



## Conceptagenda: *Plenaire Vergadering of the CSR*

Time      Wednesday 4th of October 2017, 15.00-18.00h      Location      CREA 2.13

### Conceptagenda

#### Opening

1. **Mail** (5 min)
2. **Approving the minutes + checking the action list** (5 min) (app.: Concept minutes PV CSR 170920, Concept minutes PV CSR 170927)
3. **Announcements** (5 min)
4. **Updates DB & taskforces, faculty representatives, AMC, Studentassessor-CvB** (5 min)
5. **Setting the agenda** (5 min)
6. **[GV] Preparation** (15 min) discussing (app.: meeting materials)  
*The CSR goes over the agenda for the GV on October 6.*
7. **[GV] Allocation model process** (10 min) informing (app.: meeting materials)  
*The CSR gets informed about the process for the revision of the allocation model.*
8. **Teacher of the Year-award** (15 min) deciding (app.: meeting materials)  
*The CSR decides on its role in the organization of the UvA Teacher of the Year-award.*
9. **[UCO] ITK** (10 min) discussing (app.: meeting materials)  
*The CSR gets discusses the Instellingstoets Kwaliteit zorg.*
10. **[UCO] Honours** (20 min) informing / discussing (**delayed app.**: meeting materials)  
*The CSR discusses the financing of the Honours programs.*
11. **[UCO] M-OER** (15 min) deciding (app.: meeting materials)  
*The CSR discusses the binding articles of the model-OER.*
12. **[UCO] Risk management** (15 min) informing / discussing (**delayed app.**: meeting materials)  
*The CSR discusses the risk management as a preparation for the education accreditation.*
13. **[UCO] Open Educational Resources** (10 min) discussing (app.: meeting materials)  
*The CSR discusses his stance on the use of Open Educational Resources.*
14. **[OV] Extra Holidays** (5 min) informing (app.: meeting materials)  
*The CSR gets informed about the possibility to adapt the holidays calendar.*
15. **[OV] Evaluation Studentassessor-CvB** (15 min) deciding (app.: meeting materials) **[confidential]**  
*The CSR discusses the function of the Studentassessor-CvB and the hiring procedure for 2018.*
16. **VSNU: Pieter Duisenberg** (10 min) discussing (app.: meeting materials)  
*The CSR discusses the meeting on November 1<sup>st</sup> with dhr. Duisenberg.*
17. **Financiële cyclus** (5 min) informing (app.: meeting materials)  
*The CSR gets informed about the financial cycle of the UvA.*
18. **W.v.t.t.k. / Any other business**
19. **Questions + ending**

## Actielijst PV

- 170927-01** Sebastian announces on which topics the file holders should deliver a text for the mail-to-all in both English and Dutch.
- 170927-02** Bram and Ken will write a meeting piece on the financing of the Schakeltrajecten.
- 170927-03** Mees informs the council which information is needed to update the CSR-website.
- 170927-04** Ken will ask for the budget of the *Zorgplan*.
- 170927-05** Sasha, Loraine and Kjeld will write a letter on the hiring procedure of the Studentassessor-CvB which will be available for an editorial round on September 28 and will be sent out on September 29.
- 170927-06** Bram writes a draft statement on the housing situation at REC-A and the problems that might re-occur when moving to BG.
- 170927-07** The taskforce Facilities & Housing discusses whether the CSR wants to ask for an evaluation of the moving to REC-A.
- 170927-08** Pim and Sasha write a letter on the internal language policy CSR-CvB and the changes that the CSR would like to see in this.
- 170927-09** Bram, Mees, Guido, Teo and Ken will work out a concrete proposal for the factors based on which the re-allotment of the bestuursbeurs can be done. Bram sends out a Doodle to organize this.
- 170927-10** Michele will discuss the role of grades in the choice for student OC-members during the OC file holder meeting.
- 170920-03** The DB will set up a list with possible technical chairs for the OV's.
- 170920-06** Pim writes a meeting piece about the CSR's wish to get the CBO agendas.
- 170920-07** Pim asks Intreeweek on their view on the collaboration with commercial businesses.
- 170920-08** Sasha checks the legal status of the SwapFiets contract.
- 170920-12** V&C writes a proposal on the factual organization of the meeting with Duisenberg on November 1 and includes Bram in the discussion on the choice for the host.
- 170920-16** Pim writes an informative meeting piece on the UvA financial cycle.
- 170920-17** The taskforces make an overview of all the working, steering and other groups the CSR is partaking in.
- 170913-03** Mees and Sasha write a proposal on the language of the GV.
- 170913-05** Guido discusses the document on Open Educational Resources in the taskforce and writes another meeting document on this for the upcoming PV.
- 170913-06** All council members research which topics linked to the ITK they are dealing with in their files and/or faculties, and inform Sasha about this.
- 170913-07** Ken, Sasha and Loraine will work out the sessions to discuss and set shared goals within the CSR.
- 170906-02** The taskforce heads will set up a year planning.
- 170823-05** Teo and Michele will meet with the VOLBG.
- 170823-07** Pim discusses the BSA-evaluation with the FSR's during the VZO.

## Pro memorie

- 140908-04** The DB is strict about *nazendingen* and being present in time.
- 140908-04** 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.
- 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.
- 160502-01** Pim and Sebastian take good care of the plants.
- 161017-04** The taskforce heads make sure that everyone gives good feedback to 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 Sasha organize fun activities for the council on regular basis.
- 170201-04** The council oversees a proper balance between small and large files in the PV.
- 170823-01** The AMC letter regarding the allocation model will be taken into account during the upcoming discussion on the new allocation model.
- 170823-06** Michele will make a plan to involve the FSR's in setting up the BSA-evaluation, and informs the FSR's about the position of the deans in this.