



Samenvatting van de 168^e overlegvergadering tussen de Centrale Studentenraad en het College van Bestuur, gehouden op 1 mei 2018

Vastgesteld op 16 oktober 2018

Van de zijde van de CSR 2017-2018: Quinta Dijk, Pim van Helvoirt, Bram Jaarsma, Atma Jyoti Mahapatra, Michele Murgia, Kjeld Oostra, Mees van Rees, Loraine Smith, Teo Todercan;
Afwezig: Guido Bakker, Sasha Borovitskaja, Jern Ken Chew, Sofie ten Brink, David Nelck, Sebastian Proos;

Van de zijde van het College van Bestuur: Karen Maex (rector magnificus), Moataz Rageb (Studentassessor-CvB), Suzanne von Meyenfeldt (secretaris, bestuursondersteuning);
Afwezig: Geert ten Dam (voorzitter-CvB), Mariska Herweijer (bestuurssecretaris)

Technisch voorzitter: Mick van der Valk
Verslag: Tamara van den Berg (ambtelijk secretaris)

Publieke tribune: Jason Biemond

Conceptagenda

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12. **Rondvraag en sluiting** // Questions and ending

1. Opening (14:30 uur) en vaststellen agenda

The technical chair opens the meeting and welcomes the meeting participants. The agenda is set without changes.

2. Vaststellen verslag van de Overlegvergaderingen // Setting the minutes

- 5 The minutes of OV180220 are set based on textual changes.
Setting the concept minutes of OV180327 is moved to the *W.V.T.T.K.* as the CvB would like to propose some textual adjustments.

3. Doornemen actielijst // Checking the actions list

10 *Action point 180327-03* The CvB has asked Peter Hoekstra to look into the confidential sharing of the evaluation reports and is currently awaiting a response. Van Helvoirt says that the CSR has also been trying to get in contact with Peter Hoekstra about the education dashboard, so far without receiving a reply.

15 *Action point 180327-09* The rector discussed the function of Faculty Diversity Officer with Fred Weerman. A coordinator has been appointed at the FGw and the dean is very concerned with diversity. Smith says that Weerman is not involving the FSR-FGw in the procedure. The rector suggests the FSR-FGw to take this up with the dean. Murgia will discuss this with the FSR-FGw.

20 *Action point 180327-11* Van Helvoirt says that the CSR and COR are discussing the *Kwaliteitsafspraken* with AZ. The plan is to send a survey to inquire how students and teachers would like to see this money being spent. The rector adds that the spending of the money from the *Kwaliteitsafspraken* should be linked to the Educational Vision. This will help to create a consistent plan that can be well-accepted within the university.

25 *Action point 180327-12* Oostra asks when the FNWI Faculty Regulations can be expected, as they are very important for the FSR-FNWI. The rector says that JZ is working on this and suggests asking Miek Krol for an update.

4. Mededelingen // Announcements

30 *There are no announcements from the CSR.*

Announcements from the CvB:

- The rector thanks the CSR for giving a timely consent to the Electoral Regulations OC's and stresses that the CvB fully agrees with the noted problems regarding the procedure.
- 35 • A follow up to the creation of a new innovation center Artificial Intelligence will be included in the Kaderbrief.
- A decision on the new Auditorium that will be built on REC will follow in the upcoming period.
- The CvB has formally set the new allocation model and a letter has been sent to the GV.

5. Organisatie studentenraadsverkiezingen // Organization of the student council elections

40 *De CSR en het CvB bespreken de organisatie van de studentenraadsverkiezingen. // The CSR and CvB discuss the organization of the student council elections.*

45 Van Rees says that the organization of the student council cannot become more efficient if taken up by students. The CSR would, therefore, like to ask BC to take the lead in organizing the elections from 2019 onwards. The rector suggests considering which practical aspects can be taken up by the university. However, the CvB and BC do not want to overstep the boundary of dealing with the content and the contact with the parties. This lies with the CSR. The CvB does not want to get involved and risk the suspicion of involvement with the content. The rector will discuss the practical aspects that possibly could be taken up with BC. Van Rees asks to be invited for this conversation, but the rector would first like to set this meeting only with BC. The
50 CvB discusses with BC what can be done to improve the structural organization of the student council elections and comes back about this to the CSR before the summer recess. **(action)**

