



Conceptagenda: *Plenaire Vergadering of the CSR*

Time Wednesday, March 28th, 2018, 15.00-16.30h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. *5min* **Setting the concept minutes of PV180307 , PV180314, and PV180321**
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. *30min* **Flexstuderen** **Discussing**
The CSR discusses including new programs in the pilot flex studying.
Meeting materials attached
9. *20min* **UCO** **Discussing**
The CSR prepares for the UCO-meeting of March 29th.
Meeting materials will be forwarded
10. *15min* **Bicameral CSR** **Discussing**
The CSR discusses adopting a bicameral internal structure for taking place in working groups.
Meeting materials attached
11. **W.v.t.t.k. / Any other business**
12. **Input request from the FSR's**
13. **To the media**
14. **Questions + closing the meeting**

Action list PV CSR

- 180321-01** Kjeld and Michele discuss whether the interdisciplinary honours programs should be addressed by the FSR FNWI, as a follow up to the OV180327.
- 180321-02** Michele composes a list of comments and questions about the concept OC electoral regulations and forwards these to Miek Krol by March 23rd the latest.
- 180321-03** Sofie writes a meeting piece for PV180328 to discuss whether the CSR wants to allow extra programs to join the pilot *flexstuderen*.

- 180321-04** Quinta inquires whether the Turnitin plagiarism check causes problems for exams or assignments about formatting or programming.
- 180321-05** Mees asks Cormet what compensation or discount can be expected by the CSR exactly, as a follow up to the lunch organized for the students from Belarus.
- 180321-06** The delegates check whether the OC's have been asked to confirm their participation in the elections, prior to setting the electoral regulation for OC's.
- 180314-04** All council members compose an overview of the hours they spend from March 19th until March 23rd on council work, studying, their job, and other obligations. During PV180317 it will be discussed whether this will be done for another week.
- 180314-08** Pim, Sebastian, Ken, Sasha, and Michele discuss the setup of a memo to the CvB about burnouts in the *medezeggenschap*.
- 180307-03** All council members fill in the schedule to increase the CSR's presence at UvA-locations.
- 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 to discuss Blended Learning and CILT after the fileholder meeting took place.
- 180214-04** Loraine writes a concrete proposal with an estimate of the costs for the organization of a creative session about housing.
- 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.
- 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.