



## Conceptagenda: *Plenaire Vergadering of the CSR*

**Time** Wednesday, June 13<sup>th</sup>, 2018, 15.00-18.00h

**Location** CREA 3.12

### Conceptagenda

1. **Opening**
2. **Mail**
3. **Setting the concept minutes of PV180516, PV180523, PV180530, and PV180606**  
*Concept minutes have partially been sent, partially will be forwarded*
4. **Checking the action list**  
*See below*
5. **Announcements**
6. **Updates: DB & taskforces, delegates, central student assessor**
7. **Setting the agenda**
8. **15min Information security policy** **Discussing**  
The CSR discusses the request for consent on the *Informatiebeveiligingsbeleid* and the Acceptable Use Policy.  
*Meeting materials attached*
9. **10min Protest march for education + aftermath** **Deciding**  
The CSR discusses taking a stance about the course of events on June 8<sup>th</sup>.  
*Meeting materials attached*
10. **15min Model-OER bachelor & master** **Discussing**  
**/Deciding**  
The CSR discusses the reply of the CvB to their advice on the model-OER BA and MA.  
*Meeting materials will be forwarded*
11. **15min ITK: critical self-reflection** **Discussing**  
The CSR discusses the critical self-reflection for the Institutional Quality Assurance Audit.  
*Meeting materials attached*
12. **20min GV: Kaderbrief** **Discussing**  
The CSR discusses the *Kaderbrief 2019* in preparation for the GV on June 15<sup>th</sup>.  
*Meeting materials will be forwarded*
13. **15min GV: Kader Kwaliteitszorg** **Discussing**  
The CSR discusses the *Kader Kwaliteitszorg* in preparation for the GV on June 15<sup>th</sup>.  
*Meeting materials will be forwarded*
14. **20min Internationalization** **Discussing**  
The CSR discusses the draft advice Internationalization and prepares for the UCO meeting on June 14<sup>th</sup>.  
*Meeting materials will be forwarded*
15. **10min Honours & IIS** **Discussing**  
**/Deciding**  
The CSR discusses the proposal of the FSR-FNWI to restructure the IIS honours programs.  
*Meeting materials attached*

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|-----------|---|-------------------|
| 16. 15min | <b>Sustainability</b><br>The CSR discusses which points need to be included in an UvA-wide policy on Sustainability.<br><i>Meeting materials attached</i> | <b>Discussing</b> |
| 17.       | <b>W.v.t.t.k. / Any other business</b>  |                   |
| 18.       | <b>Input request from the FSR's</b>   |                   |
| 19.       | <b>To the media</b>   |                   |
| 20.       | <b>Questions + closing the meeting</b>  |                   |

### Action list PV CSR

- 180606-01 Pim fills in the online consultation to inform that CSR is against the plans of the government to increase the student loan interest on June 6<sup>th</sup>.
- 180606-02 Pim implements the changes on functional limitation into the Studentenstatuut to send these to JZ.
- 180530-02 Taskforce E&A checks whether there are KPI's in the *Instellingsplan* that indicate something else then is being stated in the mid-term review.
- 180530-05 Quinta and Moataz check the CSR-budget for organizing a council dinner.
- 180509-04 Pim incorporates the points of the study associations and internationalization in the Studentenstatuut and forwards these to Miek Krol.
- 180509-05 Pim asks Erik Boels for an overview of the general costs of international students, to get more insight into the rationale of money division.
- 180502-05 Ken tries to gather more information about the rationale behind the division of university spending.
- 180418-11 Pim asks ISO during the next AV to give an explanation of their statement about the national labour market.
- 180411-03 Taskforce F&F considers the proposal to name the new bridge at REC.

### 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.