



## Conceptagenda: *Plenaire Vergadering of the CSR*

**Time** Wednesday, May 2<sup>nd</sup>, 2018, 15.00-18.00h

**Location** CREA 3.12

### Conceptagenda

1. **Opening**
2. **Mail**
3. *5min* **Setting the concept minutes of PV180314, PV180321, PV180328, PV180404, PV180411, PV180418, and PV180425**  
*Concept minutes have partially been sent, partially 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. *20min* **OV-recap** **Discussing**  
The CSR goes over the course of the OV CSR-CvB on May 1<sup>st</sup>.  
*Meeting materials attached*
9. *10min* **Privacy** **Discussing**  
The CSR discusses the request for consent on the Privacy policy, processing of personal data, and camera surveillance regulations.  
*Meeting materials will be forwarded*
10. *10min* **Canvas** **Discussing**  
The CSR discusses including a link to the medezeggenschap in Canvas.  
*Meeting materials will be forwarded*
11. *15min* **Instellingstoets Kwaliteitszorg (ITK)** **Discussing**  
The CSR discusses the UvA's self-reflection for the upcoming ITK.  
*Meeting materials attached*
12. *10min* **Diversity** **Informing**  
The CSR gets informed about the ways to proceed working on the Diversity file.  
*Meeting materials attached*
13. *10min* **Internationalization** **Informing**  
The CSR gets informed about the internationalization policy, in anticipation of the Education Day.  
*Meeting materials will be forwarded*
14. **W.v.t.t.k. / Any other business**
15. **Input request from the FSR's**
16. **To the media**
17. **Questions + closing the meeting**

## Action list PV CSR

- 180425-01** Bram sends the advice on institutional tuition fees for an editorial round until April 30, 10.00h.
- 180425-02** Michele writes a memo with questions about the request for consent on the Privacy Policy for the OV and a follow-up meeting piece for PV180502.
- 180425-03** The delegates asks their FSR's to give input on the Privacy Policy and Regulations on camera surveillance by April 29<sup>th</sup>.
- 180425-04** Michele gives editorial comments to the concept letter on Deutsche Bank from the FSR-FMG.
- 180425-05** Jason asks the FSR-FdG whether they are lacking IT-facilitation.
- 180425-06** Atma checks the OC's stances towards the instalment of a numerus fixus, and informs the CSR about the selection criteria that will be used.
- 180425-07** Pim inquires the status of the evaluation of the FEB's numerus fixus with Mariska Herweijer.
- 180425-08** Bram forwards his input for the roundtable discussion with OCW to the CSR and the Studentassessor-CvB.
- 180425-09** Ken composes an overview of the points the CSR would like to address during the roundtable discussion with OCW.
- 180425-10** Mees forwards the updated reflection document of the ITK to the council.
- 180425-11** Bram works out a proposal for a fun trip (dinner/boat) with the council.
- 180418-01** Taskforces D&SS and F&H give follow-up to the meeting on the digital examination rooms.
- 180418-02** Guido asks the FSR's for their input on sharing video lectures within a course and between programs.
- 180418-04** Mees and taskforce Program & Accessibility take up the rearrangement of holidays in the second semester, in relation to Mental Health.
- 180418-06** Loraine and Bram respond to the request from the FSR-FMG on the letter about transition programs.
- 180418-09** Bram discusses the new REC lecture hall in relation to the campus vision with Otto van Tubergen.
- 180418-11** Pim asks ISO during the next AV to give an explanation of their statement about the national labour market.
- 180411-03** Taskforce PR considers the proposal to name the new bridge at REC, and inquires which plans the CvB has in this regard during the OV.
- 180411-11** Guido writes a follow-up meeting piece to discuss the proposals from the file holder meeting on Blended Learning.
- 180411-12** Taskforce Programs & Accessibility discusses a follow up for the diversity file and comes back to this during PV180502.
- 180411-13** Taskforce Finance & Collaboration discuss the *kwaliteitsafspraken* and possible scenarios for the UvA, and they ask the FSR's for input on the agreements and the procedure.
- 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.
- 180314-04** All council members compose an overview before April 23<sup>rd</sup> of the hours they spend from March 19<sup>th</sup> until April 15<sup>th</sup> on council work, studying, their job, and other obligations. An indication of the stress level (1-5) will be added.

## 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.
- 180319-01** The DB makes sure that the CSR 18-19 gets informed properly about the request for advice on *schakeltrajecten* that can be expected in September 2018.