



Conceptagenda: *Plenaire Vergadering of the CSR*

Time Wednesday, May 9th, 2018, 15.00-18.00h

Location CREA 3.12

Conceptagenda

- 1. Opening**
- 2. Mail**
- 3. 5min Setting the concept minutes of PV180425 and PV180502**
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. 15min Privacy** **Discussing /Deciding**
The CSR decides on their reaction to the request for consent on the Privacy policy, processing of personal data, and camera surveillance regulations.
Meeting materials will be forwarded
- 9. 10min Deutsche Bank** **Deciding**
The CSR decides whether they will sign the advice on Deutsche Bank and the Treasury Statute.
Meeting materials attached
- 10. 15min Student assessor: evaluation** **Deciding**
The CSR decides who will attend the evaluation of the function of central student assessor.
Meeting materials attached
- 11. 10min Numerus Fixus: FEB** **Discussing**
The CSR discusses the request for advice on setting a numerus fixus for the BSc Business Administration and the BSc Economics & Business Economics 2019-2020.
Meeting materials attached
- 12. 20min Burnouts** **Discussing**
The CSR discusses the overview of working hours and the memo on burnouts in the *medezeggenschap*.
Meeting materials attached
- 13. 10min Functional limitation / Study guidance** **Discussing**
The CSR discusses the study guidance for students with a functional limitation.
Meeting materials attached
- 14. 10min Internationalization** **Discussing**
The CSR discusses the input and concerns for the discussion on internationalisation policy.
Meeting materials attached

15. *10min* **Pressure to perform**

The CSR gets informed about the pressure to perform that students experience.

Meeting materials will be forwarded

Informing

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

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

18. **To the media**

19. **Questions + closing the meeting**

Action list PV CSR

- 180502-01 Michele updates the CSR-office cleaning schedule.
- 180502-02 Pim asks the CvB for their plans during the *WO-in actie* week.
- 180502-03 Taskforce E&A discuss the FSR/OC's about the right to consent in case of a change in language.
- 180502-04 David sends the mail to OC's about the implementation in CANVAS for an editorial round until May 4th, 15.00h.
- 180502-05 Ken tries to gather more information about the rationale behind the division of university spending.
- 180502-06 Taskforces F&H, E&A and D&SS discuss who will take up the file on services tariffs.
- 180502-07 Council members that want to attend the evaluation of the function of the student assessor inform taskforce D&P.
- 180425-06 Atma checks the OC's stances towards the instalment of a numerus fixus-
- 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.
- 180425-11 Bram works out a proposal for a fun trip (dinner/boat) with the council.
- 180418-01 Taskforce D&SS gives 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 Taskforce Education & Accessibility take up the rearrangement of holidays in the second semester, in relation to Mental Health.
- 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/
- 180411-11 Guido writes a follow-up meeting piece to discuss the proposals from the file holder meeting on Blended Learning.
- 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 23rd of the hours they spend from March 19th until April 15th on council work, studying, their job, and other obligations. An indication of the stress level (1-5) will be added. Quinta brings the overview to PV180509.

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.
- 160502-01 Pim, Sebastian and Teo 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. All council members archive their documents in 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.
- 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.