



Conceptagenda: *Plenaire Vergadering of the CSR*

Time Wednesday, January 10th, 2018, 15.00-18.00h

Location REC-B 3.02

Conceptagenda

1. **Opening**
2. **Mail**
3. *5min* **Setting the concept minutes of PV171206, PV171213 and PV171220**
Concept minutes will be forwarded
4. *5min* **Checking the action list**
See below
5. *5min* **Announcements**
6. *5min* **Updates: DB & taskforces, representatives, AMC, Studentassessor-CvB**
7. **Setting the agenda**
8. *20min* **Studentassessor-CvB** **Deciding**
The CSR decides on the working agreements with the student assessor CvB.
Meeting materials will be forwarded
9. *5min* **Invitation letter** **Deciding**
The CSR decides on sending a formal invitation to help students from Belarus with their visa.
Meeting materials will be forwarded
10. *10min* **OV: review** **Discussing**
The CSR goes over the course of the OV of January 9th.
Meeting materials will be forwarded
11. *15min* **Instellingscollegegeld** **Discussing**
The CSR discusses the institutional tuition fees.
Meeting materials will be forwarded
12. *15min* **Decaanbenoemingen** **Discussing**
The CSR discusses the different ways of the appointments of deans.
Meeting materials will be forwarded
13. *20min* **Diversity** **Discussing**
The CSR discusses the diversity policy.
Meeting materials will be forwarded
14. *30min* **Concept advice Werkgroep Sterke Medezeggenschap** **Discussing**
The CSR discusses the advice from the working group on strong participatory councils.
Meeting materials will be forwarded
15. **W.v.t.t.k. / Any other business**
16. **Input request from the FSR's**
17. **Questions + closing the meeting**

Action list PV CSR

- 171220-01** Pim informs the FSR FMG that the CSR did not voice in the UCO that they find the schakeltrajecten important.
- 171220-02** Quinta writes a meeting piece for PV180131 on the first meeting and evaluation of the University Forum.
- 171220-03** Pim asks Evelien Moors in what way BC contributes to the promotion of OR-elections.
- 171220-04** All council members forward a slogan for the council elections to taskforce PR.
- 171220-05** Loraine checks the cleaners on the UvA-locations are hired by different companies.
- 171220-06** Michele informs David about the ways in which the NSE, Alumni-survey and UvA-Q are being combined.
- 171220-07** David asks the FSR's about their vision on the NSE and organizes a file holder meeting, if necessary.
- 171220-08** David checks the CSR-archive for discussions and information on the NSE.
- 171220-09** The representatives check their FSR-archive for discussions and information on the NSE.
- 171220-10** Kjeld sends the WC-krant for an editorial round.
- 171220-11** Pim en Sasha discuss the Draaiboek Opleidingsaanbod.
- 171213-04** Guido forwards the information from the TU Eindhoven on NSE & privacy to Pim and Michele.
- 171213-05** Pim voices at ISO that the FSR FMG and the CSR see the importance of schakeltrajecten.
- 171213-06** Taskforce Digitalization & Study Support discusses sending out a regular e-mail to check up on students, and discusses this with Ken in relation to the Zorgplan.
- 171213-07** Taskforce Education & Vision discusses how to assist the faculty councils in discussing part A of their OER.
- 171206-01** Ken addresses the issues of the FdR with regard to mental health and periods of stress in the meeting on mental health.
- 171206-02** Raj gathers information about peer reviewing at the different faculties.
- 171206-0** Kjeld writes a meeting piece on *collegegeldvrij besturen* and the structure that exists at the VU.
- 171206-07** Bram checks whether the *UvA-vertaallijst* is in British or American English.
- 171206-09** Kjeld organizes a meeting to discuss the role of the representatives in relation to the FSR and CSR.
- 171129-02** Taskforce PR will take up the request to organize joint New Year drinks with the faculty councils
- 171129-07** Sasha asks the advisory council in which way they would like to receive the documentation of the CSR.
- 171129-08** Sasha discusses the article on hiring council assistants when a vacancy emerges with the CSB.
- 171122-11** Taskforce Finance & Collaboration inquires the correlation between the height of institutional tuition fees and student intake.
- 171108-02** Sasha and Tamara arrange a training on the writing of meeting pieces and time management.
- 171108-05** Tamara, Sasha, and Mees will further investigate the legal possibilities of granting voting rights to the council assistants and come back to this in January.
- 171108-11** Taskforce Facilities & Housing writes a concept vision on sustainability and brings this to the PV after the file-holders meetings.
- 171108-12** Taskforce Digitalization & Study Support informs the FSR's about addressing problems regarding discuss the obligatory purchase of binders with study materials to program directors.
- 171011-08** Sasha announces at the GV that all GV-members have the opportunity to put topics on the GV-agenda.
- 171011-14** If the FSR's give positive feedback on the proposal to write an unsolicited advice on the housing situation, Bram will contact the USR VU and CMR.
- 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.
- 170823-01** The AMC letter regarding the allocation model will be taken into account by Taskforce Finance & Collaboration 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.

Pro memorie list PV CSR

- 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. and write their updates linked to all specific files of the taskforces.

- 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 proper feedback in 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.
- 171018-02** The taskforce heads agendize 'the media' for every taskforce meeting.
- 171101-01** All council members archive their documents in the P-drive.
- 171108-04** The representatives check whether the agendas, minutes and letters of the FSR's are being published online.
- 171129-14** Mees and Sasha keep in mind for the upcoming UCO-meeting on Hounors that UvA-Q reports are filled for honours courses, while there are no OC's to check these evaluations.