Conceptagenda:
Plenaire Vergadering van de CSR

Time       Wednesday, September 13, 2017, 15.00-18.00h       Location       CREA 3.12

Concept agenda

Opening

1. Mail (5 min)
2. Approving the minutes + checking the action list (5 min) (app: Concept minutes PV CSR 170906)
3. Announcements (5 min)
4. Updates DB, representatives, AMC, Studentassessor-CvB (5 min)
5. Setting the agenda (5 min)
6. Working agreements (5 min) deciding (app: concept working agreements)
   The CSR votes on setting his working agreements.
7. GV: debriefing (10 min) discussing (app: meeting materials)
   The CSR discusses the GV of September 8.
8. RvT: update (10 min) informing (delayed app: update) [confidential]
   The CSR gets an update on the hiring procedure for the RvT-member of the medezeggenschap.
9. Schakeltrajecten (10 min) informing / discussing (app: meeting materials)
   The CSR discusses his views on the financing of transition programmes.
10. UB: FGw's vision (10 min) informing (app: meeting materials)
    The CSR decides on setting out a survey about the new UB.
11. Open Education Resources (15 min) informing / discussing (app: meeting materials + document)
    The CSR discusses the document and his views on Open Educational Resources.
12. Lunch with the rector (10 min) discussing (app: meeting materials)
    The CSR discusses if he wants to organize the lunch with the rector during the coming year.
13. ITK (Instellingstoets Kwaliteitszorg) (10 min) informing (delayed app: meeting materials)
    The CSR gets informed about the status of the Instellingstoets Kwaliteitszorg.
14. Council assistants (10 min) informing (delayed app: meeting materials)
    The CSR discusses the preferred qualities for the council assistants that will be hired.
15. CSR: discussing goals (15 min) informing / discussing (app: meeting materials)
    The CSR looks into the best way to organize a discussion on individual/shared goals in the council.
16. Language in workgroups (10 min) informing / discussing (delayed app: meeting materials)
    The CSR discusses his stance on the use of Dutch and/or English language in working groups.
17. Language courses (15 min) informing / discussing (app: meeting materials)
    The CSR discusses his stance on providing Dutch courses to international students.
18. W.v.t.t.k. / Any other business

19. Questions + ending

Actielijst PV

170906-01 Tamara translates the action and pro memorie list.
170906-02 The taskforce heads will set up a year planning, after the DB has created a format for this.
170906-03 Ken will write a meeting document on the financing of the schakeltrajecten.
170906-04 Michele will contact the UvA Risk Manager about the burglaries and safety measurements at the campus.
170906-05 Michele and Loraine contact Fred Weerman about the ‘opera project’ of visiting a wide range of high schools in Noord-Holland.
170906-06 Michele will inform the council in November about the wishes of the FGw concerning the new library and city campus.
170906-07 Kjeld and Michele inform their faculty councils about their position in the kIlo.
170906-08 Pim forwards the e-mails of the FSR FGw regarding new Bachelor Cognition, Language and Communication to the council.
170906-09 Mees will invite Pieter Duisenberg for a discussion with students at the UvA and will prepare a meeting document to discuss the format of this session.
170906-10 Sebastian arranges a transfer of the finances with Davey.
170906-11 Pim asks the CvB / Academische Zaken for an English translation of the document on the Open Educational Resources.
170906-12 Guido summarizes the document on Open Educational Resources in English and write a meeting document for the PV, with the help of Sasha.
170906-13 Mees and Sasha check their availability and decide who of them will take Ken’s position in the UvA Admissions workgroup.
170906-14 Tamara informs Mees, Bram, Ken and Teo about the content and organization of the chair training by TAQT.
170906-15 Mees asks Gijs Doeleman to be the student member in the CSB.
170906-16 Pim writes a soft apology to the Honourniscommissie.
170906-17 Pim drafts a cleaning schedule for the CSR office.
170906-18 Pim contacts Toma Cerniauskaite about the deadline for sending a FSR-FEB representative.
170906-19 Pim creates a list of abbreviations and council members add the useful abbreviations that are missing.
170906-20 Pim plans a meeting with the FSR ACTA.
170906-21 Pim and Teo will work on a statement regarding language and accessibility of work groups, and will bring this up during the IO.
170906-22 Teo writes a meeting document on language courses as a part of the language policy.
170906-23 Kjeld will check with the FSR FNWI whether the FSR is in favor of reorganizing the holidays.
170830-01 The raadsassistenten committee will draft a list of the preferred qualities for the raadsassistenten to discuss during the next PV.
170830-02 Teo contacts Teo about the GV letter about the services and will send out the letter for an editorial round to the GV.
170830-03 Sasha informs the FSR’s about their decentral right of consent on the OER from September 1 onwards, and the possible changes that could still be made by the Tweede Kamer.

Pro memorie

140908-04 The DB is strict about nazendingen and being present in time.
A double check on the spelling and grammar should be done for all communication. Taskforce heads have the final responsibility in this.

The taskforce heads notify the PR-taskforce after their meetings which files should be raised in the media.

All DB-members send their updates before Sunday 20h.

Sasha sends a weekly Monday mail with all the activities of the upcoming week.

Sasha notifies the FSR's after the PV on which topics the CSR needs input.

Pim and Sebastian take good care of the plants.

The taskforce heads make sure that everyone gives good feedback to their taskforces about the work, steering and soundboard groups, and they make sure the documents are saved on the P-drive.

The taskforce heads oversee the diverse division of speakers for the OV.

Bram and Sasha organize fun activities for the council on regular basis.

The council oversees a proper balance between small and large files in the PV.

The AMC letter regarding the allocation model will be taken into account during the upcoming discussion on the new allocation model.