Conceptagenda: 
Plenaire Vergadering of the CSR

Time 6 February 2019, 11.00-13.30h
Location CREA 3.12

1. Opening
2. Mail
3. Adapting the concept minutes: PV190123, PV190130
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 10min Central student assessor – working agreements
   The CSR sets their working agreements with the central student assessor 2019.
   Meeting materials attached
9. 10min Decentral selection: plan of action
   The CSR decides about their input on the ‘Plan van aanpak Decentrale Selectie UvA 2020-2021’.
   Meeting materials attached
10. 15min UvA Health Week
    The CSR decides on the location for the UvA Health Week 2019.
    Meeting materials attached
11. 15min Diversity: CDO plan of action
    The CSR decides on their input for the CDO plan of action.
    Meeting materials attached
12. 10min Functional limitation
    The CSR discusses their input for a statement about studying with a functional limitation.
    Meeting materials attached
13. 10min Quality Agreements – Teacher Professionalization
    The CSR discusses the UvA’s spending of the funding from the Quality Agreements.
    Meeting materials attached
14. 10min Scheduling overlap
    The CSR gets informed about the scheduling problems for students following ‘excellence programs’.
    Meeting materials attached
15. 10min BSA
    The CSR gets informed about the results of the BSA evaluation.
    Meeting materials attached
16. 10min Honours
    The CSR gets informed about the organization of honours programs and courses.
    Meeting materials attached
17. **W.v.t.t.k. / Any other business**

18. **Input requests:** for the FSRs / to the media

19. **Evaluation:** PV + meeting pieces

20. **Questions + closing the meeting**

**Action list PV CSR**

**190130-01** Malou informs the FSR’s about the change in the WHW regarding the personal circumstances for the BSA exemptions.

**190130-02** Malou requests input from the FSRs towards the end of the OER cycles regarding the M-OER to pass on to the CSR 2019-2020.

**190130-03** O&O processes the input on the UvA Health Week for PV190206.

**190130-04** O&O proposes a statement regarding Functional Limitation.

**190130-05** Sujet writes a meeting piece for PV190206 to discuss the validity of the 'migration background' statistic in the CDO plan of action.

**190130-06** Roeland writes a meeting piece for PV190206 about the Plan of Action for decentral selection.

**190130-07** O&F requests the BOL survey.

**190130-08** Sofie informs Sujet about the attendance rates from the various faculties during the UvA Health Week.

**190130-09** Jamie updates the concept working agreements with the central student assessor for PV190206.

**190123-01** Malou checks with whether the decimal grading system has been implemented at the FNWI by GALOP.

**190123-02** O&F prepares the CSR’s input for the FSR-FMG letter on sustainable travel policy.

**190123-03** O&O discusses weighing different modes of selection in relation to each other.

**190123-05** Alex writes the draft advice about the CSR’s vision on Education and Selection and sends it for an editorial round before deciding about the document during PV190130.

**190123-09** PR contacts AkV for the organization of the UB-night.

**190123-11** PR creates a timeline for the organization (booking rooms, computers, promotion material, etc.) and events (meetings with FSR, debates between parties, etc.) in preparation for the student council elections 2019, and sends this to the DB before February 4.

**190116-07** David checks what commitments the caterer made with regard to sustainability during the public tender contract or afterward.

**190109-03** The committees discuss which parts of the CSR-goals can be worked out further for informative and promotional purposes.

**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.

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

**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-committee 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.

**161017-06** 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.

**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.