



Samenvatting van de 163^e overlegvergadering tussen de Centrale Studentenraad en het College van Bestuur gehouden op 24 oktober 2017

Van de zijde van de CSR 2017-2018: Guido Bakker, Sasha Borovitskaja, Jern Ken Chew (until 16:38), Pim van Helvoirt, Bram Jaarsma, Michele Murgia, Kjeld Oostra, Sebastian Proos, Deval Raj, Mees van Rees, Loraine Smith;

Afwezig: Teo Todercan;

Van de zijde van het College van Bestuur: Karen Maex (rector magnificus), Geert ten Dam (voorzitter-CvB), Mariska Herweijer (contactpersoon medezeggenschap), Linda van Exter (Studentassessor-CvB);

Technisch voorzitter van de overlegvergadering: Mick van der Valk

Verslag: Tamara van den Berg (ambtelijk secretaris)

Publieke tribune: David Nelck (raadsassistent CSR per 1 november 2017)

Conceptagenda

1. **Opening en vaststellen agenda** // Opening and setting the agenda
2. **Vaststellen verslagen van de Overlegvergadering** // Setting the minutes of Overlegvergadering 11 april 2017, Overlegvergadering 31 mei 2017 and Overlegvergadering 5 september 2017
3. **Doornemen actielijst** // Checking the action list
4. **Mededelingen** // Announcements
5. **8-8-4 semesterindeling** // 8-8-4 semester planning
6. **Studentassessor-CvB** // Student assessor CvB
7. **Herschikking vakantie** // Rearranging the holidays
8. **Docent van het Jaar-verkiezing** // Teacher of the Year award
9. **Model-OER** // Model-OER
10. **Taalcursussen Nederlands** // Dutch language courses
11. **CBO agenda's en verslagen** // CBO agenda and minutes
12. **W.v.t.t.k.** // Any other business
13. **Rondvraag en sluiting** // Questions and ending

1. Opening (14:36 uur) en vaststellen agenda

De technisch voorzitter heet de aanwezigen welkom en opent de vergadering. De agenda wordt ongewijzigd vastgesteld.

5 2. Vaststellen verslagen van de Overlegvergaderingen // Setting the minutes

Het College doet een voorstel voor tekstuele wijzigingen in de verslagen. Afsproken wordt dat deze tekstuele wijzigingen per mail in *track changes* worden doorgeven, en dat het



vaststellen van de verslagen van de Overlegvergaderingen van 11 april 2017, 31 mei 2017 en 4 juli 2017 wordt doorgeschoven naar de volgende vergadering.

10 Het verslag van 5 september 2017 wordt vastgesteld op basis van twee tekstuele wijzigingen.

3. Doornemen actielijst // Checking the actions list

15 *170905-01* An overview of all the existing *schakeltrajecten* has been published on the UvA-website. The CSR asks whether insight in the procedure for ending these programs could be given, upon which the CvB explains that responsibility for this lies with the deans. However, a working group has been installed to investigate the ways in which the programs can be set up and financed more effectively. The financing of the *schakeltrajecten* will be incorporated into the *Kaderbrief 2018*.

20 *170905-03* Two different series of roundtable discussions have been planned. The first will be as a preparation for the next Education Day and will be held to discuss, amongst other things the International Classroom and Language Policy. The other discussion will be held in January / February to discuss the *herijking van het Instellingsplan*.

25 *170905-06* *Commissie Intree* is responsible for generating their own income, and there is no framework of regulations regarding the sponsorship deals. The chair of the CvB adds that as a public institution the sponsor deals should always be transparent. Questions about these sponsor deals can be discussed with Helena van der Steege. Helvoirt asks whether an inventory of the sponsor deals between *Commissie Intree* and external parties can be provided by the CvB. The CvB will check whether an inventory of these deals can be provided easily for 2017, and if applicable, 2018. **(action)**

30 *170404-01* Er hebben geen OC verkiezingen plaatsgevonden aan de faculteiten, en verdere informatie is niet vergaard. Van Helvoirt vraagt welke processen er facultair gestart zijn in het licht van de Wet Versterking Bestuurskracht. De rector stelt dat er centraal enkel wordt gecontroleerd of er verkiezingen plaatsgevonden hebben, en wanneer hiervan binnen de wettelijke kaders wordt afgeweken zal dit gebeuren aan de hand van facultaire afspraken.

