

## Conceptagenda: *Plenaire Vergadering of the CSR*

Time	Wednesday, April 4 <sup>th</sup> , 2018, 15.00-18.00h	Location	CREA 3.12
1.	<b>Opening</b>		
2.	<b>Mail</b>		
3.	<i>5min</i> <b>Setting the concept minutes of PV180307 , PV180314, and PV180321</b> <i>Concept minutes will be forwarded</i>		
4.	<i>5min</i> <b>Checking the action list</b> <i>See below</i>		
5.	<i>5min</i> <b>Announcements</b>		
6.	<i>5min</i> <b>Updates: DB &amp; taskforces, representatives, Studentassessor-CvB</b>		
7.	<b>Setting the agenda</b>		
8.	<i>30min</i> <b>Flexstuderen</b> The CSR discusses including new programs in the pilot flex studying. <i>Meeting materials attached</i>		<b>Deciding</b>
9.	<i>20min</i> <b>Interim vice-chairperson</b> The CSR discusses appointing an interim vice-chairperson. <i>Meeting materials attached</i>		<b>Discussing</b>
10.	<i>20min</i> <b>UCO-recap</b> The CSR gets informed of the previous UCO meeting. <i>Meeting materials attached</i>		<b>Informing</b>
11.	<i>20 min</i> <b>Werkgroep Sterke Medezeggenschap</b> <i>The CSR discusses the follow-up on the advice of WSM.</i> <i>Meeting materials attached</i>		<b>Discussing</b>
12.	<i>10min</i> <b>Kwaliteitsafspraken</b> <i>The CSR discusses the kwaliteitsafspraken</i> <i>Meeting materials attached</i>		<b>Discussing</b>
13.	<i>15min</i> <b>REC lecture hall</b> <i>The CSR gets informed about the REC lecture hall.</i> <i>Meeting materials will be forwarded</i>		<b>Informing</b>
14.	<i>10min</i> <b>Housing creative session</b> <i>The CSR discusses the plan concerning the creative session on housing &amp; internationalisation.</i> <i>Meeting materials will be forwarded</i>		<b>Discussing</b>

15. 10min **Blending learning**

**Informing**

*The CSR gets informed about recent developments regarding blended learning.*

*Meeting materials will be forwarded*

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

- 180328-01** All council members inform the DB or the ambtelijk secretaris who they think would be suitable as the new vertrouwenspersoon of the council.
- 180328-02** Pim forwards the meeting pieces concerning flexstudereren to Sofie.
- 180328-03** Tamara asks Mariska Herweijer for the nota inrichting pilot flexstudereren from 2017.
- 180328-04** Pim contacts Erik Weijer about the involvement of OC's in RRVE and the kader toetsbeleid.
- 180328-05** Taskforce Democratization & Policy and the DB ask the FSR's for input about the ideal structure of the CSR and discuss writing a memo about this (change of) structure.
- 180328-06** Michele informs the council about the reaction of Juridische Zaken to the proposed changes in the concept electoral regulations for OC's.
- 180328-07** Mees and Pim compose a letter to the CvB by March 31 and send it for an editorial round of 1 day to the council.
- 180328-08** All taskforce heads inform Loraine about the policy documents that are needed for their council work but are not (easily) accessible or to be found.
- 180321-02** Michele composes a list of comments and questions about the concept OC electoral regulations and forwards these to Miek Krol by March 23rd the latest.
- 180321-04** Quinta inquires whether the Turnitin plagiarism check causes problems for exams or assignments about formatting or programming.
- 180321-05** Mees asks Cormet what compensation or discount can be expected by the CSR exactly, as a follow up to the lunch organized for the students from Belarus.
- 180321-06** The delegates check whether the OC's have been asked to confirm whether the students are listed in the Kiesregister, prior to setting the electoral regulation for OC's.
- 180314-04** All council members compose an overview of the hours they spend from March 19th until April 15th on council work, studying, their job, and other obligations.
- 180314-08** Pim, Sebastian, Ken, Sasha, and Michele discuss the setup of a memo to the CvB about burnouts in the medezeggenschap.
- 180307-03** Sebastian, Bram, Guido, and Teo fill in the schedule to increase the CSR's presence at UvA-locations.
- 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.
- 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 keeps 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.