Conceptagenda

Plenary meeting of the CSR

Time: 29 April 2020, 11.15-13.15h
Location: Online (ZOOM)

1. Opening
2. Mail
3. Adapting the concept minutes: PV200422 (*)
4. Checking the action list
5. Announcements
6. Updates: DB, committees, delegates, central student assessor
7. Setting the agenda
8. 20min Proctoring (*)
   Discussing/Deciding
   The CSR discusses and decides on the advice on the use of proctoring.
9. 20min Instellingsplan
   Informing/discussing
   The CSR discusses and decides on the subject of the instellingsplan.
10. 10min Flex studying
    Informing/discussing/deciding
    The CSR gets informed, discusses and decides on the subject of flex studying.
11. 10min Instellingscollegegelden
    Informing/discussing
    The CSR gets informed on and discusses the instellingscollegegelden.
12. 10min Corona update
    Informing
    The CSR gets informed on the latest developments on the subject of COVID-19.
13. 10min Election update
    Informing
    The CSR gets informed on the latest developments of the elections.
14. W.v.t.t.k. / Any other business
15. Input requests: for the FSR’s / to the media
16. Evaluation: PV + meeting pieces
17. Questions + closing the meeting

Action list

200422-01 Pjotr writes a draft version of the CSR’s corona advice to the CvB and sends that to the CSR today, there will be a possibility to give input on it until tonight, O&O will discuss the draft and the input tomorrow and afterwards an e-mail vote will be held on the final advice.

200422-02 Pjotr and Alicja will inform with the CvB who are in the central crisis team.

(*) Meeting materials attached (***) Meeting materials already in possession
Saachi, Daniëlle, Luca, Pelle and June fill in the overview, sent by Pjotr via e-mail as a googledoc file, with files being handled by the CSR.

Pjotr inquires which rights the decentral councils have with regard to setting the (faculty) budget within Dutch universities. Three answers are in: Erasmus, Tilburg & Nijmegen.

The CSR discusses the model OER with the FSRs, Pjotr will send mail to other FSR's.

O&O discusses whether someone will gather information from other universities about their exams regulations and master entry requirements, in order to make a comparison with the UvA's policy.

**Pro memorie list PV CSR**

**140908-04** The DB keeps an eye on late meeting pieces and 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** The DB takes 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.

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

**190213-11** Pjotr and Anna prepare the files that will be discussed in the UCO in advance with the CSR PV.

**190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.

**190904-02** The council concerns sustainability in their committees and its plans.