35 *170704-04* Het College geeft aan geen reglement op te zullen stellen om de samenstelling van werkgroepen te reguleren. Wanneer nodig kan de CSR eventuele problemen en/of suggesties bij het CvB aankaarten.

40 *170704-06* Het CvB heeft een evaluatie van de decaanbenoeringen uitgevoerd en zal het verslag hiervan delen met de CSR. **(actie)** De rector benadrukt dat het aanstellen van de decanen de verantwoordelijkheid van het CvB betreft.

4. Mededelingen // Announcements

Mededelingen van de zijde van de Centrale Studentenraad:

- Todercan is not present.
- Bakker will leave the meeting due to illness.

45 -- CSR council member Bakker leaves the meeting at 15:05h --

Mededelingen van de zijde van het College:



- The vacancy for the function of Studentassessor-CvB in 2018 has been published. Folia will be asked to promote this for recruitment purposes.
- 50 • The UvA has made a bid for the collaboration with SRON in cooperation with the VU and the university of Twente, as was published on the UvA-website.
- The UvA is working on setting up the *Amsterdam Young Academy*, in collaboration with the *Vrije Universiteit Amsterdam*.
- 55 • The first *Challenging Societies* debate on privacy has taken place. The next session will be on the topic of migration, and the rector asks the CSR for their attendance.
- The CvB had a debate on language policy with the KNAW.
- The rector had a meeting with the different study associations. A short summary of this meeting will be written and forwarded to the CSR. **(action)**
- 60 • The CvB will send a formal response to the CSR's letter regarding the installment of *numeri fixi*.

5. 8-8-4 semesterindeling // 8-8-4 semester planning

The CSR and CvB discuss the possibility to flexibilize the semester planning.

Borovitskaja states that the CSR is still of the opinion that it is important to flexibilize the 8-8-4 semester planning. Borovitskaja asks whether deans have the final responsibility in shaping the semester planning and whether the CvB has conveyed the possibility to the deans that the 8-8-4 semester planning should be followed in a less rigid way. The rector confirms this has been communicated and adds that all deans are aware of the recommendations of the *Studiesucces* report. The rector adds that the flexibilization of 8-8-4 has been discussed in the UCO and that the current proposal is to make an inventory of best practices, to clarify what would be needed for an optimal semester planning. The semester planning is necessary for guarding the possibility of interdisciplinary programs and for the rating in the *Instellingsaccreditatie*.

Borovitskaja says that the flexibilization of 8-8-4 has not been explicitly mentioned in the *Studiesucces Scan*, and Van Rees adds that Mrs. Widdershoven has been very keen to take this up. The possibilities of flexibilization, however, have not been taken up yet in the scan. Van Rees asks how it will be ensured that the scan is executed successfully while incorporating this. The rector suggests making a list of possibilities to visualize what can be done based on the report. Borovitskaja proposes to make the flexibilization of 8-8-4 more explicit in the UCO, as this is the table where the *Studiesucces Scan* should be addressed. Van Rees proposes to discuss in the UCO how the certain possibilities of flexibilization can be taken up in the departments and faculties, before executing the *Studiesucces Scan*, and to not only take this up in the final report. The possibilities should be included in the execution of the scan.

Borovitskaja stresses that the CSR is aware of the upcoming accreditation and the consequences of this on the flexibilization of the semester planning. The rector says that the workload of employees should also be taken into account. The chair of the CvB stresses the importance of the planning for interfaculty courses and projects, but Borovitskaja says that the CSR is therefore suggesting to flexibilize within a given framework.

The CvB will check the timeline of the *Studiesucces Scan* with Klaas Visser and discusses the possibilities of incorporating best practices on a flexible approach to the 8-8-4 semester planning before the *Studiesucces Scan* is finished. **(action)**

90 6. Studentassessor-CvB // Student assessor CvB

The CSR and the CvB discuss the procedure for the evaluation of the student assessor CvB and the procedure for hiring the next student assessor.

