Conceptagenda:
Plenaire Vergadering of the CSR

Time Wednesday, April 11th, 2018, 15.00-18.00h   **Location**   CREA 3.12

Conceptagenda

1.   **Opening**

2.   **Mail**

3.   *5min*   **Setting the concept minutes of PV180307 , PV180314, PV180321, PV180328, and PV180404**
Concept minutes will be forwarded

4.   *5min*   **Checking the action list**
See below

5.   *5min*   **Announcements**

6.   *5min*   **Updates: DB & taskforces, delegates, Studentassessor-CvB**

7.   **Setting the agenda**

8.   *10min*   **Diversity: *opinieartikel***   **Deciding**
The CSR decides whether they will co-sign an *opinieartikel* on the diversity policy of the UvA.
Meeting materials partially attached, English translation will be forwarded

9.   *20min*   **Model-OER**   **Discussing**
The CSR discusses the CvB's reaction to their advice and the renewed advisory request on the model-OER.
Meeting materials attached

10.   *15min*   **Profileringsfonds: 1st year students**   **Discussing**
The CSR discusses financially compensating the 1st year students in medezeggenschap.
Meeting materials will be forwarded

11.   *20min*   **Priorities CSR**   **Discussing**
The CSR discusses the priorities in the collaboration with the CvB and their progress.
Meeting materials attached

12.   *15min*   **Housing: organization of a creative session**   **Informing**
The CSR gets informed about the setup and costs for the creative session on housing.
Meeting materials will be forwarded

13.   *15min*   **Housing: REC lecture hall**   **Informing**
The CSR gets informed about the proposed reaction to the plans for creating a new lecture hall at REC.
Meeting materials will be forwarded

14.   *10min*   **Mental Health**   **Informing**
The CSR gets updated about the Mental Health files and policy and the upcoming Mental Health week.
Meeting materials will be forwarded

15.   *10min*   **Blended Learning**   **Informing**
The CSR gets updated on the outcomes of the file-holder meeting on Blended Learning.
Meeting materials attached

16. *10min* **GV: Universiteitsreglement** **Informing**
The CSR discusses proposed changes to the University Regulations.
Meeting materials partially attached, English translation will be forwarded

17. **W.v.t.t.k. / Any other business**

18. **Input request from the FSR's**

19. **To the media**

20. **Questions + closing the meeting**

Action list PV CSR

180404-01	Pim informs Arne Brentjes that the CSR would like to allow the BA + MA Anthropology to join the pilot flex-studying after the request of the OC, and that the CSR has a right of consent on changes to the pilot.
180404-02	Teo contacts Peter van Baalen on what the next steps will be regarding extra study spaces at REC.
180404-03	Teo mails VSNU whether they already have pieces for the appointment on *Kwaliteitsafspraken*.
180404-04	Michele contacts Gerard Nijsten to ask whether he should be part of the sounding board for the *Veranderprogramma Logistiek*.
180404-05	Michele contacts Peter Hoekstra to get informed on the relation between privacy and educational dashboard courses.
180404-06	Pim discusses with Mees how the rescheduling of holidays can be picked up at the UCO.
180404-07	Taskforce Digitalisation & Study support fill in the schedule concerning blackboard maintenances sent by ICTS.
180404-08	Delegates put the topic of mental health, primarily in relation to PR, as a priority to their FSRS.
180404-09	Kjeld asks Tamara whether she can book halls at the relevant campuses in order to have the CSR sessions there.
180404-10	Taskforce Finance & Collaboration mail the FSRs for their input on the procedure of *Kwaliteitsafspraken*.
180404-11	Kjeld and Michele write a draft of an advice regarding the profiling fund compensation for first-year students in OC for the PV 180411.
180404-12	Bram writes a draft of an advice regarding the REC lecture hall for the PV 180411.
180328-05	Taskforce Democratization & Policy and the DB ask the FSR's for input about the ideal structure of the CSR and discuss writing a memo about this (change of) structure.
180328-06	Michele informs the council about the reaction of *Juridische Zaken* to the proposed changes in the concept electoral regulations for OC's.
180328-08	All taskforce heads inform Loraine about the policy documents that are needed for their council work but are not (easily) accessible or to be found.
180321-04	Quinta inquires whether the Turnitin plagiarism check causes problems for exams or assignments about formatting or programming.
180321-06	The delegates check whether the OC's have been asked to confirm whether the students are listed in the *Kiesregister*, 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 April 15th on council work, studying, their job, and other obligations.
180314-08	Pim, Sebastian, Ken, Sasha, and Michele discuss the setup of a memo to the CvB about burnouts in the medezeggenschap.
180307-03	Sebastian, Bram, Guido, and Teo fill in the schedule to increase the CSR's presence at UvA-locations.
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. Guido forwards the relevant documents to Teo, who will be joining him.
171129-14	Mees keeps 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.