Conceptagenda:  
*Plenaire Vergadering* of the CSR

**Time** 13 February 2019, 11.00-13.30h  
**Location** CREA 3.12

**Conceptagenda**

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes**: PV190123, PV190130, PV190206
4. **Checking the action list**
5. **Announcements**
6. **Updates**: DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. **10min**  **Sustainability – Catering**  
   The CSR decides about their advice with regard to sustainability and the UvA’s catering.  
   *Meeting materials will be forwarded*
9. **15min**  **Scheduling overlap**  
   The CSR discusses problems that occur when scheduling for students with additional courses or a double program.  
   *Meeting materials will be forwarded*
10. **15min**  **BSA**  
    The CSR discusses the results of the BSA evaluation.  
    *Meeting materials attached*
11. **10min**  **Honours**  
    The CSR discusses the organization of honours programs and courses.  
    *Meeting materials attached*
12. **15min**  **Student council elections 2019**  
    The CSR goes over the planning and proposed events for the student council elections 2019.  
    *Meeting materials attached*
13. **15min**  **University Quarter**  
    The CSR discusses the plans for the development of the University Quarter.  
    *Meeting materials attached*
14. **15min**  **Extra holiday week (Study Success 2.0)**  
    The CSR discusses setting out a survey and linking the week of holiday to the 8-8-4 planning.  
    *Meeting materials attached*
15. **5min**  **Quality Agreements – Teaching & Learning Centres**  
    The CSR gets informed about the UvA’s spending of the funding from the Quality Agreements.  
    *Meeting materials attached*
16. **5min** UCO
   - The CSR gets updated about the UCO meeting on 7 February.
   - Meeting materials attached

17. **5min** AIEC
   - The CSR gets informed about the role and functioning of the *Algemene Instellingsgebonden Ethische Commissie* (AIEC).
   - Meeting materials attached

18. **W.v.t.t.k. / Any other business**

19. **Input requests:** for the FSR's / to the media

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

21. **Questions + closing the meeting**

**Action list PV CSR**

190206-01 O&F discusses the End of Project Report AVG.
190206-02 Malou forwards the update of the FSR-FNWI on Internationalization (Groningen) to the CSR and student assessor.
190206-03 Sujet checks the Institutional Plan 2016-2020 on Diversity policy.
190206-04 Roeland informs Erik Weijers about the CSR's concerns regarding the procedure for decentral selection.
190206-05 Tamara checks when the regulations 'Regeling Selectie en Plaatsing Fixopleidingen Uva 2017-2018' will be updated to include the central policy.
190206-06 Sujet sends the comments on the CDO plan of action for an editorial round.
190206-07 Sujet writes a draft opinion article against noting the extra time on diplomas and sends it for an editorial round from February 7th.
190206-08 Malou sends the plans of the Honours Academy to the 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.
190130-06 O&F requests the BOL survey.
190123-04 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 AKvV 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.
181207-07 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.
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.