Conceptagenda:

Plenaire Vergadering of the CSR

Time 21 January 2019, 11.00-13.30h  
Location CREA 3.12

Conceptagenda

1. Opening
2. Mail
3. Adapting the concept minutes: PV181114, PV181121, PV181128, PV181205, PV181212, PV181219, PV190109, PV190116
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 15min Evaluation weekend  
   The CSR goes over the course of the evaluation weekend and reflects on the outcome of the evaluation, their personal take-away, and possible follow-ups for the council work.
9. 10min Sustainability: Travel  
   The CSR decides about co-signing the letter from the FSR-FMG about sustainable travel policy.  
   Meeting materials attached
10. 10min Student participation  
    The CSR decides about co-signing the letter about student participation and board years.  
    Meeting materials attached
11. 15min Manifesto – Utrecht University  
    The CSR decides about co-signing the UU manifesto on working pressure and the quality of education.  
    Meeting materials attached
12. 15min Education & Accessibility  
    The CSR discusses their vision on (selective) education.  
    Meeting materials attached
13. 10min Model-OER  
    The CSR discusses the proposed changes to the model-OER.  
    Meeting materials attached
14. 15min Quality Agreements  
    The CSR discusses the UvA’s spending of the funding from the Quality Agreements.  
    Meeting materials will be forwarded
15. 10min UB-night  
    The CSR goes over PR’s plans for the UB-night 2019.  
    Meeting materials attached
16. Translating the CSR website
   The CSR discusses the option of translating the CSR’s website from the allocated budget.
   Meeting materials attached

17. OC Handreiking
   The CSR gets informed about the revision of the Guide for Program Committees.
   Meeting materials attached

18. Input requests: for the FSR’s / to the media
19. Evaluation: PV + meeting pieces
20. Questions + closing the meeting

Action list PV CSR

190116-01 O&O discusses the draft vision of the vision on Education & Accessibility.
190116-02 The DB asks the rector during the IO for her views on the CSR’s plans for improving the UvA-Q evaluation system.
190116-03 O&O discusses the setup of course evaluations and feedback in UvA-Q.
190116-04 David and Roeland contact Casper/FSR-FMG about the CSR’s view on co-signing their letter on sustainable travel policy.
190116-05 Roeland includes a list of co-signers of the letter about student participation in the decisional meeting piece for PV190123.
190116-06 Jamie forwards the UU-manifesto to the COR and asks whether they support this.
190116-07 David checks what commitments the caterer made with regard to sustainability during the public tender contract or afterward.
190116-08 Tamara schedules an additional meeting with Nancy van den Brink to discuss the proposed changes to the model-OER.
190116-09 O&F discusses the Folia article about study delay and the Profiling Fund.
190109-03 The committees discuss which parts of the CSR-goals can be worked out further for informative and promotional purposes.
190109-04 PR sets up the CSR year calendar in a way that is suitable for promotion.
181219-06 Casper asks Mariska Herweijer for more information about the existing partnerships between the UvA and high schools (in Amsterdam).
181212-07 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.
181212-09 O&O discusses the follow-up steps for the Numerus Fixus Psychology and the update from the meeting with Ingmar Visser.
181107-08 PR considers, with help of the council, which documents, text or parts of the website need translation through the CSR-budget.
181107-12 O&O discusses the evaluation of the UvA Health Week.
181024-02 Omar checks whether the international promotion of faculties and programs has been fully stopped.

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 soundboards 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.
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.