



Conceptagenda: *Plenaire Vergadering of the CSR*

Time Wednesday, August 29th, 2018, 14.00-17.00h

Location REC M0.02

Conceptagenda

1. **Opening**
2. **Mail**
3. **Setting the concept minutes of PV180613, PV180620, PV180627, PV180704 and PV180822**
4. **Checking the action list**
5. **Announcements**
6. **Updates: DB & taskforces, delegates, central student assessor**
7. **Setting the agenda**
8. **20min Numerus fixus: decentrale selectiecriteria** **Deciding**
The CSR decides about the request for advise on the decentral selection criteria 2019-2010.
Meeting materials will be forwarded
9. **15min Numerus fixus: FEB** **Deciding**
The CSR decides about the request for advise on the installment of a numerus fixus for the bachelor Business Administration and the bachelor Economics & Business Economics.
Meeting materials attached
10. **20min Diversity** **Deciding**
The CSR decides on their stances on the diversity file, in preparation for the OV on September 4th.
Meeting materials will be forwarded
11. **15min Studentenstatuut** **Deciding**
The CSR decides about the update of the Studentenstatuut.
Meeting materials attached
12. **15min Kwaliteitsafspraken** **Discussing**
The CSR discusses the *startnotitie* on the allocation of the Quality Agreements.
Meeting materials will be forwarded
13. **5min Sexual harassment policy** **Discussing**
The CSR discussing revising the policy against sexual harassment.
Meeting materials attached
14. **5min Klachtenregeling** **Deciding**
The CSR decides about the request for consent on the complaints regulations for personnel and students.
Meeting materials attached
15. **10min CSR-Reglement** **Discussing**
The CSR discusses the revision of the CSR Regulations.
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

- 180822-01 Pim will inform Miek Krol that the CSR agrees with the textual changes in the Studentenstatuut, but that the CSR does not want to consent to a Studentenstatuut if the content has not yet been updated and that JZ was late in putting this forward.
- 180822-02 Pim asks the FSR-ACTA or Miek Krol for the updated advise of the FSR on the decentral selection criteria for Tandheekunde.
- 180822-03 Pim checks the law for a definition or distinction between (non-)cognitive selection criteria.
- 180822-04 Pim contacts the FSR-FMG for more information about their positive/negative advice on the decentral selection criteria and the numerus fixus.
- 180822-05 E&A and O&O discuss which further steps to take in updating the Sexual Harassment Policy, in collaboration with Moataz Rageb.
- 180822-06 Tamara asks Mariska Herweijer for a compilation of the documents the CSR 2018-2019 should receive at the start of their term. Pim forwards the list to Tamara.
- 180627-02 Loraine composes an overview of the current status of faculty diversity officers, the FTE and the involvement of FSR's in the procedure.

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.
- 160502-01 Sebastian and Teo 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. All council members archive their documents in the P-drive.
- 161017-05 The taskforce heads oversee the diverse division of speakers for the OV.
- 170201-04 The DB oversees a proper balance between small and large files in the PV.
- 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.