Conceptagenda

Plenaire Vergadering of the CSR

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. Numerus fixus: decentrale selectiecriteria
   The CSR decides about the request for advise on the decentral selection criteria 2019-2010.
   Meeting materials will be forwarded
9. Numerus fixus: FEB
   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. Diversity
    The CSR decides on their stances on the diversity file, in preparation for the OV on September 4th.
    Meeting materials will be forwarded
11. Studentenstatuut
    The CSR decides about the update of the Studentenstatuut.
    Meeting materials attached
12. Kwaliteitsafspraken
    The CSR discusses the startnotitie on the allocation of the Quality Agreements.
    Meeting materials will be forwarded
13. Sexual harassment policy
    The CSR discussing revising the policy against sexual harassment.
    Meeting materials attached
14. Klachtenregeling
    The CSR decides about the request for consent on the complaints regulations for personnel and students.
    Meeting materials attached
15. CSR-Reglement
    The CSR discusses the revision of the CSR Regulations.
    Meeting materials attached

Time    Wednesday, August 29th, 2018, 14.00-17.00h
Location REC M0.02
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
Tandheelkunde.
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.