Conceptagenda:  
*Plenaire Vergadering of the CSR*

**Time**  
Wednesday, November 21st, 2018, 11.00-14.00h

**Location**  
CREA 3.12

**Conceptagenda**

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes of PV181114**
4. **Checking the action list**
5. **Announcements**
6. **Updates: DB, committees, delegates, central student assessor**
7. **Setting the agenda**

8. **10min Diversity: plan of action**  
   The CSR decides about their response to the plan of action from the CDO Team.  
   Meeting materials attached

9. **15min [OV] Profiling Fund**  
   The CSR decides on their input for the evaluation of the Profileringsfonds.  
   Meeting materials attached

10. **20min [OV] CSR goals: Education & Accessibility**  
    The CSR discusses setting their vision on education and accessibility.  
    Meeting materials will be forwarded

11. **10min GALOP**  
    The CSR discusses the grading schemes and midterm evaluation Flex Studying as discussed in GALOP.  
    Meeting materials attached

12. **10min [OV] Flex studying [request for advice]**  
    The CSR discusses the request for consent on the Regeling experiment Flexstuderen UvA 2019-2020.  
    Meeting materials will be forwarded

13. **10min Numerus fixus: Psychology [request for advice]**  
    The CSR discusses the request for advice on the Regeling selectie Psychologie: procedure en selectiecriteria 2019-2020.  
    Meeting materials attached

14. **15min [OV] Internationalization**  
    The CSR discusses their strategy to further work on Internationalization.  
    Meeting materials attached

15. **10min Learning Analytics**  
    The CSR discusses Learning Analytics.  
    Meeting materials attached
16. 10min Central student assessor 2019 [confidential]  
Discussing  
The CSR discusses the hiring procedure for the central student assessor 2019.  
Meeting materials attached

17. 15min PR events: Christmas & New Year  
Informing/Discussing  
The CSR discusses organizing events around Christmas and New Year.  
Meeting materials attached

18. 15min University Quarter  
Discussing  
The CSR discusses the possible move of the CSR’s office to the Binnenstadcampus.  
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

181114-01 David and Roeland finalize the reply-letter to the FSR’s concerning the travel reimbursement of the CSR’s delegation attending the International Youth Forum, based on the comments from the editorial round.

181114-02 Alex updates the CSR’s draft vision on Education and sends it for an editorial round from November 16th to November 19th.

181114-03 Sujet sends the draft letter to the Diversity Officer for an editorial round until Wednesday, November 21st.

181114-04 Jamie asks the FSR’s for input or additions to the evaluation questions of the Profiling Fund.

181114-05 Blink asks the OC’s of the programs that want to be included in the pilot Flex Studying for their formal response letter and asks the FSR’s for input.

181114-06 Blink checks the document Inrichting Pilot Flexstuderen and the mid-term evaluation Flex Studying with regard to opening the pilot for new programs in the 3rd and 4th year.

181114-07 O&F discusses the smoking policy and gathers pro and cons.

181114-08 Casper contacts Mariska Herweijer about the regulations for exam rooms and grading scheme, as were discussed in GALOP.

181114-09 O&F discusses the setup and progress of the University Forum.

181114-10 Malou checks when the next meeting of the University Forum takes place and whether the CSR can place a topic at the agenda.

181114-11 PR discusses ways of promoting the University Forum to attract more students.

181114-12 O&O discusses the functioning of AIEC and possible solutions to the problem.

181114-13 Roeland informs Eric Weijers that the CSR can only react to the request about the numeros fixus Psychology if the additional information and advice from the FSR-FMG are sent to the CSR in time.

181114-14 O&O discusses the grading system, as discussed in UCO.

181114-15 Malou asks Jelmer for the presentation and information on the international classroom, as discussed in UCO.

181115-16 O&F gathers questions from the council about the student housing and contacts the project group to schedule a meeting.

181107-01 O&O discusses the Draaiboek Opleidingsaanbod to gather input for the GV working group.

181107-02 O&O discusses the option of updating the regulations of the complaints committee.

181107-03 PR makes a proposal for purchasing council clothing, CSR-mugs and other ways of using the PR-budget.

181107-04 PR considers, with help of the council, which documents, text or parts of the website need translation through the CSR-budget.

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.

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.

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.

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.

181017-13 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 functioning of the FDO at the FdR.

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.
The committee chairs notify the PR-taskforce after their meetings which files, that the CSR is working on, should be raised in the media.

All DB-members send their updates before Sunday 20.00h. Delegates send their updates before Wednesday 09.00h.

Alex, Roeland, and Sujet take good care of the plants.

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.

The committee chairs oversee the diverse division of speakers for the OV.

The DB oversees a proper balance between small and large files in the PV.

The delegates check whether the agendas, minutes and letters of the FSR’s are being published online.

Council members try to take care of expressing their opinions and give arguments for their standpoints.

Blink organizes individual coffee moments with all council members to discuss the council work and input on the evaluation weeks.