



Conceptagenda: *Plenaire Vergadering of the CSR*

Time Wednesday, March 14th, 2018, 15.00-18.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. *5min* **Setting the concept minutes of PV180307**
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* **University Forum** **Deciding**
The CSR decides on the follow-up steps after the first University Forum meeting.
Meeting materials attached
9. *20min* **Student assessor evaluation** **Deciding**
[confidential]
The CSR decides on the set up for an evaluation of the function of student assessor CvB.
Meeting materials attached
10. *15min* **Instellingscollegegeld** **Discussing**
The CSR discusses the institutional tuition fees and involving the FSR's in the procedure.
Meeting materials attached
11. *15min* **Honours & Excellence** **Discussing**
The CSR discusses the setup of honours programs in relation to its stances on excellence.
Meeting materials attached
12. *20min* **Institutional research** **Discussing**
The CSR prepares for the meeting of the program group Institutional Research on March 15th.
Meeting materials will be forwarded
13. *20min* **Burnouts** **Discussing**
The CSR discusses how to address and avoid burnouts amongst students in the medezeggenschap.
Meeting materials attached
14. *15min* **Internationalization & medezeggenschap** **Discussing**
The CSR discusses the financial aspects of offering compensation for international students.
Meeting materials attached
15. *10min* **Schakeltrajecten** **Informing**
The CSR gets informed about transition programs in preparation for the working group on March 22nd.
Meeting materials attached

- | | | |
|----------|--|------------------|
| 16. 5min | Learning Analytics
The CSR gets updated on the different levels of Learning Analytics.
<i>Meeting materials attached</i> | Informing |
| 17. 5min | Turnitin
The CSR gets updated on the latest developments with regard to the plagiarism checks via Turnitin.
<i>Meeting materials attached</i> | Informing |
| 18. | W.v.t.t.k. / Any other business | |
| 19. | Input request from the FSR's | |
| 20. | To the media | |
| 21. | Questions + closing the meeting | |

Action list PV CSR

- 180307-01 Guido writes an informative meeting piece on Learning Analytics for PV180314.
- 180307-02 Sasha writes a concrete proposal for the setup of the evaluation and will inform Geert ten Dam and Mariska Herweijer that the CSR will finalize the evaluation setup in PV180314.
- 180307-03 Taskforce PR sets up a schedule to increase the CSR's presence at UvA-locations.
- 180307-04 Taskforce PR and Pim write a memo to the CvB about a structural approach to inform students about the medezeggenschap and to get them involved.
- 180307-05 After discussing the issue with Pim, Bram contacts ASVA about his proposal to address short-stay student housing contracts.
- 180307-06 Sasha sends an e-mail to the FSR's about the governance model. In addition, Pim will contact ACTA about this.
- 180307-07 Sasha asks Arne Brentjes for more information on the procedure for revising the governance model and the time frame for reactions.
- 180307-08 Bram and Loraine check whether the OC's at their faculty receive the evaluation reports from UvA-Q.
- 180307-09 Guido contacts the FSR-ACTA and AUC to ask whether the OC's receive the evaluation reports from UvA-Q.
- 180307-10 The DB asks for an update on building a new lecture hall at REC during the IAO.
- 180307-11 Quinta updates the council on Turnitin and writes a meeting piece for PV180314.
- 180307-12 Quinta sends a link to all the Grassroots projects that got funding to the council.
- 180307-13 The DB discusses possibly merging taskforces Facilities & Housing and Finance & Collaboration.
- 180307-14 Pim writes to Janneke van Marle to congratulate her on being appointed as director of StS.
- 180307-15 Pim brings Arne Brentjes in contact with Michele about the programs that would like to be included in the pilot flexstudenren. Taskforce Programs & Accessibility discusses this request and the possible change of the regulations.
- 180228-01 Bram composes a press statement that will accompany the letter on the student housing issues that is being sent to the municipality parties.
- 180228-04 Bram further works out the proposal for creating an extra floor with study spaces in the new REC lecture hall, taking into account not only the marginal costs but the yearly (maintenance) costs as well.
- 180228-05 Guido writes a meeting piece for PV180307 to discuss Blended Learning and CILT after the fileholder meeting took place.
- 180221-09 Bram writes a meeting piece for PV180307 to inform the council about the financial aspects of offering international students a financial compensation for a delay in their studies due to a board or council year.
- 180214-04 Loraine writes a concrete proposal with an estimate of the costs for the organization of a creative session about housing.
- 180214-05 Sebastian, Pim, Ken, Sasha, and Bram write as a follow-up meeting piece for PV180221 about the burnouts amongst student organizations and medezeggenschap.
- 180214-07 Sebastian, Mees, and Bram will meet with Cormet to discuss the preparation and costs for the lunch that was organized on January 31st.
- 180214-09 Mees contacts Michele to discuss the honours report, as discussed during the UCO of February 8th.
- 180124-02 Michele looks up more information about the temporary contracts which fall under the UvA-Holding.
- 180117-07 Taskforce Digitalization & Study Support checks the shortage of examination rooms for digital exams.
- 180110-04 David organizes a file holder meeting on the procedures for dean appointments, after the initial stances of the council are known.
- 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.

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. Delegates send their updates before Wednesday 12h.
- 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 if mentioned explicitly during the PV.
- 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 Guido organize fun activities for the council on regular basis.
- 170201-04** The DB 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 delegates check whether the agendas, minutes and letters of the FSR's are being published online.
- 180207-01** Council members try to take care of expressing their opinions and give arguments for their standpoints.