



Conceptagenda: *Plenaire Vergadering of the CSR*

Time Wednesday, March 21th, 2018, 15.00-18.00h

Location CREA 3.12

Conceptagenda

1. **Opening**
2. **Mail**
3. *5min* **Setting the concept minutes of PV180307 and PV180314**
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* **Commoning UvA: financial compensation** **Deciding**
The CSR decides on the compensation for the CSR-evaluations.
Meeting materials attached
9. *20min* **Internationalization & Medezeggenschap** **Discussing**
The CSR discusses the financial aspects of offering compensation for international students. **/Deciding**
Meeting materials attached
10. *20min* **Honours & Excellence** **Discussing**
The CSR discusses the setup of honours programs in relation to its stances on excellence.
Meeting materials will be forwarded **/Deciding**
11. *15min* **Study places: evaluation** **Discussing**
The CSR discusses the preliminary list of questions for the survey on study places.
Meeting materials attached
12. *20min* **Kiesreglement OC-verkiezingen** **Discussing**
The CSR discusses the electoral regulations for the OC-elections in 2018-2019.
Meeting materials will be forwarded
13. *10min* **Flexstuderen** **Informing**
The CSR gets informed about the possibility of including new programs in the pilot flex studying.
Meeting materials attached
14. *10min* **Learning Analytics** **Informing**
The CSR gets updated on the different levels of Learning Analytics.
Meeting materials attached
15. *10min* **Turnitin** **Informing**
The CSR gets updated on the latest developments with regard to the plagiarism checks via Turnitin.
Meeting materials attached

16. **W.v.t.t.k. / Any other business**
17. **Input request from the FSR's**
18. **To the media**
19. **Questions + closing the meeting**

Action list PV CSR

- 180314-01** Quinta sends the recommendations about the University Forum for an editorial round on March 21st until March 22nd 10.00uur.
- 180314-02** Sasha sends the CSR's proposal for the setup of the evaluation of the function of Studentassessor-CvB for an editorial round from March 16th until March 19th, and informs Mariska about this timeline.
- 180314-03** Sasha and Michele give an update on the meeting of the Institutional Research *programmaraad* during PV180321.
- 180314-04** All council members compose an overview of the hours they spend from March 19th until March 23rd on council work, studying, their job, and other obligations. During PV180317 it will be discussed whether this will be done for another week.
- 180314-05** 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.
- 180314-06** The delegates ask their FSR to notify taskforce PR or the *ambtelijk secretaris* about the information and contact details of the parties that will run for the council elections and the contact details of their treasurer.
- 180314-07** Taskforce Programs & Accessibility writes a meeting piece about the request of programs to join the pilot *flexstuden*.
- 180314-08** Sebastian, Ken, Sasha, Pim, and Michele discuss the setup of a memo to the CvB about burnouts in the *medezeggenschap*.
- 180307-03** Taskforce PR sets up a schedule to increase the CSR's presence at UvA-locations.
- 180307-06** Pim will contact ACTA about the governance model.
- 180307-07** Sasha asks Arne Brentjes for more information on the procedure for revising the governance model and the time frame for reactions.
- 180307-08** Loraine checks whether the OC's at their faculty receive the evaluation reports from UvA-Q, and Guido will gather the information from FSR-FMG.
- 180307-09** Guido contacts the FSR-ACTA and AUC to ask whether the OC's receive the evaluation reports from UvA-Q.
- 180307-10** The DB asks for an update on building a new lecture hall at REC during the IAO.
- 180307-13** The DB discusses possibly merging taskforces Facilities & Housing and Finance & Collaboration.
- 180307-15** Pim brings Arne Brentjes in contact with Michele about the programs that would like to be included in the pilot *flexstuden*. Taskforce Programs & Accessibility discusses this request and the possible change of the regulations.
- 180228-01** Bram composes a press statement that will accompany the letter on the student housing issues that is being sent to the municipality parties.
- 180228-04** Bram further works out the proposal for creating an extra floor with study spaces in the new REC lecture hall, taking into account not only the marginal costs but the yearly (maintenance) costs as well.
- 180228-05** Guido writes a meeting piece to discuss Blended Learning and CILT after the fileholder meeting took place.
- 180214-04** Loraine writes a concrete proposal with an estimate of the costs for the organization of a creative session about housing.
- 180214-07** Sebastian, Mees, and Bram will meet with Cormet to discuss the preparation and costs for the lunch that was organized on January 31st.
- 180214-09** Mees contacts Michele to discuss the honours report, as discussed during the UCO of February 8th.
- 180124-02** Michele looks up more information about the temporary contracts which fall under the UvA-Holding.
- 180117-07** Taskforce Digitalization & Study Support checks the shortage of examination rooms for digital exams.
- 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.

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.
- 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 if mentioned explicitly during the PV.
- 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 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.
- 171101-01** All council members archive their documents in the P-drive.
- 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.