-- Studentassessor-CvB Van Exter verlaat de zaal voor de behandeling van dit agendapunt --

95 Smith geeft aan dat er op 19 oktober j.l. een gesprek tussen de rector en een delegatie van de CSR heeft plaatsgevonden. In dit gesprek heeft de CSR zijn wensen over de samenstelling van de Benoemingsadviescommissie (*hierna: BAC*) aangegeven, namelijk een samenstelling waarbij 4 studentleden uit de CSR en 1 adviserend lid uit de staf plaatsnemen in de BAC. Deze eis is niet ingewilligd door het College. De CSR heeft vervolgens aangegeven minimaal 2 CSR-leden in de BAC af te willen vaardigen. Afgesproken is dat het College nog op dit verzoek van de CSR zou reageren. Daarbij geeft raadslid Smith aan dat afgesproken is om de functie van de Studentassessor-CvB op termijn te evalueren en op basis hiervan eventueel wijzigingen in de functieomschrijving in het Universiteitsreglement door te voeren. Tevens zullen er in 2018 evaluaties plaatsvinden, waarvan de termijn en wijze van evaluatie afgestemd dienen te worden.

105 De voorzitter-CvB stelt dat een studentperspectief in het bestuur van de universiteit erg belangrijk en waardevol is. Deze functie wordt echter niet met last en ruggenspraak vanuit de CSR uitgevoerd, omdat het een aangestelde studentassessor betreft die geen onderdeel is van de studentenraad.

110 Borovitskaja states that the CSR finds it very important to discuss the problems the council has with the function itself and in which more accountability for the student assessor could be introduced. The chair CvB stresses that the student assessor fulfills a role to articulate the perspective of the student population as a whole, which according to Borovitskaja is also the role of the CSR. The rector states that this concerns a different form of accountability.

115 The rector confirms that it has been agreed upon to hold an evaluation on the current composition of the function, and not about the functioning of a person. Moreover, the evaluation will not necessarily lead to a change in the function description in the University Regulations or a change in the assignment that is given to the assessor. The evaluation could be used to improve the function if deemed necessary.

120 Borovitskaja asks the CvB about their decision regarding the composition of the BAC. The rector says that it is very important to compose the BAC of a commission of different people with knowledge of the function. Helvoirt states that legally the function is defined as having a communicative role between the CvB and CSR. The chair of the CvB adds that in the University Regulations the *schakelfunctie* of the function are defined as well as the voicing of a student perspective within the board. The vacancy for the Studentassessor-CvB 2018 that has been published on the UvA-website has been written based on the existing university regulations. Helvoirt voices disagreement with this definition of the assessor as fulfilling a *schakelfunctie*.

125 The rector voices the proposal of the CvB to have 2 student members in the BAC, of which one would be a member of the CSR. The chair of the CvB adds that this is important as the student assessor needs to be in contact with students outside of the *medezeggenschap* as well to be able to act as a *scharnier* between the students and the CvB. The rector asks the CSR to present a list of minimum 3 students, of whom at least 1 student who is not a member of the CSR, from which 2 members for the BAC fulfilling the student role can be chosen.

130 Helvoirt states that the CSR has decided on delegating minimal 2 CSR-members to the BAC, but Oostra states that this proposal of the CvB should be considered internally first. It is agreed that the CSR will internally discuss the proposal of the CvB to deliver a list of minimal 3 students of which at least 1 not being a CSR member, and give a reaction to this on the short-term.

(action)

140 Afgesproken wordt dat er evaluatiegesprekken tussen de CSR, CvB en assessor gepland worden om te spreken over de functie van de assessor, en dus niet over het functioneren van de persoon van de assessor. **(actie)** Deze evaluatiegesprekken zullen waarschijnlijk in november, februari en juni plaatsvinden; nader bericht hierover volgt.

De gewenste veranderingen aan de functieomschrijving van de studentassessor in het Universiteitsreglement zullen door de CSR aan het CvB kenbaar worden gemaakt. **(actie)**

7. Herschikking vakantie // Rearranging the holidays

145 *The CSR and the CvB discuss the possibility to rearrange the holidays.*

150 Van Rees explains that in the academic year 2016-2017, the FSR FNWI has set out a survey regarding the rearrangement of the summer holidays, of which the outcomes show that there is a large body of students that sees benefits in rearranging the summer holidays. In addition to the recommendations of *Studiesucces 2.0*, the CSR would like a university-wide survey to be set out to gather the preferences and concerns of all students. Van Rees asks whether the CvB would be in favor of this proposition.

