Conceptagenda:

Plenaire Vergadering of the CSR

Time: Wednesday, September 5th, 2018, 11.00-14.00h
Location: CREA 3.12

1. Opening
2. Mail
3. Setting the concept minutes of PV180613, PV180620, PV180627, PV180704, PV180822 and PV180829
4. Checking the action list
5. Announcements
6. Updates: DB & committees, delegates, central student assessor
7. Setting the agenda
8. **15min** Numerus fixus: decentrale selectiecriteria
   The CSR reconsiders the CSR’s advice about the decentral selection criteria Tandheelkunde 2019-2010.
   Meeting materials will be forwarded
9. **15min** BSA evaluation committee
   The CSR decides about the CSR’s delegation in the BSA-evaluation committee.
   Meeting materials attached
10. **10min** UvA-books
    The CSR decides about promoting the website of UvA-books.
    Meeting materials will be forwarded
11. **10min** CSR Treasurer
    The CSR decides on the position of treasurer for the CSR’s internal finances.
    Meeting materials will be forwarded
12. **15min** OV: evaluation
    The CSR goes over the course of the OV on September 4th.
    Meeting materials will be forwarded
13. **15min** GV: Kwaliteitsafspraken & Kader Kwaliteitszorg
    The CSR discusses the quality agreements and Kader Kwaliteitszorg in preparation for the GV on September 7th.
    Meeting materials will be forwarded
14. **10min** HR: public voting records
    The CSR discusses changing their voting procedure to registering public voting records.
    Meeting materials attached
15. **10min** Diversity
    The CSR gets informed about the Diversity file.
    Meeting materials will be forwarded
16. 10min **CSR working agreements**  
The CSR discusses the working agreements.  
*Meeting materials attached*

17. W.v.t.Lk. / Any other business

18. Input request from the FSR's

19. To the media

20. Questions + closing the meeting

**Action list PV CSR**

180829-01 Pim sends the advisory letter on the decentral selection criteria 2019-2020 for an editorial round until Thursday August 30th, 13.00h.

180829-02 Pim sends the letter on the installment of the numerus fixus for the bachelor Business Administration and the bachelor Economics & Business Economics and the decentral selection criteria 2019-2020 for an editorial round until Thursday August 30th, 13.00h.

180829-03 Sujet gathers more information from ASAP on setting up a sexual harassment policy.

180829-04 Alex gathers more information from AIM on setting up a sexual harassment policy.

180829-05 Loraine transfers the working agreements that have been made with the Diversity Officer to the file holder from CSR 2018-2019.

180829-06 Sasha sends the consenting letter about the *Klachtenregeling* for an editorial round until Friday August 31st, 12.00h.

180829-07 O&F discusses the points from PV180829 for the revision of the CSR-Regulations.

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. Committee chairs have the final responsibility in this.

141208-04 The committee chairs 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 Roeland and Sujet take good care of the plants.

161017-04 The committee chairs 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. Council members archive all their documents in the P-drive.

161017-05 The committee chairs 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.