Conceptagenda:  
*Plenaire Vergadering* of the CSR

**Time**  
9 January 2019, 11.00-13.30h  
**Location**  
CREA 3.12

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes**: PV181114, PV181121, PV181128, PV181205, PV181212, PV181219
4. **Checking the action list**
5. **Announcements**
6. **Updates**: DB, committees, delegates, central student assessor
7. **Setting the agenda**

8. **10min**  
**OV: MOOC**  
The CSR decides asking for the creation of MOOC (language) courses for international students.  
*Meeting materials attached*  
**Deciding**

9. **10min**  
**OV: Extra week of Holiday**  
The CSR further works out their plans for rearranging the second semester.  
*Meeting materials will be forwarded*  
**Deciding**

10. **20min**  
**OV: Vision on education**  
The CSR further works out their vision on (selective) education.  
*Meeting materials will be forwarded*  
**Discussing** / **Deciding**

11. **10min**  
**OV: Article 24**  
The CSR prepares for the OV- Article 24 discussion about the planning between CvB-CSR.  
*Meeting materials attached*  
**Deciding**

12. **20min**  
**Dinner with the FSR’s**  
The CSR plans the January dinner with the FSR’s.  
*Meeting materials attached*  
**Discussing** / **Deciding**

13. **15min**  
**CSR year plan**  
The CSR decides about the continuation of creating a booklet based on the CSR year plan.  
*Meeting materials attached*  
**Deciding**

14. **10min**  
**Evaluation weekend**  
The CSR discusses the setup for the evaluation weekend of 18-20 January.  
*Meeting materials attached*  
**Discussing**

15. **10min**  
**Student participation**  
The CSR gets informed about the option of co-signing a letter regarding student participation.  
*Meeting materials attached*  
**Informing**
16. W.v.t.t.k. / Any other business
17. Input requests: for the FSR’s / to the media
18. Evaluation: PV + meeting pieces
19. Questions + closing the meeting

**Action list PV CSR**

**181219-01** Omar checks which date would be most suitable for a dinner with the FSR’s in January, before the Christmas Recess, and sends out a save-the-date after the date has been decided on.

**181219-02** Omar makes a concrete proposal for the budget and location for the with the FSR’s in January and the drinks with students afterward.

**181219-03** David updates the Sustainability vision with the input from the recent PV’s and uses this in preparation for the meeting with Lintsen, Swartjes and Doorman.

**181219-04** Omar writes a discussion meeting piece about UvA-Q for PV190109 and includes the section from the PV-minutes about the earlier discussions and conclusions.

**181219-05** Roeland informs Cindy Rouwhorst that the CSR is open to answer questions from the members of the Tweede Kamer about the Quality Agreement procedure, preferably after PV180109.

**181219-06** Casper asks Mariska Herweijer for more information about the existing partnerships between the UvA and high schools (in Amsterdam).

**181212-01** Malou asks the stakeholders for the extra week of holiday in the second semester (FSR, OR, USR-VU, and RvA) for their input on the CSR’s plans.

**181212-02** Omar checks whether the international promotion of faculties and programs has been fully stopped.

**181212-03** Alex works out the sections from the selective education document, including descriptions, pros and cons, and possible follow-up steps.

**181212-04** Blink asks the chair of the Raad van Advies to acquire which RvA-members will stay on and who want to step down to make room for new members.

**181212-05** O&F discusses the follow-up steps for the Numerus Fixus Psychology and the update from the meeting with Ingmar Visser.

**181212-06** O&F discusses the subsidy for study associations.

**181212-07** Malou and Sujet communicate to the UCO that the CSR is against the plans of the grading scheme that lists the relative position of students. Roeland informs Mariska Herweijer about this.

**181114-08** Casper contacts Mariska Herweijer about the regulations for exam rooms, as discussed in GALOP.

**181114-09** PR considers, with help of the council, which documents, text or parts of the website need translation through the CSR-budget.

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

**181107-03** The DB is strict about nazendingen and being present in time.

**141208-04** A double check on the spelling and grammar should be done for all communication. Committee chairs have the final responsibility in this.

**141208-05** 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 oversee the diverse division of speakers for the OV.

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**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.

**181203-01** The committee chairs make sure that the responsibility for the meeting piece becomes clear during the committee meeting.

**181203-01** The committee chairs keep their OV-planning up to date and fill their OV-planning in the printed calendar in CREA 1.14.