155 The rector agrees that the workload for students and employees is very high and that it is important to consider what can be done to improve this. However, the CvB cannot state to be in favor of the proposal of setting out a survey, as the consequences of this are not known. Setting up a survey is a large project and requires to take into account the follow-up implications and applications. Moreover, the survey should not only be set out amongst students but amongst the academic community as a whole. Regarding the survey, it would be important to consider and explain the options properly. The respondents should not merely state to be in favor or against the proposition, but realize all side-effects of the possible rearrangement, and what could be done to improve the current situation. The CvB-chair adds that it is known that the second semester causes problems for some, but that it would be a major project to rearrange the second semester and shift a week of holidays.

160 The CvB-rector proposes the CSR to bring up the proposal for discussion in the UCO and says that a more concrete proposal should be worked out. The CSR will discuss the possibility of agendizing the rearrangement of holidays in the UCO with Lucy Wenting and discusses whether it is possible to start a working group with the aims to investigate the possible consequences and future scenarios for teachers and students when re-arranging the holidays and set up a questionnaire. **(action)**

8. Docent van het Jaar-verkiezing // Teacher of the Year award

170 *The CSR and the CvB discuss the role of the CSR in organizing the Teacher of the Year-award.*

175 Proos explains that the CSR has discussed the organization of the Teacher of the Year-award with *Bureau Communicatie* (BC). The CSR does no longer want to take up the responsibility in the organization, as it does not consider this to be one of its core tasks. BC has proposed to set up a panel of students from the CSR, ASVA, FSR's and study associations if they are interested. The CSR would, in this case, be actively providing input for the organization, but BC would be in charge of most of the organization.

180 The rector states that the responsibility for the organization of the award should fall under the CSR and ASVA and that the UvA can help in organizing this. The organization of the Teacher of the Year award should not fall under the responsibility of the CvB. Oostra explains that the CSR has chosen to not take up the final responsibility of the organization, as this would be taken up by BC. The CvB-chair says that it is important that students are in the lead in selecting the

Teacher of the Year, and that BC can execute tasks on behalf of the CSR, but not take over the final responsibility and organization. Proos states that the CSR could give input on the content of the organization.

185 Proos explains that the CSR does not consider the organization as one of its core tasks, as it is time-consuming and the workload within the *medezeggenschap* is already quite high. The CSR, therefore, prefers to focus on the organization of the council elections. This would imply that if BC would not be able to organize the Teacher of the Year elections, it would perhaps be better to not organize these. Van Helvoirt states that the CSR does consider the elections to be of value for the university, and Proos adds that it nonetheless does not concern the primary role of the CSR. The CvB-chair proposes to draft a list of all things that need to happen to organize the elections, to see what can be delegated to BC while keeping the students as the ones responsible for the organization of the elections. Oostra suggests to discuss these matters further both internally within the CSR and afterward with BC.

195 Afgesproken wordt dat de CSR een lijst opstelt met de organisatorische zaken voor de Docent van het Jaar verkiezingen, waarbij wordt aangegeven bij welke van deze zaken de hulp van het CvB of BC gewenst is. **(actie)**

9. Model-OER // Model-OER

The CSR and the CvB discuss the model-OER.

200 Van Helvoirt states that the CSR is, despite the elaborate explanations given for all the articles, against the binding regulations of the model-OER (m-OER), and that it is of the opinion that the name should be changed to format-OER. Borovitskaja adds why that this the suggestion as currently the deans take over the non-binding articles from the m-OER in a way as if they were not merely a model but binding as well. Changing the name could counter the connotation that deans have with the current name. The rector states that the m-OER has been installed to bring together the essential articles for all faculties, as there are also reasons to cover the legal articles on education within all faculties.

205 Borovitskaja says that the CSR has discussed the article on *fraud and plagiarism* with *Juridische Zaken*, as there are certain reasons to change this article according to JZ and the exam committees.

210 The rector explains how currently the different changes in the law are being implemented into the m-OER. It is however not desirable to flexibilize the m-OER too far, as this will render the regulations too unspecified for the faculties. However, if the CSR would like to discuss separate articles this is possible, and redefining these specific articles can then be addressed and discussed. Moreover, the m-OER is a model and not a format, and the implications of changing this name should be taken into consideration when suggesting this. The chair adds that it should be made clear to the deans which articles are binding and which articles are merely a model.

215 The CSR will consider which articles they would like to discuss and agendize this, and the possibility of the binding status of certain regulations, for a next OV.

