



## Conceptagenda: *Plenaire Vergadering of the CSR*

**Time** Wednesday, April 25<sup>th</sup>, 2018, 15.00-18.00h

**Location** CREA 3.12

### Conceptagenda

1. **Opening**
2. **Mail**
3. *5min* **Setting the concept minutes of PV180314, PV180321, PV180328, PV180404, PV180411, and PV180418**  
*Concept minutes have partially been sent, partially will be forwarded*
4. *5min* **Checking the action list**  
*See below*
5. *5min* **Announcements**
6. *5min* **Updates: DB & taskforces, delegates, Studentassessor-CvB**
7. **Setting the agenda**
8. *10min* **Instellingscollegegeld** **Discussing**  
**/Deciding**  
The CSR decides about their advice about the method of setting the institutional tuition fees.  
*Meeting materials attached*
9. *15min* **Sustainability: minor** **Deciding**  
The CSR decides about their position on the installment of an interdisciplinary minor on sustainability.  
*Meeting materials attached*
10. *10min* **Model-OER** [confidential] **Deciding**  
The CSR decides on their strategy for discussing the model-OER advice during the upcoming OV.  
*Meeting materials attached*
11. *10min* **Privacy** **Informing**  
The CSR gets informed about the request for consent on the Privacy policy, processing of personal data, and camera surveillance regulations.  
*Meeting materials attached*
12. *10min* **Numerus Fixus: FEB** **Informing**  
The CSR gets informed about the request for advice on setting a numerus fixus for the BSc Business Administration and the BSc Economics & Business Economics 2019-2020.  
*Meeting materials will be forwarded*
13. *10min* **Deutsche Bank** **Discussing**  
The CSR discusses the concept advice about Deutsche Bank.  
*Meeting materials attached*
14. *10min* **Diversity** **Informing**  
The CSR gets informed about the ways to proceed working on this file.  
*Meeting materials will be forwarded*

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|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 15. 10min | <b>Studentassessor-CvB</b><br>The CSR gets informed about the setup of the evaluation of the function of the central student assessor.<br><i>Meeting materials attached</i>                       | <b>Informing</b> |
| 16. 10min | <b>Werkgroep Sterke medezeggenschap: facilitation</b><br>The CSR gets informed on the proposed memo about improving the facilitation of the medezeggenschap.<br><i>Meeting materials attached</i> | <b>Informing</b> |
| 17. 10min | <b>Round table: OCW</b><br>The CSR gets informed about the round table discussion that will take place on May 14.<br><i>Meeting materials will be forwarded</i>                                   | <b>Informing</b> |
| 18. 10min | <b>Smoking policy</b><br>The CSR discusses their stances on setting a smoking policy at the REC.<br><i>Meeting materials attached</i>                                                             | <b>Informing</b> |
| 19. 10min | <b>Selection criteria</b><br>The CSR gets informed about the different forms of selection that are used for bachelors and masters.<br><i>Meeting materials will be forwarded</i>                  | <b>Informing</b> |
| 20. 10min | <b>Instellingsstoets Kwaliteitszorg (ITK)</b><br>The CSR gets informed about the status of the upcoming ITK..<br><i>Meeting materials attached</i>                                                | <b>Informing</b> |
| 21. 10min | <b>CSR : council activity</b><br>The CSR decides on organizing a fun activity for the council.<br><i>Meeting materials attached</i>                                                               | <b>Deciding</b>  |
| 22.       | <b>W.v.t.t.k. / Any other business</b>                                                                                                                                                            |                  |
| 23.       | <b>Input request from the FSR's</b>                                                                                                                                                               |                  |
| 24.       | <b>To the media</b>                                                                                                                                                                               |                  |
| 25.       | <b>Questions + closing the meeting</b>                                                                                                                                                            |                  |

### **Action list PV CSR**

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|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 180418-01 | Taskforces D&SS and F&H give follow-up to the meeting on the digital examination rooms.                                                                                                       |
| 180418-02 | Guido asks the FSR's for their input on sharing video lectures within a course and between programs.                                                                                          |
| 180418-03 | Pim sends the advice on the renewed advise request model-OER for an editorial round until April 24.                                                                                           |
| 180418-04 | Mees and taskforce Program & Accessibility take up the rearrangement of holidays in the second semester, in relation to Mental Health.                                                        |
| 180418-05 | Loraine and Bram ask the FSR's for input on the offering of tailor made transition programs within the faculties.                                                                             |
| 180418-06 | Loraine and Bram respond to the request from the FSR-FMG on the letter about transition programs.                                                                                             |
| 180418-07 | Pim informs the FSR's about the intention of the CSR/GV to, in collaboration with AZ, set out a survey amongst students to gather input about the funds from the <i>kwaliteitsafspraken</i> . |
| 180418-08 | All council members inform Pim what they consider most important in the spending of the funds from the <i>kwaliteitsafspraken</i> .                                                           |
| 180418-09 | Bram discusses the new REC lecture hall in relation to the campus vision with Otto van Tubergen.                                                                                              |
| 180418-10 | During the upcoming IAO, the DB discusses the building of a new lecture hall at REC.                                                                                                          |
| 180418-11 | Pim asks ISO during the next AV to give an explanation of their statement about the national labour market.                                                                                   |
| 180418-12 | PR sends the infographic on the university and medezeggenschap to the SVO.                                                                                                                    |
| 180411-02 | Taskforce Education & Vision considers the proposal of the FSR-FEB to install a new minor in Sustainability and Economics.                                                                    |
| 180411-03 | Taskforce PR considers the proposal to name the new bridge at REC, and inquires which plans the CvB has in this regard.                                                                       |
| 180411-07 | Kjeld adapts the changes to the CSR's advice on the financial compensation of 1 <sup>st</sup> -year students in the medezeggenschap and sends it for an editorial round on April 16.          |
| 180411-08 | Jason forwards the information that the FSR-FdG gathered about student engagement.                                                                                                            |
| 180411-10 | During the upcoming IAO, the DB inquires whether the offering of Dutch language courses is being discussed within the VSNU.                                                                   |
| 180411-11 | Guido writes a follow-up meeting piece to discuss the proposals from the file holder meeting on Blended Learning.                                                                             |
| 180411-12 | Taskforce Programs & Accessibility discusses a follow up for the diversity file and comes back to this during PV180425.                                                                       |

- 180411-13** Taskforce Finance & Collaboration discuss the *kwaliiteitsafspraken* and possible scenarios for the UvA, and they ask the FSR's for input on the agreements and the procedure.
- 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.
- 180328-08** All taskforce heads, besides Kjeld and Michele, inform Loraine about the policy documents that are needed for their council work but are not (easily) accessible or to be found by students generally.
- 180314-04** All council members compose an overview before April 23<sup>rd</sup> of the hours they spend from March 19<sup>th</sup> until April 15<sup>th</sup> on council work, studying, their job, and other obligations. An indication of the stress level (1-5) will be added.
- 180314-08** Pim, Sebastian, Ken, Sasha, and Michele discuss the setup of a memo to the CvB about burnouts in the medezeggenschap. Ken writes a memo for April 20<sup>th</sup>.
- 180124-02** Michele looks up more information about the temporary contracts which fall under the UvA-Holding.

### **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.
- 180319-01** 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.