Conceptagenda:  
*Plenaire Vergadering of the CSR*

**Time**  
Wednesday, November 14th, 2018, 11.00-14.00h  
**Location**  
CREA 3.12

**Conceptagenda**

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes of PV181017, PV181024, PV181031, and PV181107**
4. **Checking the action list**
5. **Announcements**
6. **Updates: DB, committees, delegates, central student assessor**
7. **Setting the agenda**
8. **10min CSR-get-to-know-drinks**  
The CSR prepares for their *Kennismaking borrel* that takes place on November 14th.  
*Meeting materials will be forwarded*
9. **10min Klachtencommissie**  
The CSR decides about the revised application text for the complaints committee.  
*Meeting materials attached*
10. **10min Feedback application**  
The CSR decides about implementing a feedback system for students in the UvA application.  
*Meeting materials attached*
11. **20min CSR goals: Education & Accessibility**  
The CSR discusses setting their vision on education and accessibility.  
*Meeting materials attached*
12. **20min Diversity: plan of action**  
The CSR discusses their response to the plan of action from the CDO Team.  
*Meeting materials attached*
13. **15min Profiling Fund**  
The CSR discusses the possible criteria for the evaluation of the Profiling Fund.  
*Meeting materials attached*
14. **5min Flex studying [request for advice]**  
The CSR gets informed about the request for consent on the *Regeling experiment Flexstuderen UvA 2019-2020*.  
*Meeting materials attached*
15. **5min Central student assessor 2019 [confidential]**  
The CSR gets informed about the hiring procedure for the central student assessor 2019.  
*Meeting materials attached*
16. **5min GALOP**  
The CSR gets updated about the progress of GALOP.  
*Meeting materials attached*
17. 5min **University Forum**
The CSR gets informed about the setup and progress of the University Forum.
*Meeting materials attached*

18. 5min **Smoking Policy**
The CSR gets informed about the UvA's smoking policy.
*Meeting materials attached*

19. 5min **AIEC**
The CSR gets informed about the position of the Algemene Instellingengebonden Ethische Commissie.
*Meeting materials attached*

20. 5min **Numerus fixus: BA Psychology**
The CSR gets informed about the upcoming request for consent on the numerus fixus of Psychology.
*Meeting materials attached*

21. 10min **UCO**
The CSR discusses the outcome of the UCO meeting of November 8th.
*Meeting materials attached*

22. 10min **WHW-meeting**
The CSR goes over the course of the WHW-meeting CSR-RvT on November 8th.

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

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

25. **To the media**

26. **Questions + closing the meeting**

**Action list PV CSR**

181107-01 O&O discusses the Draaiboek Opleidingsaanbod to gather input for the GV working group.
181107-02 O&F discusses the option of updating the regulations of the complaints committee.
181107-03 O&O discusses the input from the PV on Education and Accessibility and incorporates this in a draft statement.
181107-04 Council members inform Sujet which terms from the CDO draft plan of action need clarification.
181107-05 Sujet and Malou write a concept letter about the draft plan of action from the CDO-team.
181107-06 The delegates ask their FSR's whether they are in favour of a Feedback system in the UvA-application, with a button for reaching out to the student councils.
181107-07 PR makes a proposal for purchasing council clothing, CSR-mugs and other ways of using the PR-budget.
181107-08 PR considers, with help of the council, which documents, text or parts of the website need translation through the CSR-budget.
181107-09 O&O discusses the pros and cons of Learning Analytics.
181107-10 O&O discusses the informal request to increase the numerus fixus of Psychology.
181107-11 Malou checks when the master’s program of Psychology became English and which master’s programs have recently changed their *lingua franca* to English.
181107-12 O&O discusses the evaluation of the UvA Health Week.
181107-13 The delegates check whether their FSR’s are organizing the training that was offered to them from the CSR budget.
181031-01 Roeland asks Rens Bod for an update about *WOinActie* and asks whether the CSR can contribute in asking the CvB to support the protest.
181031-02 Roeland contacts the VU to see what collaboration is possible with regard to *WOinActie*.
181031-03 PR promotes the protest of *WOinActie* as soon as the final program and setup are known.
181031-06 Omar confirms the booking of the *Schreierstoren* and asks whether vegan snacks can be served.
181031-07 PR proposes how to divide the KeBo-budget over drinks and snacks.
181024-02 Omar checks whether the international promotion of faculties and programs has been fully stopped.
181024-03 O&F discusses solutions to the shortage of student housing.
181024-06 Alex sends the letter about the CSR’s funding of travel expenses to Minsk for an editorial round and finalizes the letter afterward.
181017-05 Tamara will ask Naomi Appelman to be the technical chair of the OV’s during the first half of 2019.
181017-06 Blink organizes a plenary evaluation session.
181017-09 Alex contacts ISO and LOF for more (legal) information about selective education.
181017-13 PR promotes the UvA’s involvement in choosing the *1001 woman in the 20th-century* book, and the exhibition in the Allard Pierson Museum.
181010-03 Alex gathers information about the position and functioning of the FDO at the FdR.
181010-06 O&F works out the evaluation criteria for the Profiling Fund.
O&O completes the 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, that the CSR is working on, should be raised in the media.
150420-01  All DB-members send their updates before Sunday 20.00h. Delegates send their updates before Wednesday 09.00h.
160502-01  Alex, Roeland, and Sujet take good care of the plants.
161017-04  The committee chairs make sure that everyone gives proper feedback in their committees 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.
180917-06  Blink organizes individual coffee moments with all council members to discuss the council work and input on the evaluation weeks.