



Plenary meeting (PV)

Date 21-04-2016

Location E1.26

12:15-14:15

Minutes

Presents: Samantha van den Hoek, Nickardo Postma, Tijmen de Vos, Mourad Farahat, Rinus van Grunsven, Mick Fruytier, Swiss Jurriens, Ioana Nicolau
Absents: Mink Perrée, Victor Oprea
Secretary: Yirong Lo

1. Opening and determine agenda 12.15

1. Opening and determine agenda	6. OV preparation
2. Determine minutes of previous meeting	7. Questions and Closure
3. Announcements	
4. Updates file-holders	
5. BSc Split	Remarks

2. Determine minutes of previous meeting 12.16

Minutes of 14-04-2016 are approved.

3. Announcements 12.25

- Mink and Victor are absent with notice.
- Ioana: Lunch with the Dean event is postponed to the 15th of June.

4. Updates file-holders 12.30

E&R:

-Mick received an e-mail with a new OER. Deadline for advice on the OER of the joint degrees is May 4. Deadline for advice on the OER of the regular programs is May 18. Furthermore, meetings concerning the assessment policy has been postponed.

-Mourad has emailed teachers about pluralism and will be planning meetings soon. Furthermore, there has been a complaint from a student who got rejected for a MSc Business program after having done a transition minor Business Administration. The reason was not meeting a requirement of 7.0 GPA. The council is concerned that the faculty has implemented selectivity on Masters without being notified.

-Samantha is planning the national meeting with the councils of other universities to discuss selectivity of Masters.

O&M:

-Rinus had a pre-campus meeting, where they talked about parking of bicycles at the REC. Furthermore, the basement of the A-building will be open starting academic year 2017-2018. They are discussing to have a shopping mall, food court, etc. in the A-building. There are still some problems, such as humidity, finances, etc.

-Swiss has emailed Annemarie about Blended Learning. Furthermore, he is helping out with the OER letters and working on Toilet Paper (election edition).

-Nickardo is planning meetings to discuss Blended Learning. The plan is to implement Blended Learning in 1 course starting in September. From then on there will be new courses implemented every year. Also thinking of having more digital exams, with possibility of receiving the grade instantly.

-Tijmen adds that implementing digital workgroups has been discussed. For example, videos explaining quantitative exercises. The plan would be to start doing videos for 2 first year courses, as well as for the Masters. There is not enough investments to implement this in more courses. Furthermore, Tijmen discussed the communication of the OER which will now be in English, and is planning a meeting to discuss workgroup sizes.

-Ioana is working on the treasury, which has been problematic. Furthermore, she will figure out the budget and start working on Humans of FEB.





5. BSc Split

13.00

Discussion points:

- *What does the council think of the new curriculum for the first year?*

The council agrees with Mathematics in block 2 as long as it is not a BSA requirement. Also, Mathematics in semester 1 together with Microeconomics creates more cohesion. The council raises questions regarding the idea of combining workgroups, lint courses, and workgroup size.

The switching option after the first block is reasonable, under the condition that the Principles of Economics and Business course will give students a very well understanding of the differences. Mink will be joining the meetings about designing the Principles courses.

Regarding the lint courses, the vision is to have project courses to make a change in the culture of the students, and implement Blended Learning. The council is sceptical of whether this would work out in practice (Suggestion: in class peer-to-peer learning).

- *Current concerns:*
 - Educating students in a critical way.
 - The opportunity of creating a new curriculum has not been taken.
 - Focus on studying fast.
 - The content of the courses is not taken into account before creating the curriculum. Although this is not the case for the Finance and Accounting courses, the council would like to have it the other way around (content before curriculum).
 - Weak arguments for raising the BSA to 48 EC.

6. OV preparation

13.40

The agenda for the upcoming OV on 28-04-2016 will look as follows:

1. Reorganization of the Education Service Centre:
 - Peter van Baalen will inform the council about the reorganization of the education service centre.
2. BSc Split:
 - Things that are being worked on right now.
 - Concerns of the council
 - Question round: workgroup sizes, workgroup requirements: mandatory attendance, cohesion of combining courses, what is the time plan, which committee is responsible for what.
3. OER:
 - Changes that have been made
 - Changes that have not been made
 - Complaint: master selectivity (Check: selectivity criteria in the OER)
4. Debate about the elections: what would the board like to know from the candidates
5. Question round:
 - Reassignment of A. Nicolai of the Supervisory Board
 - Funding for teachers doing extra workgroups.

Questions and Closure

- Luca has sent the agenda for the Faculty Education meeting on the 25th of April, 13:00-15:00. At least 3 FSR members will be present at this meeting.

Remarks:

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Closing 13.55





ACTIONPOINTS

151120-04 Rinus make sure to evaluate the promotion after one week and think of the next steps to take.

Pro-memory

151009-02 Respond to questions on Whatsapp.

151113-01 Actively invite students for the course evaluations (& Mink inform the council on time when the evaluations are).

151120-01 The council works according to the working agreements.

151211-01 During events you are representing the FSR, so no looking on your phones and act excited!!

160218-01 Updates should be more elaborate.

160414-01 Everyone try to bring at least 1 friend to the course evaluations.