
Meeting: PV – 002
Date: September 12th 2011
Time: 09.00-11.00
Location: UvA, E2.07
Present: Birk Jonker, Anahita Farokhi, Victoria Ous, Joren Verkade, Marije, Duijn, Marko Virkebau, Amel Guediche (secretary)
Absent: Timo Klein, Egor Gorshkov

1. Opening

Birk started the meeting at 09.03.

2. Announcements

Timo will be absent for this meeting due to classes. He is also considering to become an MT student, this job can not be combined with a place in the FSR.

Egor will come in at 10.00.

3. Determine Minutes

The minutes are determined.

4. Determine Agenda

The point about CSR press release will be discussed at the AOB.

5. Previous Action List

There are no previous actions for the moment.

6. Advice 001 - Key Objectives

Objectives

In the chairman's meeting of all FRS's, the chairmen decided not to advice on the key objectives until they have seen the faculty plan, because of contradictions and to be able to see how the board wants to implement their plans.

The Key Objectives are optimistic, which is also pointed out in the document.

The Faculty of Economics and Business is already one of the most internationalized faculty and that is why there is no focus on internationalization in the document, but still the FSR would want to see this point back in the objectives. The council believes that the faculty should help the international students to be more integrated in the

Dutch society.

The previous council tried to get Dutch course, but the board did not support this. Sefa has been approached to provide these classes. The council does recognize that this does not have to be stated in the objectives, but it should be looked into more. The FSR sees it as the faculty's responsibility to make students aware about different possibilities international students have to follow Dutch courses. The council also suggest to develop a buddy system for international students with Dutch students. There is a possibility to remove the Dutch lectures and only have the English ones. By doing so the international and Dutch students will be more integrated and the lectures will be of the same quality

KPI's five and six are faculty specific and the FSR would want to advice to add one more point, that is about the teaching evaluation.

Additional information: Direct government funding is money the faculty receives to lower the Dutch college fee and indirect funding is money for the museum and library, research and subsidies for specific projects.

The priorities of the faculty are not stated very well and the FSR will ask for more information about this.

The teaching result is more about the enrollment of students and the study success. The way to improve study success is to have a selection, this is not excepted by the Dutch law but you can set some requirements for enrolment, have a loting or set a maximum number of students, called numerous fixus.

The opinions about the selection approach and how this will influence the study success are divided. The council would also want to know the exact percentage of honours students at the faculty of Economics and Business and the expected number of honours students for next year.

Control : The council wants to see the periodical management reports.

Satisfaction: The targets and motivations are pointed out but the implementation plan will be in the faculty plan.

Birk had a meeting with the director of the student service office. The student service office is a central place for complaints for students provided by the faculty, however the student council also helps students with complaints. To avoid confusion there should be more communication between these two departments/bodies. Therefore Birk and Joren, the complain counselor, will have an informal meeting with Maurice Oudejans.

OV approach

The council divided the different subjects between the council members.

The FSR will point out the following points during the OV:

The council would like to see the satisfaction results of the faculty itself not only the University broad result, KPI 31-33.

Advice on adding a KPI about the teaching quality. Quality of teaching ask for the specific targets and teaching result, and relate it to the questionnaire

The council will also make a remark about internationalization

The targets are UvA wide, which is strange while there are some faculty specific subjects . The FSR will ask for the FEB targets.

The council will also informally ask the opinion of the Dean about Dutch courses and internationals, not in the OV.

7. Budget

Marije is going to meet up with Pascal to discuss the new budget.

8. New Action List

Victoria: Ask Celine about Sefa progress off Dutch courses

Birk: Look into the minutes of the board, if the FSR has access to it

Amel: look for the Reorganization Plan.

Marije: write a piece about studying abroad for the year plan

Victoria: write about internationalization for the year plan

Everybody: Send bank account number to Marije

Birk: Change the year plan

Birk and Marko: prepare for the OV

Find a new date/ time for PV meeting

Birk and Egor: plan constitution drink

Birk and Joren: talk to Maurice

Buy present for other faculties to give during the constitution drinks

Birk: invite all student parties

Amel: Arrange room for next weeks meeting!

9. Next Meeting

Next meeting September 13th 09.00-11.00

10. AOB / Questions

ICT corner: Saskia Goedhard already ordered the computers.

Constitution drink will possibly be at the Academic club. Dress code is formal.

Press release from the ISO and CSR about the board of supervisors. Their chairman left and there has been a problem finding a new one. They are looking for someone, but the formateur told the CSR that they are looking for someone that fits their political ideas and is willing to work together with the VU.

The FSR room is located in a noisy location, there is a possibility to move out. The new room would be in the E-Hal.

The work appointments: The council has to be aware that they speak for the whole council. The order of representation to external parties is Birk, Victoria and then Egor.

Dress code to the OV is to suit up and a tie is optional.

The FSR wants to put the faculty plan next to its own Year plan to see how to combine these and where the difficulties will be.

11. FSR activities during the coming period

September	10 th & 11 th	Work in weekend		
	12 th	OV	12.00-14.00	E0.06
	15 th	Taqt training	10.00- 17.00	
	29 th	Constitution drink	17.00	

12. Closure

- Birk closed the meeting at 11.25.