220 Van Helvoirt ziet graag dat de toelichting die in de model-OER wordt geboden op de verschillende artikelen ook wordt gecommuniceerd naar OC's en FSR'en, en verzoekt daarom het college de decanen de opdracht te geven om de artikelen in de facultaire OER'en toe te lichten. De rector beaamt dat het belangrijk is dat de artikelen helder worden gecommuniceerd en toegelicht, maar het is niet passend om van de decanen te eisen een toelichting op deze OER



te bieden. De decanen hebben, in samenwerking met de FSR'en, een zekere handelingsvrijheid met betrekking tot het opstellen van de OER. Wel stelt de voorzitter-CvB dat het verstandig is wanneer een toelichting op de artikelen wordt geboden, mede gezien de wettelijke rechten voor OC's die recent zijn ingesteld. De raad verzoekt het CvB expliciet de decanen te vragen de facultaire wijzigingen in een toelichting op model-OER te communiceren naar de decentrale medezeggenschap. **(actie)**

10. Taalcursussen Nederlands // Dutch language courses

The CSR and CvB discuss offering Dutch language courses to international students.

Raj proposes to the CvB to investigate offering free Dutch language courses to all international students, as this would be desirable for multiple reasons: it would be beneficial for those students to have knowledge of the language for integration into the society, to have the possibility to follow the educational courses that are only offered in Dutch, and to help them in their further careers. Raj emphasizes that despite the hard work of the CvB to facilitate the international students, it has been difficult to participate in the *medezeggenschap*. However, the Dutch language courses and problems following the internationalization policy should be seen as broader than these individual cases.

Raj explains that the FEB has set up a program that offers Dutch courses to international students, and reimburses these when these courses are finished successfully. This pilot has been very successful, and the CSR would like to see this to be taken up on the central level to share the financial costs of the reimbursement of the language courses. Raj brings forward the University of Maastricht as another example.

The rector states that it is important to help international students to learn Dutch, but that this would be very expensive. If the university decides to offer these courses and would like to look for a way to organize this, a re-allocation of the budget would be necessary. Borovitskaja states that it would be good to invest in this as a follow up to the bilingual policy of the university and that it perhaps would be possible to get a large discount on these courses if they are purchased in bulk.

The CvB makes an overview of the possibilities and costs of offering Dutch languages to international students. **(action)** The different types of students and following financial consequences will be taken into account. The chair of the CvB proposes to discuss the Dutch language course programs within the General Assembly of the VSNU. **(action)**

11. CBO agenda's en verslagen // CBO agenda and minutes

The CSR and CvB discuss sending the CBO agendas and minutes to the CSR.

Helvoirt addresses that in earlier OV-minutes between the CSR and CvB it has been agreed that the CSR would receive the CBO agenda and have confidential insight in the minutes. The CSR would like to see that this agreement is lived up to. The rector says that the way of discussing in the CBO has changed over the last years, to a more open discussion on improving policy and the university altogether. It is important that all meeting participants can engage freely in an open discussion, without setting minutes that complicate this open way of speaking. The CvB does understand that the CSR would like to be aware of the discussions, and therefore proposes to send the agenda and discuss the general course per agenda points during an informal meeting. This will however not be in detail or traceable to specific speakers.

270 The CSR will discuss internally how they feel about this proposal and come back to this. For now, the CvB will make the agenda of the CBO available to the COR and CSR, and, when desired, will in an informal setting go over this agenda with the council to discuss the CBO.

12. W.v.t.t.k. // Any other business

- *Intree sponsoring;*

275 It is considered whether the CvB should provide more than a list of all the existing sponsor deals. Agreed is that the action point as formulated earlier during the meeting remains unchanged.