6. Privacybeleid // Privacy policy

55 *De CSR en het CvB bespreken het instemmingsverzoek Privacybeleid, beleid verwerking
persoonsgegevens en het Reglement cameratoezicht. // The CSR and CvB discuss the request for
consent on privacy policy, policy on processing personal data and the regulations camera
surveillance.*

Invited for this agenda point is:

Dominique Campman, project leader for the implementation of the GDPR (in Dutch: 'AVG')

60 The CSR has prepared a set of questions about the Privacy Policy:

- *P.9 - Murgia says that it is stated that the Functionaris Bescherming Persoonsgegevens (FG) gives a yearly report. The CSR asks whether this report is confidential or if the CSR and other interested parties can get insight.*

65 Campman states that the report is not confidential and that writing this report is part of the function profile for the FBPG. Campman is in favor of making the year report available for the CSR and COR.

- *P. 13 - Murgia says that submitting a request to get insight in which data are shared with 3rd parties does not automatically give insight about the identity of the 3rd parties that the data are shared with. Murgia asks why this requires another request.*

70 Campman explains that giving insight in the data being gathered and processed is in accordance with the GDPR. However, there is indeed the possibility to make this more proactive by showing which systems contain which personal data. A next step then might be to give insight into which parties the data are being shared with. It might be possible to proactively give information about this on the UvA-website. Murgia says that pro-actively giving this information might also minimize the requests for information.

- *General – Murgia asks how the cookie-tracking of student computers is organized.*

Campman says this is done based on analytics and functionality, but he will look into the details and inform the CSR about this in more detail later.

- *General – Murgia asks whether it is possible to trace users of student cards, MAPIQ and Wi-Fi back to personal student numbers or data.*

80 Campman says that this will be looked into, as it might be possible that these systems can be traced back to personal data. As the GDPR is very strict about dealing with personal data, Campman will look into the details and inform the CSR.

- *Note 1, P.13 – Murgia states that the COR has addressed the issue of dealing confidentially with personal data gives too much responsibility for the person concerned, instead of placing the responsibility on the UvA by demanding to inform how to deal with this information. Murgia adds that student assistants should also be educated about how to deal with this personal information.*

90 Campman stresses the value of including the student assistants in this training and rethinking the different levels of authorization that are giving within the university.

- *Note 2, P.14 – Murgia suggests to include in the Privacy Policy that the data are processed within the European Union for as far as possible.*

95 Campman acknowledges the preference to process data within the EU and says the UvA wants to ensure that data outside the EU are processed according to the standards of the UvA. However, a list of preferred ways of dealing with data is not part of the Privacy Policy, but a way of executing this policy. Murgia suggests noting in a document what the intentions and

preferences of the UvA are. Campman and the rector suggest thinking of a way to do this in a manner that is general enough but can also be noted down.

100 • P. 6 – Murgia is worried that no concrete definition or plan for data-minimization is available. The CSR fears this might leave open the option of profiling and following, for example, the usage of Student Analytics. The CSR wants to prevent study advisors getting access to the data. The CSR also asks what it means that data are only collected for educational and research purposes.

105 Campman agrees that it is important to beware of profiling, but states that the FG should signal these risks. It is also important to consider which technologies could be used to the advantage of students and the university, and the FG can safeguard that the power of these technologies is not being misused. Campman suggests giving the FG the lead and not define which permissions a study advisor gets in the Privacy Policy itself. This would be too detailed for a framework policy. Murgia still worries that opening up the Educational Dashboards can cause the risk of personal data of students being handed to the study advisors via program directors. Campman wants to avoid determining these rights upfront and to, based on checks-and-balances, make sure that these processes go well. This will be part of the policy set by the FG.

