



Conceptagenda: *Plenaire Vergadering of the CSR*

Time Wednesday, January 31th, 2018, 15.00-18.00h

Location REC B3.07

Conceptagenda

1. **Opening**
2. **Mail**
3. *5min* **Setting the concept minutes of PV180117 and PV180124**
Concept minutes will be forwarded
4. *5min* **Checking the action list**
See below
5. *5min* **Announcements**
6. *5min* **Updates: DB & taskforces, representatives, Studentassessor-CvB**
7. **Setting the agenda**
8. *10min* **Budget CSR 2018** **Deciding**
The CSR sets its internal budget 2018.
Meeting materials will be forwarded
9. *10min* **Kwaliteitsafspraken** **Discussing**
The CSR discusses writing a position paper about the quality agreements, together with LOF.
Meeting materials will be forwarded
10. *10min* **Compensation for 1st year student OC- members** **Discussing**
The CSR discusses the financial compensation for first year students from the *Profileringfond*s.
Meeting materials attached
11. *60min* **Model-OER** **Discussing**
The CSR discusses the request for advice on the bachelor's and master's model-OER.
Meeting materials will be forwarded
12. *15min* **Sustainability** **Discussing**
The CSR discusses its stances on sustainability.
Meeting materials will be forwarded
13. *25min* **Instellingsplan** **Discussing**
The CSR discusses the institutional plan to prepare for the round table discussions.
Meeting materials attached
14. *15min* **University Forum** **Discussing**
The CSR discusses the course of the first meeting of the University Forum on January 25th.
Meeting materials attached
15. **W.v.t.t.k. / Any other business**
16. **Input request from the FSR's**
17. **Questions + closing the meeting**

Action list PV CSR

- 180124-01** Taskforce Facilities & Housing works out the plan and strategy to discuss sustainability.
- 180124-02** Michele looks up more information on temporary contracts in UvA-data and contacts UvA-Holding for information about the temporary contracts which fall under the UvA-Holding.
- 180124-03** Sebastian finalizes the CSR 2018-budget for PV180131.
- 180124-04** Michele prepares the case-study of the organization of OC-elections for the *hei*-session CSR-CvB.
- 180124-05** Pim and Sasha look into articles of the model-OER that are connected to the articles of the *Studentenstatuut*.
- 180124-06** All taskforces set a goal (or two) which they sent to Pim, prior to PV180131. Pim shares the goals with Kathelijnn, Kjeld, and Michele and they present an overview and plan at PV180207. Sasha makes sure all taskforce heads are informed about this plan.
- 180117-01** Sasha writes an update to inform the council why it is not possible to grant voting rights to the council assistants.
- 180117-03** Taskforce Programs & Accessibility researches the possibilities to extend the model of a tuition fee free board year to international students.
- 180117-06** Bram writes a meeting piece for PV180124 on Housing and Internationalization.
- 180117-07** Taskforce Facilities & Housing checks the shortage of examination rooms for digital exams.
- 180117-08** All taskforce heads write a short text of 150 words in Dutch and English about the files and subjects they are working on, before January 26th.
- 180110-02** Taskforce Facilities & Housing investigates the possibilities of using external study places and opening these up to UvA-students.
- 180110-03** The representatives discuss the proposed procedures for dean appointments with their FSR.
- 180110-04** David organizes a file holder meeting on the procedures for dean appointments after the initial stances of the council are known.
- 171220-02** Quinta writes a meeting piece for PV180131 on the first meeting and evaluation of the University Forum.
- 171220-04** All council members forward a slogan for the council elections to taskforce PR.
- 171220-05** Loraine checks the cleaners on the UvA-locations are hired by different companies.
- 171220-07** David asks the FSR's about their vision on the NSE and organizes a file holder meeting.
- 171220-09** The representatives check their FSR-archive for discussions and information on the NSE.
- 171220-11** Pim en Sasha discuss the Draaiboek Opleidingsaanbod.
- 171213-05** Pim voices at ISO that the FSR FMG and the CSR see the importance of schakeltrajecten.
- 171206-02** Raj gathers information about peer reviewing at the different faculties.
- 171206-09** Kjeld organizes a meeting to discuss the role of the representatives in relation to FSR and CSR.
- 171108-02** Sasha and Tamara arrange a training on the writing of meeting pieces and time management.
- 171108-12** Taskforce Digitalization & Study Support informs the FSR's about addressing problems regarding discuss the obligatory purchase of binders with study materials to program directors.
- 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.

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.
- 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 proper feedback in 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.
- 171101-01** All council members archive their documents in the P-drive.
- 171108-04** The representatives check whether the agendas, minutes and letters of the FSR's are being published online.
- 171129-14** Mees and Sasha keep in mind for the upcoming UCO-meeting on Honours that UvA-Q reports are filled in for honours courses, while there are no OC's to check these evaluations.