

Minutes of the *Plenaire vergadering* of the CSR on the 4th of September, 2019

Present	Luca Babovic, Roos Creyghton, Artem Gryshchenko, Pjotr van der Jagt, Alicja Kepka, Ömür Güven Kirli, Anna de Koning (13:07), Maya Moreno, Daniëlle de Nobel, June Ouwehand, Pelle Padmos (until 14:54), Saachi Samani (13:07), Hahae Son;
Absent	Mariia Lisova;
Guest(s)	Iris Kingma <i>Central student assessor</i> (until 11:45)
Minutes	Tamara van den Berg <i>ambtelijk secretaris</i>

Concept agenda

1. Opening
2. Mail
3. Adapting the concept minutes
4. Checking the action list
5. Announcements
6. Updates DB & taskforces, delegates, central student assessor
7. Setting the agenda
8. CSR Treasurer
9. UCO
10. GV: recap
11. OV: recap
12. CvB appointment
13. Working agreements
14. W.v.t.t.k. / Any other business
15. Input requests: FSR's / Media
16. Evaluating the PV
17. Questions + closing the meeting

1. Opening

Pjotr opens the meeting at 13:02h and welcomes the meeting participants.

2. Mail

The council discusses the in- and outgoing mail.

3. Adapting the concept minutes

The concept minutes of PV190828 are set based on textual changes.

4. Checking the action list

The action list gets updated.

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-- Anna de Koning & Saachi Samani enter the meeting. --

5. Announcements

- The mandates and absentees are listed.
- The new OV-cycle has started and the committees are asked to discuss which topics they want to address at the upcoming OV. **(action)**

6. Updates DB & taskforces, delegates, central student assessor

10 *The written updates are discussed briefly.*

The council discusses whether sending DB-updates per mail is necessary and whether these updates are helpful. The DB will discuss this and will consider different forms or ways of providing these updates. **(action)**

7. Setting the agenda

The agenda is set without changes.

8. CSR Treasurer

The CSR decides to appoint Pelle Padmos as treasurer of the CSR PR budget for 2019-2020. **(decision)**

9. UCO

15 Anna informs the council about the upcoming UCO meeting and explains which topics are agendized.

Strategic agenda 2020 – Hahae says that the strategic agenda is too much aligned with the vision of the Van Rijn report and has a too large focus on the labour market. Ömür says there cannot be opposition to the Van Rijn report while also aiming at this form of damage control. Pelle stresses that the CSR has no formal stance on the Van Rijn report yet. O&F will discuss this. **(action)** Iris explains the announcement in the UCO will concern the national strategic agenda, not UvA's internal strategic agenda. This process was started in March. O&O discusses the national agenda and takes into consideration the UvA's stance in this. **(action)**

20 **CILT final report** – Danielle asks whether information about the implementation at the different faculties is available. Anna explains that the listed examples are drawn from the evaluations provided by the faculties themselves. Different ways of incorporating Blended Learning (BL) have been listed although the implementation is far-developed yet. Anna updates the council about the standpoint of the CvB and the origin of the working group. Roos asks whether the number of contact hours will be limited if the proposal is accepted. Anna explains that different strategies exist per faculty and that, if more BL tools would be used, the ratio self-study/lectures could be changed indeed; this ratio is now being evaluated. June asks whether this policy is set centrally or at decentral level. Anna explains that the faculties are allocated funding that can be used according to the needs of programs, while also gathering knowledge and keeping an overview centrally. Pjotr and Anna are positive about efficient knowledge sharing and support at the central level while leaving the responsibility and freedom with the faculties. Anna considers this to be an efficient way of implementing digitalization in education. June supports installing a central policy for making lectures available online. Hahae stresses that this can negatively affect the teaching in class; BL can be used as a tool for budget cuts. Ömür asks whether BL is used as compensation for disappearing forms education or in addition to current educational forms. Hahae argues that BL is used as way of implementing budget cuts. Artem says that a standard definition of BL is missing. Artem supports online available lectures and suggests standardizing the digitalization of programs to counter differences between programs. These points on

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40 digitalization and BL will further be discussed in O&O. **(action)** In the UCO, Anna and Pjotr will ask how the differences in programs are monitored.

Educational vision: dilemmas – The council discusses EdTEch and the choice for either international collaboration or a focus on the Amsterdam area. In the UCO, further explanation about this dilemma will be asked as the council questions whether this is a dilemma indeed. Maya suggests discussing the amount of self-studying of students when considering the workload for staff in cases of renewing the education system.
45 Daniëlle argues that not so much the study load but the views of students should be checked as study-load is already being measured in ECTS. Saachi suggests also considering work forms and BL in this regard. Hahae argues that trends are measured and weighed in the UCO without asking fundamental questions about the need and (possible) consequences of BL. June finds discussion on these themes justified based on work that has been done in BL over de last years. Danielle says that the dilemmas serve as a solid ground for
50 stimulating debate at the roundtable discussions. In the UCO, Anna and Pjotr will follow the discussion and gather more background information about the posed dilemmas.