13. Rondvraag en sluiting // Questions and ending

- Jaarsma conveys on a personal title to be content that the CvB supports *WO in action*.
- Chew asks about the meeting with Diversity Officer. The chair CvB explains that the Diversity Officer will be in function from November 1st, and a meeting with the CSR will be arranged.
280
- Chew states that non-Dutch speaking members are being excluded from groups that work on policy and topics which are also applicable to international students. The rector says that agreements between the CSR and CvB have been made on language policy, but that it takes time to implement these agreements into the university as a whole. The rector will make a request in the UCO to be sensitive to this matter and to include non-Dutch speaking students in working groups concerning topics that affect international students. **(action)**
285
- Oostra asks whether there is a plan on how to spend the funds of the *Middelen Wet Studievoorschot* and the *prestatieafspraken*. The CvB will take this discussion up in the VSNU as well, as the loan system regards all students, and the quality of education should be central to the policies.
290
- Oostra asks for insight in the spending of the *Voorinvesteringen*. The chair of the CvB says this information is accessible.
- Proos asks whether the CvB will be meeting with the recently appointed chair of the VSNU, Mr. Duisenberg. The chair explains that Mr. Duisenberg will visit the UvA on November 1st and that the CvB will attend a VSNU meeting on November 3rd. The CvB however has not been involved in the organization of the event of the CSR.
295
- Helvoirt asks whether the CvB is taking responsibility in the communication of the allocation model to the academic community. The chair of the CvB explains this will be published on *denkme.uva.nl*. Based on the comments gathered from there, the intended decision will be sent to the GV.
300
- Helvoirt asks when the *Onderwijsvisie* can be expected. Herweijer says it is currently being formatted for online publication.
- Helvoirt states that not all FSR's have received their faculty budgets and asks the CvB to ensure this happens.

305 -- CSR council member Chew leaves the meeting at 16:38 --

- Raadslid Helvoirt heeft een afspraakverzoek verstuurd aangaande de afstemming van het GV instemmingsverzoek over CLC, en vraagt het College om dit op te pakken.
- De CSR zal op korte termijn een brief over de organisatie van de *lunch met de rector* aan het CvB sturen.
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De technisch voorzitter sluit de vergadering om 16:40 uur en bedankt de deelnemers voor hun bijdrage.

Actielijst OV

- 315 171024-01 The CvB will see whether an overview of sponsor deals between external parties and Commissie Intree can be provided for 2017, and if applicable, 2018.
- 171024-02 The CvB forwards the summary on the meeting with the student associations to the CSR.
- 320 171024-03 The CvB shares the evaluation of the recent dean appointments with the CSR after completion.
- 171024-04 The CvB checks the timeline of the Studiesucces Scan with Klaas Visser and discusses the possibilities of incorporating best practices from a more flexible approach to the 8-8-4 semester planning before the Studiesucces Scan will be finished.
- 325 171024-05 The CSR reacts on short-term to the proposal of the CvB regarding the delegation of students in the BAC Studentassessor-CvB.
- 171024-06 The CSR and CvB plan 3 evaluation meetings for the Studentassessor-CvB function.
- 171024-07 De CSR maakt de gewenste wijzigingen in de functieomschrijving van de Studentassessor-CvB kenbaar aan het College.
- 330 171024-08 The CSR discusses the rearrangement of holidays with Lucy Wenting, and checks whether it is possible to start a working group to investigate the possible consequences and future scenarios for teachers and students when rearranging the holidays.
- 335 171024-09 De CSR stelt een lijst met de organisatorische zaken voor de Docent van het Jaar verkiezingen op, en geeft aan bij welke van deze zaken hulp van het CvB of BC gewenst is.
- 171024-10 Het CvB stuurt de toelichting op de toelichting op de M-OER en verzoekt de decanen om facultaire wijzigingen kenbaar te maken en toe te lichten aan de decentrale medezeggenschap.
- 340 171024-11 The CvB asks other universities about their experiences with the organization of organizing Dutch language courses for international students in the General Assembly of the VSNU.
- 171024-12 The CvB looks into different possibilities and the subsequent costs of offering Dutch languages to international students.
- 345 171024-13 The CvB will state in the UCO that it is important that working groups concerning international topics should be made accessible to non-Dutch speaking students.
- ~~170905-01 The CvB will provide the CSR a list of all the *schakeltrajecten* and informs the CSR about the existing procedure that needs to be followed when ending a *schakeltraject*.~~
- 350 ~~170905-02 The rector will make sure that the report of the Studiesucces scan is discussed in the UCO, to see what can be done regarding the semester planning.~~
- ~~170905-03 The CvB will discuss the possibility of organizing another series of round table conversations with the deans.~~
- 355 ~~170905-04 Het CvB zal in het definitieve voorstel van het Universitair Forum meenemen op welke wijze de academische gemeenschap onderwerpen kan inbrengen.~~
- ~~170905-05 The CSR contacts Maria Heijne to discuss the books on display in the new University Library.~~
- 360 ~~170905-06 Het CvB zal nagaan welke afspraken er zijn gemaakt met Intree over sponsoring door en samenwerking met externe bedrijven.~~
- ~~170704-01 Het CvB inventariseert welke procesafspraken er facultair zijn gemaakt om de Opleidingscommissies te versterken en op welke wijze de medezeggenschap in dit proces is betrokken. Hierover wordt een terugkoppeling gegeven in Oktober.~~

