Conceptagenda:  
*Plenaire Vergadering* of the CSR

Time: Wednesday, May 2nd, 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, PV180418, and PV180425
   
   *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. **5min** Setting the agenda
8. **20min** OV-recap
   
   *Discussing*
   
   The CSR goes over the course of the OV CSR-CvB on May 1st.
   
   *Meeting materials attached*
9. **10min** Privacy
   
   *Discussing*
   
   The CSR discusses the request for consent on the Privacy policy, processing of personal data, and camera surveillance regulations.
   
   *Meeting materials will be forwarded*
10. **10min** Canvas
    
    *Discussing*
    
    The CSR discusses including a link to the medezeggenschap in Canvas.
    
    *Meeting materials will be forwarded*
11. **15min** Instellingstoets Kwaliteitszorg (ITK)
    
    *Discussing*
    
    The CSR discusses the UvA's self-reflection for the upcoming ITK.
    
    *Meeting materials attached*
12. **10min** Diversity
    
    *Informing*
    
    The CSR gets informed about the ways to proceed working on the Diversity file.
    
    *Meeting materials attached*
13. **10min** Internationalization
    
    *Informing*
    
    The CSR gets informed about the internationalization policy, in anticipation of the Education Day.
    
    *Meeting materials will be forwarded*
14. **W.v.t.t.k. / Any other business**
15. **Input request from the FSR’s**
16. **To the media**
17. **Questions + closing the meeting**
**Action list PV CSR**

**180425-01** Bram sends the advice on institutional tuition fees for an editorial round until April 30, 10.00h.

**180425-02** Michele writes a memo with questions about the request for consent on the Privacy Policy for the OV and a follow-up meeting piece for PV180502.

**180425-03** The delegates asks their FSR’s to give input on the Privacy Policy and Regulations on camera surveillance by April 29th.

**180425-04** Michele gives editorial comments to the concept letter on Deutsche Bank from the FSR-FMG.

**180425-05** Jason asks the FSR-FdG whether they are lacking IT-facilitation.

**180425-06** Atma checks the OC’s stances towards the instalment of a numerus fixus, and informs the CSR about the selection criteria that will be used.

**180425-07** Pim inquires the status of the evaluation of the FEB’s numerus fixus with Mariska Herweijer.

**180425-08** Bram forwards his input for the roundtable discussion with OCW to the CSR and the Studentassessor-CvB.

**180425-09** Ken composes an overview of the points the CSR would like to address during the roundtable discussion with OCW.

**180425-10** Mees forwards the updated reflection document of the ITK to the council.

**180425-11** Bram works out a proposal for a fun trip (dinner/boat) with the council.

**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.

**180418-04** Mees and taskforce Program & Accessibility take up the rearrangement of holidays in the second semester, in relation to Mental Health.

**180418-06** Loraine and Bram respond to the request from the FSR-FMG on the letter about transition programs.

**180418-09** Bram discusses the new REC lecture hall in relation to the campus vision with Otto van Tubergen.

**180418-11** Pim asks ISO during the next AV to give an explanation of their statement about the national labour market.

**180411-03** Taskforce PR considers the proposal to name the new bridge at REC, and inquires which plans the CvB has in this regard during the OV.

**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 PV180502.

**180411-13** Taskforce Finance & Collaboration discuss the kwaliteitsafspraken 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.

**180314-04** All council members compose an overview before April 23rd of the hours they spend from March 19th until April 15th on council work, studying, their job, and other obligations. An indication of the stress level (1-5) will be added.

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**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.