for Dutch courses for all international students.
21. **Catering** (5 min) informing / discussing (**delayed app.**: meeting materials)
The CSR discusses the letter of the FSR FEB and FSR FdR regarding the prices in the canteen.
22. **Authorization UvA-data** (5 min) deciding (app.: meeting materials)
The CSR decides on the access to UvA-data by the CSR-members of the program group Institutional Research.
23. **W.v.t.t.k. / Any other business**
24. **Questions + ending**

Actielijst PV

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| 170920-01 | The taskforces discuss what needs to be addressed in the mail-to-all, and inform Sebastian about this. |
| 170920-02 | Guido will ask Rosa d'Adelhart Toorop if she would be available as a technical chair for the upcoming OV. |
| 170920-03 | The DB will set up a list with possible technical chairs for the OV's. |
| 170920-04 | The taskforce Facilities and Housing discusses the working group on housing for international students in relation to the larger problems with housing in Amsterdam. |
| 170920-05 | Michele and Bram write a concrete proposal for the redistribution of the Bestuursbeurs. |
| 170920-06 | Pim writes a meeting piece about the CSR's wish to get the CBO agendas. |
| 170920-07 | Pim asks Intreeweek on their view on the collaboration with commercial businesses. |
| 170920-08 | Sacha checks the legal status of the SwapFiets contract. |
| 170920-09 | Pim will incorporate the discussion on grades between 5,1 and 5,9 in the M-OER in the meeting material for the upcoming PV. |
| 170920-10 | Pim does a double check on the right of consent for the FSR on the language change of programs, and sends Michele the document and Memorie van Toelichting regarding article x of the M-OER. |
| 170920-11 | V&C writes a proposal on how to change the role of the CSR in the Teacher of the Year award. |
| 170920-12 | V&C writes a proposal on the factual organization of the meeting with Duisenberg on November 1 and includes Bram in the discussion on the choice for the host. |
| 170920-13 | V&C sends out a Doodle to set the date of the CoBo. |
| 170920-14 | Kjeld writes a meeting piece on the hiring procedure for OC-members based on their grades. |
| 170920-15 | The taskforce Facilities and Housing discusses a statement on the tent and brings this to the PV. |
| 170920-16 | Pim writes an informative meeting piece on the UvA financial cycle. |
| 170913-03 | Mees and Sasha write a proposal on the language of the GV. |
| 170913-04 | Bram and Ken will gather more information on the (financial) background of the reduction of <i>schakeltrajecten</i> . |
| 170913-05 | Guido discusses the document on Open Educational Resources in the taskforce and writes another meeting document on this for the upcoming PV. |
| 170913-06 | All council members research which topics linked to the ITK they are dealing with in their files and/or faculties, and inform Sasha about this. |
| 170913-07 | Ken, Sasha and Loraine will work out the sessions to discuss and set shared goals within the CSR. |
| 170913-10 | Teo contacts UvA-talen and LOF to work out a proposal on Dutch language courses. |
| 170906-02 | The taskforce heads will set up a year planning. |
| 170906-17 | Sasha drafts a cleaning schedule for the CSR office. |
| 170906-20 | Pim plans a meeting with the FSR ACTA. |
| 170830-02 | Teo contacts David Jan about the GV letter about the services and will send out the letter for an editorial round to the GV. |
| 170823-05 | Teo will meet with the VOLGB. Tamara will contact VOLGB. |
| 170823-07 | Pim discusses the BSA-evaluation with the FSR's during the VZO. |

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.
- 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.