115 Murgia asks about the scope of using the data for education, and Campman explains that the data can be used to improve education in a broad sense.

The CSR and Dominique Campman / JZ discuss the answers to the CSR's questions prior to the formal reaction of the CSR to the request of consent Privacy. **(action)**

7. Internationale studenten in de medezeggenschap // International students in the medezeggenschap

120 *De CSR en het CvB bespreken het financieel compenseren van internationale studenten in de medezeggenschap. // The CSR and CvB discuss compensating international students in the medezeggenschap financially.*

Invited for this agenda point is:

Anouk Tso, beleidsmedewerker Academische Zaken

125 Tso explains that the executive staff has considered the proposal and, subsequently, the way in which international students can take part in the *medezeggenschap*. However, the proposal of the CSR is legally not feasible and might give a financial incentive for students to participate in the *medezeggenschap* as a means to get a year of financial discount on their study program. Moreover, a financial compensation for students in the *medezeggenschap* should be defined in the *Profileringfondsen*. Currently, the arrangements which allow for a difference in compensation per student can be looked into. This can serve as a basis for proposing an alternative way of compensating international students who pay institutional tuition fees (ICG) when the *Profileringfondsen* is revised. Tso adds that this compensation is not intended to cover all costs, and students usually do not need a compensation for 60 ECTS. Tso adds that no personal exceptions can be made for students who pay ICG, as the students of the same program have the same legal rights and duties. The *Profileringfondsen*, however, could facilitate for the delay faced by individual students.

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140 The rector adds that the CvB has appreciated the proposal of the CSR and agrees on the content. However, a legal way that better fits the instruments of the university should be found. This can be done when revising the *Profileringfond*s.

Dijk asks why this proposal can only be taken up when revising the *Profileringfond*s. The rector says that all the proposals of the CSR regarding financial compensation for students will be collected and considered at the same time. Oostra asks whether the compensation could then also be given one year in retrospect to compensate the current international members of the *medezeggenschap*.

145 The rector stresses the importance of international students being able to represent their electorate in the student council. However, this should be done according to the legal frame and be included in the *Profileringfond*s where the compensation for all students is defined. Jaarsma states that the case of international students differs, as the risk of failing a course and paying another year of ICG also causes an obstacle in running for the council. Tso says this point of
150 concern has been taken up, but individual cases depend on specific programs as the height of the ICG differs per program. The proposal of the CSR will be included in the evaluation of the *Profileringfond*s to see which financial compensation is possible. The CvB wants to consider a way of facilitating international students while also considering the differences of the cases.

155 The CSR considers the CvB's counter-proposal to include the possibility of compensating international students in the *medezeggenschap* when evaluating the *Profileringfond*s. **(action)**

8. Model-OER // Model-OER

De CSR en het CvB bespreken het negatief advies van de CSR over de modellen OER bachelor en master. // The CSR and CvB discuss the CSR's negative advice on the models OER bachelor and master.

Uitgenodigd voor dit agendapunt is is:

160 *Miek Krol, hoofd Juridische Zaken*

Mevr. Krol en de rector geven aan verrast te zijn over de lengte en inhoud van het tweede negatieve advies van de CSR. De punten van het advies worden langsgelopen.

- 165 • *Verplichte hoorcolleges* – Van Helvoirt stelt dat de plichten van studenten in het Studentenstatuut bepaald moeten worden. Wanneer hier niet is opgenomen dat hoorcolleges mogelijk verplicht zijn, kan dit niet in de OER worden bepaald. Krol stelt dat de model-OER de kaders voor facultaire OER'en, waar de wettelijke rechten en plichten worden opgenomen, biedt. Het Studentenstatuut regelt geen rechten en plichten van studenten met betrekking tot onderwijs en examens. Deze bepalingen worden in de OER opgenomen. Van Helvoirt is het hiermee oneens.
- 170 • *Voertaalwijzigingen* – Van Helvoirt stelt dat OC's instemmingsrecht op de taalwijziging van een opleiding moeten hebben en dat dit in artikel 1.2 bepaald moet zijn. Krol beaamt het instemmingsrecht en meldt dat uitgezocht wordt of op basis van de WHW dit wettelijk instemmingsrecht voor FSR of OC geldt.
- 175 • *Onderwijsevaluaties* – Van Helvoirt stelt dat het huidige artikel 8.1 geen recht doet aan het instemmingsrecht van de OC's op de wijze van evaluatie. Dit punt zal nog worden besproken door JZ en het CvB.

