Conceptagenda:

Plenaire Vergadering of the CSR

Time: Wednesday, June 13th, 2018, 15.00-18.00h
Location: CREA 3.12

Conceptagenda

1. Opening
2. Mail
3. Setting the concept minutes of PV180516, PV180523, PV180530, and PV180606
   Concept minutes have partially been sent, partially will be forwarded
4. Checking the action list
   See below
5. Announcements
6. Updates: DB & taskforces, delegates, central student assessor
7. Setting the agenda
8. 15min Information security policy
   The CSR discusses the request for consent on the Informatiebeveiligingsbeleid and the Acceptable Use Policy.
   Meeting materials attached
9. 10min Protest march for education + aftermath
   The CSR discusses taking a stance about the course of events on June 8th.
   Meeting materials attached
10. 15min Model-OER bachelor & master
    The CSR discusses the reply of the CvB to their advice on the model-OER BA and MA.
    Meeting materials will be forwarded
11. 15min ITK: critical self-reflection
    The CSR discusses the critical self-reflection for the Institutional Quality Assurance Audit.
    Meeting materials attached
12. 20min GV: Kaderbrief
    The CSR discusses the Kaderbrief 2019 in preparation for the GV on June 15th.
    Meeting materials will be forwarded
13. 15min GV: Kader Kwaliteitszorg
    The CSR discusses the Kader Kwaliteitszorg in preparation for the GV on June 15th.
    Meeting materials will be forwarded
14. 20min Internationalization
    The CSR discusses the draft advice Internationalization and prepares for the UCO meeting on June 14th.
    Meeting materials will be forwarded
15. 10min Honours & IIS
    The CSR discusses the proposal of the FSR-FNWI to restructure the IIS honors programs.
    Meeting materials attached
Sustainability

Discussing the CSR discusses which points need to be included in an UvA-wide policy on sustainability.

Meeting materials attached

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

Input request from the FSR's

To the media

Questions + closing the meeting

Action list PV CSR

180606-01 Pim fills in the online consultation to inform that CSR is against the plans of the government to increase the student loan interest on June 6th.
180606-02 Pim implements the changes on functional limitation into the Studentenstatuut to send these to JZ.
180530-02 Taskforce E&A checks whether there are KPI's in the Instellingsplan that indicate something else then is being stated in the mid-term review.
180530-05 Quinta and Moataz check the CSR-budget for organizing a council dinner.
180509-04 Pim incorporates the points of the study associations and internationalization in the Studentenstatuut and forwards these to Miek Krol.
180509-05 Pim asks Erik Boels for an overview of the general costs of international students, to get more insight into the rationale of money division.
180502-05 Ken tries to gather more information about the rationale behind the division of university spending.
180418-11 Pim asks ISO during the next AV to give an explanation of their statement about the national labour market.
180411-03 Taskforce F&F considers the proposal to name the new bridge at REC.

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 Pim, 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.
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.
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.