Conceptagenda:  
*Plenaire Vergadering* of the CSR

**Time**  
Wednesday, November 28th, 2018, 11.00-14.00h

**Location**  
CREA 3.12

### Conceptagenda

1. **Opening**

2. **Mail**

3. Adapting the concept minutes of PV181114 and PV181121

4. Checking the action list

5. Announcements

6. Updates: DB, committees, delegates, central student assessor

7. Setting the agenda

8. **5min** Central student assessor 2019 [confidential]  
The CSR discusses the hiring procedure for the central student assessor 2019.  
*Meeting materials attached*

9. **20min** 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*

10. **15min** GALOP: grading scheme  
The CSR discusses the grading scheme as proposed in GALOP.  
*Meeting materials attached*

11. **10min** Flex studying [request for advice]  
The CSR discusses the request for consent on the Regeling experiment Flexstuderen UvA 2019-2020.  
*Meeting materials attached*

12. **15min** University Forum  
The CSR discusses the setup and progress of the University Forum.  
*Meeting materials attached*

13. **10min** Smoking policy  
The CSR discusses the (potential) smoking policy for the UvA campuses.  
*Meeting materials attached*

14. **20min** OV-cycle: recap + preparation  
The CSR goes over the course of the OV on November 27th and prepares for the upcoming OV-cycle.  
*Meeting materials attached*

15. **15min** GV/GOV: recap  
The CSR goes over the course of the G(O)V’s on November 16th and 23rd.

16. **10min** KeBo evaluation  
The CSR evaluates the Kennismakingsborrel that took place on November 14th.  
*Meeting materials will be forwarded*
17. 5min Functional limitation
The CSR gets informed about the position of students with a functional limitation.
Meeting materials attached

18. 5min Study success 2.0: extra week of holiday
The CSR gets informed about the possibility of restructuring the academic year.
Meeting materials attached

19. 5min Internationalization
The CSR gets informed about ways to measure the effects of internationalisation.
Meeting materials attached

20. W.v.t.t.k. / Any other business

21. Input request from the FSR’s

22. To the media

23. Questions + closing the meeting

**Action list PV CSR**

181121-01 PR includes the feedback about the colonial history of the location of the KeBo in the evaluation of the event.
181121-02 Alex sends the CSR’s vision on Education and Accessibility for an editorial round.
181121-03 O&O discusses the mid-term evaluation Flex Studying.
181121-04 Malou asks the OC’s of Psychobiology and Biomedical Science to formally indicate their stance about the program participating in the pilot Flex Studying.
181121-05 Roeland inquires whether the OC Psychology believes that the program has enough capacity and facilities to increase the student number for the numerus fixus to 650.
181121-06 O&O discusses the action points on internationalisation in preparation for OV181127.
181121-07 PR works out concrete proposals for Christmas and New Year events.
181121-08 Roeland sends out an e-mail vote about section II of the CSR’s vision on Education and Accessibility.
181141-01 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.
181141-05 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.
181141-07 O&F discusses the smoking policy and gathers pro and cons.
181141-08 Casper contacts Mariska Herweijer about the regulations for exam rooms and grading scheme, as were discussed in GALOP.
181141-10 Malou checks when the next meeting of the University Forum takes place and whether the CSR can place a topic on the agenda.
181141-14 O&O discusses the grading system, as discussed in UCO.
181141-16 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&F discusses the option of updating the regulations of the complaints committee.
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.
181107-11 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.

**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.
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.