- *Representatieve oefenexamens* – Van Helvoirt stelt dat oefenvragen vaak niet beschikbaar zijn, maar dat dit erg belangrijk is voor de CSR. Van Helvoirt stelt voor om de voorgestelde maatregel aan decanen en OC's te communiceren.
- 180 • *Oefenmateriaal tijdig beschikbaar* – Van Helvoirt stelt voor oefenmateriaal tijdig op de DLO beschikbaar te maken. De termijn kan facultair worden besloten, maar de CSR ziet graag dat het op alle faculteiten duidelijk wordt gecommuniceerd. De rector stelt voor *best practices* voor het oefenmateriaal uit te wisselen.
- 185 • *Inzagerecht digitale tentamens* – Van Helvoirt stelt dat inzagerecht voor zowel papieren als digitale tentamens moet gelden. Ook moet worden onderzocht hoe digitale inzage het best geregeld kan worden. Krol en de rector beamen dit; dit zal in de toelichting worden opgenomen.
- 190 • *Verplichte werkgroepen* – Van Helvoirt stelt dat het verplicht stellen van werkgroepen een tentameneis betreft, hetgeen vastgelegd dient te worden conform *artikel 7.13*. Wanneer dit enkel in de Studiegids vermeld wordt, heeft de OC geen instemmingsrecht op deze tentameneis. Praktische bezwaren over het jaarlijks vaststellen van deze tentameneisen moeten volgens Van Helvoirt binnen de opleiding worden opgelost. Krol vraagt of de CSR enkel de mogelijkheid tot het verplicht stellen wil opnemen of een lijst van de specifieke vakken waar dit voor geldt. Van Helvoirt zegt dat de eis zo vermeld moet worden dat de OC het instemmingsrecht over deze eis kan uit oefenen.
- 195 • *Functiebeperking* – Van Helvoirt stelt dat de permanente geldigheidsverklaring voor permanente functiebeperkingen niet in alle OER'en is opgenomen.
- 200 • *Informatievoorziening* – Van Helvoirt vraagt om meer informatieverstrekking over o.a. herkansingen en het bijstellen van cijfers na een bespreking van het tentamen op te nemen in de OER.

De formele reactie van het CvB volgt binnenkort. Hierin zal ook worden opgenomen wat op basis van het advies van de CSR in de model-OER wordt overgenomen en wat aan de decanen in de begeleidende brief zal worden gecommuniceerd.

205 **9. Eerstejaarsstudenten in de medezeggenschap // First year students in the medezeggenschap**

De CSR en het CvB bespreken het advies van de CSR om eerstejaarsstudenten in de medezeggenschap een financiële compensatie uit het Profileringsfonds te geven. // The CSR and CvB discuss the CSR's advice about financial compensation from the Profileringsfonds for first year students in the medezeggenschap.

- 210 Oostrā states that all students who make the effort to partake in the *medezeggenschap* should be compensated for this equally. Therefore, the CSR proposes to grant compensation to students retrospectively, after obtaining the BSA, to keep the incentive to strive for the BSA in place. The CvB wants to avoid making the first year of the studies more intensive. Although the hours for OC's are limited, other forms of *medezeggenschap* might take a substantive amount of
- 215 time from 1st-year students. Oostrā states that 1st-year students already take up functions in the *medezeggenschap* and therefore should be compensated accordingly. The rector expresses appreciation for this initiative of the CSR but wants to protect 1st-year students from overworking themselves, getting a burnout, or getting in trouble with their BSA. It became clear during the Health Week that students tend to overwork themselves and suffer from high

220 expectations. Oostra states that this would apply to 2nd and 3rd-year students as well. The rector
reiterates that the concerns are not financial. The CvB is worried about the risk of students not
obtaining their BSA and having to face the consequences of this. Despite the merits of
compensating retroactively, the workload for 1st-year students will still increase when
participating in the *medezeggenschap* and obtaining the BSA. Oostra adds that participating in
225 the *medezeggenschap* also grants students dispensation for their BSA. The rector says this
would need to be looked into further. A formal reply from the CvB to the CSR's letter of advice
can be expected.

