
Meeting: 6th PV meeting FSR-FEB
Date: October 11th 2011
Time: 11.00-13.00
Location: UvA, E0.06
Present: Birk Jonker, Anahita Farokhi, Victoria Ous, Egor Gorshkov, Marije, Duijn, Marko Virkebau, Amel Guediche (secretary)
Absent: Joren Verkade

1. Opening

- Birk started the meeting at 11.03.

2. Announcements/ Mail

- The FSR was invited to the breaking out event which is organized by Amsterdam Centrum for entrepreneurship, on November 17th.
- Joren is ill today. He had no remarks nor where there any complaints.
- The declaration forms are in. Marije can declare things from now on, however the budget has not been approved yet. All declarations have to go through Marije!
- The CSR budget is almost approved.
- The OV of the CSR and FSR are at the same date, Anahita has to chose between the to of them.
- The Sinterklaas action: The PR should already work on the questions for this action.
- The FSR will have dinner at Victoria's on Sunday.
- The FSR has been asked to advice on the faculty regulations. (see point 10)

3. Determine Minutes

- The minutes are determined with small changes.

4. Determine Agenda

- The agenda is determined.

5. Previous Action List

- The actions that were completed were crossed of the action list.

•Remaining Action List:

- Egor make an appointment with the Dean to discuss dome PR points.
- Egor: make video's for the webpage.
- Egor work out the event idea's before 18th .
- Egor: make an appointment with the Dean to discuss some PR points.
- Victoria: talk to the internship and going abroad office.

6. ORM

- The reason for scrapping the ORM was because it did not have enough students, which made the study unprofitable.
- Last year the Board decided not to continue since the faculty does not see improvement. They fired the Research Group.
- The FSR did not approve with the scrapping of ORM twice. Since the new student numbers was not taken into account. Also the GV did not consented with it. The current FSR FEB has to decide what the best options is for the students of ORM of this year. The CSR will work on the fact that the procedures weren't followed correctly.
- The CSR is considering possible steps.
- The council will try to work with the Dean to look for decent options and inform the students with their possibilities, this is the main priority for the ORM Workgroup. The FSR FEB is still considering all the arguments.
- There are two groups that have to be helped, the people that are in the master at this moment. After these students graduate, the plan is that there will be no new master students. And there are the current bachelor students that took the course in order to take the ORM specialization.
- If these students want to study an other master track they would have to do a pre-master.
- The FSR is going to vote about the current situation of the ORM. Birk, Anahita and Marko will write a letter so the council will have a better view about the whole ORM subject.
- The current students might have an econometrics thesis supervisors.
- Students have to decide in their second year if they want to follow the following tracks: ORM, Econometrics or Operational Research. The main problem is the third year students and second year students
- For the master students, the FSR would prefer that there is at least one professor that can coordinates the ORM thesis supervisors.
- For the bachelor students, the third year should have a good alternative. And there should be good communication with the first and second year students that there is a big possibility that the ORM master will not be provided by the University of Amsterdam next year.
- There are some possibilities but the FSR has to keep in mind that the faculty has a deficiency. Cooperation with an other university should be considered.
- The students that have been told that they can follow the master ORM have to get the possibility to study this master even if it is at an other faculty (the university of Amsterdam should have an alliance with that Univerity). Preferably with the VU since it is in the same city. The best solution would be with two universities the VU, since it is also in Amsterdam, and Erasmus.

“Break from 11.57-12.03”

7. Facilities

- Victoria had a meeting with all the Project groups.
- Regarding the catering Victoria and Marije are going to cooperate with Willem Heutink (the person that works on this project in the CSR). They want to write an advice that includes the opening hours and other faculty specific points. In January/ February, after the new cater has been hired there will be a questionnaire.
- CSR is also considering YES WE CANTEEN. There is going to be a pilot.
- Regarding the reconstructions, there will be a more passive roll. Marije will participate in the reconstruction meetings. And Victoria would like to include students more, to hear their ideas.
- Integration of international students: for this the Work Group would like to have Dutch courses. They would like to see the UvA or the Sefa providing this course. The international students should be informed that there are some possibilities to follow Dutch courses, the Work Group would like to arrange this.
- Victoria would like to write an advice to the Dean about Dutch courses before the next OV.

8. Quality

- Marije made an excel file. This small sample shows that there is a faculty broad problem. This Work Group would like to inform the dean during the OV that there are courses that aren't obeying the requirements.

9. Complaints

- In the old situation, finance students did not have to take EOM 1 as a mandatory Bachelor course, this was only required for Organization Economics students. Now in the new system the follow-up course EOM 2 for Master students has been split into two courses: Incentives and performance measurement and Power and Authority in Organisations. Within the new system the first course, Incentives and Performance Measurements, is required for both Master Finance and Master Organization Economics students, but since the Finance students did not follow the EOM 1 course during their Bachelor they miss the necessary background information for taking this Master course. Therefore Finance students find this course difficult and are afraid of failing their exam. Also for this course there was no mandatory midterm and there is no practice exam available, which makes it even more difficult to pass the course.
- The FSR received an email about ORM. There are four specific questions. The FSR will reply to it.
- A student finished his bachelor, but due to slow administration this student has to pay around the 2000 Euros for extra college fee. He has to write an email to either Joren or to the formal complaints desk.
- Students have to pay the University 500 euros if they find a apartment, which should be provided by the University either way.

10. Faculty Plans

- The Chairman received the request to advice on the faculty plans. The English version will be send next week.
- The KPI for teaching quality, which the Board approved during the OV, is not included in the new faculty plan.
- Next meeting this topic will be discussed, however the English version will probably be sent Tuesday evening after the PV. That is why the PV meeting will be rescheduled to Friday 2^{1st} from 9.00-11.00.

11. New Action List

- Amel: sent email about break out event to all members.
- Amel: email Ada about the Dutch courses.
- Birk :send digital form of faculty regulations
- Birk: buy USB sticks.
- Egor: think of questions for Sinterklaas questionnaire
- Birk, Anahita and Marko: write an advice so the council will have a better view about the whole ORM subject.
- Victoria: write an advice to the Dean about Dutch courses before the next OV.

12. Next Meeting

- Next meeting October 21st 09.00-11.00. And October 28th 09.00-11.00.
- Next block the meeting will be every Thursday from 09.00-13.00.

13. AOB / Questions

- Amel Guediche will not only work on only project base but also as a “raadsassistente” without voting rights.
- The FSR voted on the following statement: Amel will be a “raadsassistente” without voting right. The council agreed on this unanimous.

14. Closure

- Birk closed the meeting at 12.53.

15. FSR activities during the coming period

October :

5 th	Constitution drink CSR: Café COX	
6 th	Constitution drink FSR FMG	17.00
12 th	OC-AEO	14.00-15.30
12 th	Constitution drink ACTA: lobby of the ACTA	18.00
13 th	Constitution drink FSR FdR Atruim Café	17.30
17 th	Constitution drink FSR FNWI: Café restaurant Polder	17.00

17 th	Constitution drink FSR AMC: Epstein bar (AMC)	16.00
19 th	Constitution drink ASVA: Studio K	19.00

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