Project thesis survey – Danielle stresses that all faculties and specializations should be included in their different forms. Maya attended an IT meeting regarding the technical background of the implementation and can provide technical information. Alicja questions whether bachelor's theses can be published at all.

10. GV: recap

55 *The CSR goes over the course and outcome of GV190830.*

11. OV: recap

The CSR goes over the course and outcome of OV190903.

Travel policy - O&F expands the research on the number of flights and discusses how to continue the strategy on discussing the sustainability policy. **(action)** Anna suggests including a clause about the need for flying if teaching responsibilities demand so. Ömür suggests setting an UvA-tax on co2.

60 **Honours** – O&O will discuss this.

Library 24/7 – O&F will discuss this.

Decentral selection – O&O will discuss this. Saachi will attend the O&O meeting when the numerus fixus Economics & Business Economics is being discussed.

65 *-- Iris Kingma leaves the meeting. --*

12. CvB appointment **[confidential]**

The CSR decides to appoint Pjotr van der Jagt as CSR-delegate in the BAC CvB. **(decision)**

-- Pelle Padmos leaves the meeting. --

13. Working agreements

70 Due to the limited time, the working agreements are not discussed. The council forwards their input and comments on the draft working agreements to Alicja, before Friday 17.00h. **(action)**

Artem suggests creating a clause in the working agreements on how to involve council members in a committee meeting if they are not formally members of this committee.

14. W.V.T.T.K. / Any other business

Nothing.

15. Input requests for the FSR's

Nothing.

16. To the media

75 Nothing.

17. Evaluating the PV

The CSR evaluates the course of the PV and the quality of the meeting pieces.

18. Questions + closing the meeting

- Saachi asks whether the discussion on the *numerus fixus* Economics & Business Economics can be held after the newly elected FSR-FEB has formed their stance on the matter. This will be discussed in O&O.
- 80 • Hahae asks the CSR whether they are interested in co-signing a letter from the Green Office to the CvB about the Climate Strike on September 27th. The council discusses whether this should be placed under the O&F sustainability file. It is agreed that Hahae writes a meeting piece to discuss the request from the Green Office next week. **(action)**
- 85 • Tamara asks the council to register for the Maagdenhuis training day and to list their availability for the first plenary training of the coaching program.

Pjotr closes the meeting at 15:12.

Decisions

D190904-01 The CSR decides to appoint Pelle Padmos as treasurer of the CSR PR budget for 2019-2020.

D190904-02 The CSR decides to appoint Pjotr van der Jagt as delegate of the CSR in the BAC CvB for 2019-2020.

Action list

- 90 **190904-01** The delegate check whether the documentation (agendas, letters and minutes) on the FSR-website is up-to-date.
- 190904-02** The committees make an OV-planning for the upcoming OV cycle and the rest of the year.
- 190904-03** The DB discusses the need for sending updates and the form in which these updates should be sent.
- 190904-04** O&F discusses the Van Rijn report.
- 95 **190904-05** O&O discusses the national strategic agenda and takes into consideration the UvA's stance about this.
- 190904-06** O&O discusses Blended Learning and Digitalization.
- 190904-07** O&F discusses the CvB's response to the sustainable travel policy and Green List.
- 190904-08** O&O discusses whether to follow up to the CvB's decision on the *numerus fixus* EBE.
- 100 **190904-09** All council members send their input and comments on the draft working agreements before Friday, September 6th, 17.00h to Alicja.
- 190904-10** Hahae writes a meeting piece for PV190911 about the request on participating in the Climate Strike and co-signing a letter.
- ~~105 **190828-01** Pelle and Maya check how many airports are located within different time ranges between 4 and 6 hours from Amsterdam to support the proposal for a Green List travel policy.~~
- ~~**190828-02** Artem informs the FSR-FMG about the CSR's strategy to discuss the travel policy with the CvB and invites interested members of the FSR to visit the upcoming OV.~~
- 190821-02** Maya asks for more information about the decentral service budgets from the GOR.
- 110 ~~**190821-05** PR discusses how to share a message to introduce the members of CSR19-20 and say goodbye to CSR18-19.~~



190703-01 O&O and PR archives all files and documents from 2018-2019.

Pro memorie

- 115 **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.
- 120 **160502-01** ~~The DB takes Alex and Sujet~~ **The DB takes Alex 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.
- 125 **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.
- 130 **181203-01** The committee chairs keep their OV-planning up to date and fill their OV-planning in the ~~printed~~ calendar in CREA 1.16.
- 190213-11** ~~Pjotr and Anna Sujet and Malou~~ **Pjotr and Anna Sujet and Malou** prepare the files that will be discussed in the UCO in advance with the CSR PV.
- 135 **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.