The rector adds that this proposal, like the CSR's advice about the compensation for
international students in the *medezeggenschap*, can be considered further when revising the
230 *Profileringfondsen*. Oostra states that Student Services had indicated that certain parts of the
Profileringfondsen are currently up for revision. The rector states that this must be a
misunderstanding: the proposals and evaluation criteria will be included when evaluating the
Profileringfondsen, which will happen after the academic year 2019-2020.

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

- 235
- **Setting the concept minutes of OV180327.**
The concept minutes are set based on the provided textual changes.

11. Rondvraag // Questions

- Murgia asks for an update about the restructuring of IIS. The rector says that the proposal on
restructuring honours program will be discussed on May 16th. The quality assurance of
240 honours programs and the honours committee are included in this.
- Jaarsma asks why the *Coalitie Kennisstad* has agreed to settle for 2000 new student houses,
when the initial demand was 5000. The rector says this was a reasonable demand to
achieve. The issue of student housing is a priority for the UvA in their meetings with the
Gemeente of Amsterdam.
- Todercan asks for an update about the name of the new bridge at REC. As this has not yet
been discussed within the CvB, Todercan asks whether the CSR can set up an initiative. The
rector will bring the CSR in contact with the person responsible. **(action)**
- Todercan asks for an update on the housing plans. The CvB has discussed opening up extra
study places during week 7 and 8 of the course block and will take study spaces into account
245 when developing new housing plans. Jaarsma asks to consider bike parking and sustainability
as well.
- Oostra asks whether the *medezeggenschap* can receive a timeline about the plans and
involvement of *medezeggenschap* for the new building on Science Park. The rector says an initial
planning will be created when possible. However, the process will take a couple of years.
- Smith says that the level of internationalization of the FSR-FMG and the facilitation of the
255 faculty were discussed last week in the OV with dean Hans Brug. The rector indicates that all
faculties and deans will be informed about the facilitation for international students after the
outcome of the elections is known. **(action)**
- Smith asks whether the CvB has discussed the recent opinion article about the Diversity
Officer. The rector states that the number of articles show the weight of the function. The
rector discussed the plans with the Diversity Officer and ensures that tasks are taken
260 seriously. The writers of the opinion article will be invited for a conversation.

- Mahapatra states that the FSR-FEB is working on setting up an interfaculty minor about sustainability and whether the rector is interested in joining the initial meeting. The rector states to be interested in this. Mahapatra will forward the invitation. **(action)**
- Van Helvoirt asks whether the GV can get access to the *Kwartaalrapportages*. Erik Boels had indicated that the CvB needs to approve of this. The CvB is in favor of sharing these reports if there are no practical problems that prevent this.

12. Sluiting // Ending

The technical chair closes the meeting at 16:19h and thanks all meeting participants for their contributions.

