Conceptagenda

Plenaire Vergadering of the CSR

Time       Wednesday, June 27th, 2018, 15.00-18.00h  Location  CREA 3.12

1. Opening
2. Mail
3. Setting the concept minutes of PV180613 and PV180620
   Concept minutes 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. 20min ITK: critical self-reflection
    The CSR decides on their advice about the critical self-reflection for the Institutional Quality Assurance Audit.
    Meeting materials attached
9. 10min Information security policy
    The CSR decides on the request for consent on the Informatiebeveiligingsbeleid.
    Meeting materials will be forwarded
10. 10min Acceptable Use Policy
    The CSR decides on the request for consent on the Acceptable Use Policy students.
    Meeting materials will be forwarded
11. 15min Diversity
    The CSR decides how to proceed working on the diversity file.
    Meeting materials attached
12. 15min Revisie OC-handreiking
    The CSR discusses the revision of the OC manual.
    Meeting materials attached
13. 20min Kwaliteitsafspraken
    The CSR discusses the quality agreements.
    Meeting materials will be forwarded
14. 20min Council simulation
    The CSR discusses the setup of the council simulation for the introduction weekend of the CSR 18-19.
    Meeting materials attached
15. 15min UvA-panel: survey about the elections  [confidential]
    The CSR discusses the outcome of the UvA-panel on elections.
    Meeting materials attached

The CSR decides on their advice about the critical self-reflection for the Institutional Quality Assurance Audit.
Meeting materials attached

The CSR decides on the request for consent on the Informatiebeveiligingsbeleid.
Meeting materials will be forwarded

The CSR decides on the request for consent on the Acceptable Use Policy students.
Meeting materials will be forwarded

The CSR decides how to proceed working on the diversity file.
Meeting materials attached

The CSR discusses the revision of the OC manual.
Meeting materials attached

The CSR discusses the quality agreements.
Meeting materials will be forwarded

The CSR discusses the setup of the council simulation for the introduction weekend of the CSR 18-19.
Meeting materials attached

The CSR discusses the outcome of the UvA-panel on elections.
Meeting materials attached
16. **20 min** BSA

The CSR discusses the BSA-evaluation.

*Meeting materials will be forwarded*

17. **10 min** LOF letter: budget cuts

The CSR decides whether they will co-sign the letter on budget cuts and investments in higher education.

*Meeting materials attached*

18. **20 min** ASO letter: student involvement

The CSR discusses their input for the letter by ASO on student involvement.

*Meeting materials attached*

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

20. **Input request from the FSR's**

21. **To the media**

22. **Questions + closing the meeting**

**Action list PV CSR**

180620-01 Loraine asks Anne De Graaf about her out-of-office reply and her preferences for a central/ decentral working group.
180620-02 Kjeld sends the letter about *collegegeldvrij besturen* for an editorial round until Friday June 22nd, 18.00h so the letter can be sent on Monday, June 25th.
180620-03 The DB discusses how to convey the current workload to the CvB and to create a more accurate planning between CvB and CSR.
180620-04 Bram discusses the points of critique on UvA-Matching with Arthur Salomons.
180620-05 Sasha discusses the possibility of an international student in the UCO with the newly appointed delegate of the FSR-FdR.
180620-06 Bram checks the letter from OCW on the compensation for the technical universities based on the Kwaliteitsafspraken.
180620-07 Pim discusses including a case about finances in the council simulation with Sasha before June 25th.
180620-08 Bram checks the letter from OCW on the compensation for the technical universities based on the Kwaliteitsafspraken.
180620-09 Pim discusses including a case about finances in the council simulation with Sasha before June 25th.

**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.
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.