
Meeting: 7th PV meeting FSR-FEB
Date: October 21st 2011
Time: 09.00-11.00
Location: UvA, E0.12
Present: Birk Jonker, Anahita Farokhi, Victoria Ous, Egor Gorshkov, Duijn, Marko Virkebau, Amel Guediche (secretary)
Absent: Marije, Joren Verkade

1. Opening

- Birk started the meeting at 09.17.

2. Announcements/ Mail

- The FSR got invited to the OWI drink and Goodbye party Randolph Sloof: Bar Lempicka 16.00-18.00 1st November.
- Joren and Marije could not make it to the meeting
- The FSR should stand during the teacher of the year graduation November 7-18
- Egor has to leave at 10.00.

3. Determine Minutes

- The minutes are determined with small changes.

4. Determine Agenda

- The agenda is determined without any changes.

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 work out the event idea's before 18th .
- Egor: think of questions for Sinterklaas questionnaire
- Egor: make an appointment with the Dean to discuss dome PR points.
- Victoria: talk to the going abroad office.
- Birk: buy USB sticks.

6. Faculty plan

The student council discussed the faculty plan and the changes they want to make.

7. ORM

- The advice was discussed.
- The FSR voted on the following statement: Everyone approves the advice, with the small adjustments incorporated.
- The FSR agreed unanimous .

8. Quality

- The Quality Work Group send an email about the midterms and practice exams. Maurice Oudejans will have a meeting with Jeroen Hinlopen, director of the Graduate school, about this subject. After the meeting he will update the FSR.
- At the beginning of the block Maurice send an information mail to all the teachers about the new system and the midterms. For next block he will state the obligation to have a midterm more explicitly.
- The FSR would like to see consequences when courses don't have a midterm.

“Anahita left at 10.59”

9. Facilities

- The Work Group had a meeting with the internship office.
- The main problem are:
 - That aren't enough working hours for this department. They only have eight hours.
 - The SIS system has not been completely implemented, but at the same time the internships have to go through SIS.
 - The internship is not in the Bachelor program at the moment. If you want to follow an internship it should be for your thesis' research. The Internship department does not have enough time to match the students with companies that suit their thesis subject. The thesis supervisors should give more information to the internship department. The FSR will contact Maurice about this.
- The FSR should keep in mind that the council does not take over the faculties work, but makes sure that the faculty does what it has to do.
- The CSR is working on a pilot for social research internships and housing.
- Victoria will schedule a meeting with going abroad office.
- Victoria also spoke to Willem Heutink she asked him to sent her the agreement with the caterer. The main priority of this Work Group is to monitor the caterer.
- Dutch courses: Sefa might offer a course that only offers basic Dutch skills to connect to the Fgw course, *Nederlands voor niet Nederlanders* .

10. Complaints

- Joren is not present.

11. PR

- Egor already left. Victoria will ask about the PR plan.

11. New Action List

- Joren: OER sent it to everybody.
- Everybody: Sent comments about OV minutes to Amel.
- Everyone think about how to formulate the third paragraph fifth page of the faculty Plan.
- Birk and Anahita: Write about the faculty plan.
- Victoria: internship office. The FSR will contact Maurice about this.
- Victoria: plan a meeting with going abroad office.
- Egor: work on a detailed PR plan, with a schedule.
- Egor: post the 10th of November about internship on facebook.
- Amel: Sent Ada a reminder to answer her email

12. Next Meeting

- October 28th 09.00-11.00.

13. AOB / Questions

- Amel will forward all events to Birk and together they will make a selection which ones will be sent to the other FSR members.

14. Closure

- Birk closed the meeting at 11.18

15. FSR activities during the coming period

October :

20 th	Kick off for teacher of the year: café Zeppos	19.30
31 st	OV faculty Plan	12.30-14.30

November:

1 st	OWI drink and Goodbye Randolph Sloof: Bar Lempicka	16.00-18.00
2 nd	OC-EB	09.00-11.00
11 th	Sefa Conference 2011: Hotel Okura	12.30-17.20

December:

6th OV budget

15.00-17.00