Actielijst OV

- 180501-01 The CvB discusses with BC what can be done to improve the structural organization of the student council elections and comes back to this before the summer recess.
- 180501-02 The CSR and Dominique Campman / JZ discuss the answers to the CSR's questions prior to the formal reaction of the CSR to the request of consent Privacy.
- 180501-03 The CSR considers the CvB's counter-proposal to include the possibility of compensating international students in the *medezeggenschap* when evaluating the *Profileringsfonds*.
- 180501-04 The CvB forwards the CSR to the person responsibility for naming the new bridge at REC.
- 180501-05 The CvB discusses the facilitation (i.e. language courses) of international students of the *medezeggenschap* with the deans.
- 180501-06 The CSR forwards the invitation to the discussion on creating a new minor in Sustainability and Economics to the rector magnificus.
- 180501-07 The CvB checks with Erik Boels whether the *medezeggenschap* can receive the *Kwartaalrapportages*.
- 180327-01 The CvB considers the workings and existence of the UvA-VU honours committee and brings forward a proposal during OV180501.
- 180327-02 The CvB considers different options regarding the quality assurance of interdisciplinary honours programs, such as the CSR's proposal to constitute IIS as a separate education unit that has the responsibilities. The CvB comes back with the proposals timely to improve the quality assurance before the start of the academic year 2018-2019.
- 180327-03 The CvB checks what can be improved to share the confidential evaluation reports in UvA-Q with the OC's.
- ~~180327-04 The CvB discusses in the CBO whether the letter on sharing the confidential reports in UvA-Q with OC's has been shared with all the OC's or whether this needs to be done.~~
- ~~180327-05 The CvB considers the proposal of the CSR to give financial compensation to international students who delay their studies because of the *medezeggenschap* and gives a reaction during OV180501.~~
- 180327-06 The CSR discusses their recommendations and concerns about the first meeting of the University Forum with Arne Brentjes and Jan Rath.
- ~~180327-07 The *contactpersoon medezeggenschap* shares the overview of files on the timeline with the CSR.~~
- ~~180327-08 The CvB will share the existing information on the UvA's vision or policy on Diversity with the CSR.~~



- 315 ~~180327-09~~ The CvB inquires the status of the appointment of a Faculty Diversity Officer at the FGw with Fred Weerman.
- 180327-10 The CvB checks whether the annual funds of €10.000,- for bottom-up Diversity initiatives is still available and whether this falls under the working budget of the Diversity Officer.
- 320 ~~180327-11~~ The CSR discusses the process for the quality agreements with Frank Zuijdam.
- ~~180327-12~~ The CvB checks the status of the FNWI faculty regulations with *Juridische Zaken* at central and faculty level.
- 180220-02 The CvB and CSR discuss the profiling funds and (possible alternatives to) *collegegeldvrij besturen* and they discuss the evaluation criteria that could be used for evaluating the Profiling fund in 2019.
- 325 180220-04 The CvB and CSR discuss the current workings on sustainability with Bert Zwiep and Harold Swartjes and the sustainability organizations of the university and they take this discussion as a starting point for setting out a broader vision on sustainability.
- 330 ~~180220-05~~ The CvB considers the CSR's proposal on giving a compensation from the profiling funds to 1st year students in OC's and comes back to this during OV180327.
- 180220-06 The CvB will inquire the current workload of *Juridische Zaken* and inform the CSR about the upcoming approvals for request and consent.
- ~~180220-08~~ The CvB will contact Albert Feilzer to inquire the status of the UvA-VU honours committee.
- 335 170704-02 Het CvB zal bij het opstellen van een taalbeleid het instellen van numerix 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.
- 340 **Pro memorie**
- 170411-08 Het College ziet er op toe dat de frase over het optimaal gebruiken van de wettelijke mogelijkheden van masterselectie zal worden geschrapt bij de herijking van het Instellingsplan voor 2020.
- 161011-01 Het College houdt toezicht op de betrokkenheid van promovendi en postdocs.
- 345 140604-01 Het College geeft indien van toepassing de CSR een update ten aanzien van de samenwerkingsplannen met andere instellingen of instituten.
- 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.
- 350 130416-01 De studentenraad wordt regelmatig geïnformeerd over de vordering op het gebied van studieadviesing.
- 100907-02 Het CvB zal de capaciteit van fietsplekken, studieplekken en ruimtes voor studieverenigingen tijdens het realiseren van de nieuwbouw en verhuizingen scherp in de gaten houden en ingrijpen wanneer een tekort ontstaat.
- 355 **Voor het komende artikel24-overleg:**
- 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 genoteerd.
- 360 130123-08 Indien de CSR vraagt om een motivatie voor betrouwbaarheid 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.