



Conceptagenda: *Plenaire Vergadering of the CSR*

Time Wednesday, February 7th, 2018, 15.00-18.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. *5min* **Setting the concept minutes of PV180117, PV180124 and PV180131**
Concept minutes will be forwarded
4. *5min* **Checking the action list**
See below
5. *5min* **Announcements**
6. *5min* **Updates: DB & taskforces, representatives, Studentassessor-CvB**
7. **Setting the agenda**
8. *15min* **Model-OER** **Deciding**
The CSR decides on its advice about the model-OER for bachelors and masters.
Meeting materials will be forwarded
9. *15min* **Collegegeldvrij besturen** **Deciding**
The CSR decides on its stances regarding the tuition fee free board year.
Meeting materials attached
10. *15min* **Housing& Internationalisation** **Discussing**
The CSR discusses organizing a creative session to debate the housing problems
Meeting materials attached
11. *15min* **Working situation cleaners** **Discussing**
The CSR prepares for the meeting with FS about the working situation of the cleaners.
Meeting materials attached
12. *30min* **UCO** **Discussing**
The CSR prepares for the UCO-meeting on February 8th.
Meeting materials will be forwarded
13. *20min* **OV: Sustainability** **Discussing**
The CSR discusses its strategy for addressing the universities sustainability policy.
Meeting materials attached
14. *20min* **Student assessor evaluation** **Discussing**
The CSR discusses the set up for an evaluation of the function of student assessor in the CvB.
Meeting materials attached
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

- 180131-01** Taskforce Democratization & Policy discusses whether setting the deadline for the FSR's to give input on the different procedures of dean appointments in 4 weeks is suitable.
- 180131-02** Kjeld inquires what different possibilities JZ is researching to possibly compensate 1st-year OC-student members for their work.
- 180131-03** Pim writes a concept advice on the model-OER for PV180207 and looks more into the proposals about model-OER part B articles 6.1, 6.2, and 8.1.
- 180131-04** All council members forward their input for the roundtable discussion *Instellingsplan* to taskforce Education & Vision.
- 180124-01** Taskforce Facilities & Housing works out the plan and strategy to discuss sustainability.
- 180124-02** Michele looks up more information on temporary contracts in UvA-data and contacts UvA-Holding for information about the temporary contracts which fall under the UvA-Holding.
- 180124-06** All taskforces set a goal (or two) which they sent to Pim, prior to February 5th. Pim shares the goals with Kjeld and Michele, and they present an overview and plan at PV180207. Sasha makes sure all taskforce heads are informed about this plan.
- 180117-01** Sasha writes an update to inform the council why it is not possible to grant voting rights to the council assistants.
- 180117-03** Taskforce Programs & Accessibility researches the possibilities to extend the model of a tuition fee free board year to international students.
- 180117-06** Bram writes a meeting piece for PV180124 on Housing and Internationalization.
- 180117-07** Taskforce Facilities & Housing checks the shortage of examination rooms for digital exams.
- 180117-08** The taskforce heads of Dig&SS, E&V, F&C and D&P write a short text of 150 words in Dutch and English about the files and subjects they are working on, before January 26th.
- 180110-03** The representatives discuss the proposed procedures for dean appointments with their FSR.
- 180110-04** David organizes a file holder meeting on the procedures for dean appointments after the initial stances of the council are known.
- 171220-05** Loraine checks whether the cleaners on the UvA-locations are hired by different companies.
- 171220-07** David asks the FSR's about their vision on the NSE and organizes a file holder meeting afterward.
- 171220-09** The representatives from the FSR-FdR and FSR-FEB check their FSR-archive for discussions and information on the NSE.
- 171220-11** Pim and Sasha discuss the Draaiboek Opleidingsaanbod.
- 171213-05** Pim voices at ISO that the FSR FMG and the CSR see the importance of schakeltrajecten.
- 171206-02** Raj gathers information about peer reviewing at the different faculties.
- 171108-02** Sasha and Tamara arrange a training on the writing of meeting pieces and time management.
- 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.
- 140908-05** 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.
- 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 Honours that UvA-Q reports are filled in for honours courses, while there are no OC's to check these evaluations.