- 365 170704-02 Het CvB zal bij het opstellen van een taalbeleid het instellen van numerixi en de voertaalwijzigingen samennemen, en treedt hierover in gesprek met de CSR.
- 170704-03 Het CvB spreekt in de UCO over de BSA-evaluatie in het licht van het rapport Studiesucces, en zal los van de UvA-matching evaluatie een evaluatie voor het BSA organiseren.
- 370 ~~170704-04 Het CvB zal nadenken over een wijze waarop werkgroepen divers en breed worden samengesteld om de verschillende invalshoeken te vertegenwoordigen.~~
- ~~170704-05 Het CvB zal nagaan hoe het voorstel voor het instellen van het Universitair Forum kan worden geschreven om het gewicht van het orgaan duidelijker naar voren te brengen.~~
- 170704-06 Het CvB neemt de notitie van de CSR over de mogelijke wijze van decaanbenoemingen mee in de evaluatie van de decaanbenoemingen.
- 375 170704-07 Het CvB zorgt ervoor dat het organogram op de UvA-website wordt gecorrigeerd.
- ~~170531-02 Het College zal in de UCO spreken over het toepassen van de 8-8-4 semesterindeling op te rigide wijze, en benadrukt hierbij de mogelijkheid om flexibel met deze indeling om te gaan.~~
- 380 ~~170531-03 Het voorstel van de CSR tot het instellen van een Universitair Initiatief zal worden geïncorporeerd in het rapport van de werkgroep Sterke Medezeggenschap.~~
- ~~170411-04 Het College brengt op basis van (geschatte) studententaantallen in kaart hoeveel de bekostiging van een 60 ECT schakeltraject kost, indien mogelijk voorafgaand aan de kaderbrief en begroting 2018.~~
- 385 170411-08 Het College ziet er op toe dat de frase over het optimaal gebruiken van de wettelijke mogelijkheden van masterselectie zal worden geschrapt uit het Instellingsplan.
- ~~170221-15 Het CvB vraagt de directeur bedrijfsvoering van de FMG om een plan op te stellen voor het oplossen van de problemen in gebouw REC BCD met betrekking tot de faciliteiten voor mensen met een functiebeperking.~~
- 390 ~~161011-10 De rector deelt het onderzoek naar de geestelijke gezondheid van studenten.~~

Pro memorie

- 161011-01 Het College houdt toezicht op de betrokkenheid van promovendi en postdocs.
- 140604-01 Het College geeft indien van toepassing de CSR een update ten aanzien van de samenwerkingsplannen met andere instellingen of instituten.
- 395 140415-04 Bij jaargesprekken in november met decanen en bestuurders wordt voor de zomer informatie ingewonnen bij de betreffende studentenraad over de omgang met de medezeggenschap.
- 130416-01 De studentenraad wordt regelmatig geïnformeerd over de vordering op het gebied van studieadviesing.
- 400 100907-02 Het CvB zal de capaciteit van fietsenplekken, studieplekken en ruimtes voor studieverenigingen tijdens het realiseren van de nieuwbouw en verhuizingen scherp in de gaten houden en ingrijpen wanneer een tekort ontstaat.

Voor het komende artikel24-overleg:

- 405 130610-01 Het College voorziet de CSR van een halfjaarlijkse tijdsplanning voor adviesmomenten.
- 130123-07 Er zal duidelijk worden stilgestaan bij (mondelijke) toezeggingen van het College, zodat er geen onnodige schriftelijke reacties hoeven te worden gegeven, maar de toezeggingen wel helder worden genotuleerd.
- 410 130123-08 Indien de CSR vraagt om een motivatie voor vertrouwelijkheid van een stuk, zal het College het stuk daarvan voorzien.
- 130123-09 De contactpersoon van de medezeggenschap kan ook worden benaderd voor vragen en het verstrekken van informatie aan de FSR'en.