



## Minutes PV 23 October 2019

Aanwezig	Tjibbe Valkenburg, Rijk van Beek, Freya Chiappino, Thirza Tiel, Ömür Kirli
Afwezig	Donna Pepers, Luana Lenz, Marie-Claire Dijkman, Donna Pepers, Devrim Aslan
Gast	Sjoerd Baerts
Notulist	Nicolle Bötcher

### Agenda

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- 5 5. Confirming agenda
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- 7 7. Social media update
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- 9 9. HR
- 10 10. Honors
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- 14 14. 884
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## 1. Opening

22 Van Beek opens the meeting at 15:30.

## 2. Announcements

23 Dijkman, Lenz and Peper are absent. Sjoerd Baerts attends the PV as a guest. Aslan is absent  
24 and impowered Van Beek to speak on his behalf.

## 3. Mail & Action points

25 The mail is discussed and the action list is updated.

## 4. Confirming minutes October 16nd

26 The minutes of 191016 are discussed and adopted.

## 5. Confirming agenda

27 The agenda is discussed and confirmed.

## 6. Delegate update

28 The council discusses Kirli's weekly update and matters surrounding the CSR are  
29 discussed. His notes state as follows:

- 30 ○ We decided to spare 1 hour and 20 minutes of our PV to a session focused on  
31 tackling the internal communication problems. It ended up being to 2 hours and I  
32 was late to our PV. Sorry about that.
- 33 ○ Another topic that we got to discuss at last PV was catering. Luca and Maya  
34 presented the possible changes that we can push for at cafeterias. We discussed  
35 them and delegated Maya and Luca to handle the logistics.
- 36 ○ Language Offer 2 of INTT is coming to the PV. As I informed you in my previous  
37 updates, CSR and INTT collaborated on a language course specifically designed for  
38 CSR members. They offered us two courses: one for new CSR members next year,  
39 and one for current CSR members. Offer 2 (for current members) are coming to  
40 the PV for approval.
- 41 ○ Roos of FdR prepared an informing meeting piece on Van Rijn Report. CSR will get  
42 to discuss the topic for the next 3 weeks.
- 43 ○ After realizing that UB 24/7 idea is too expensive, O&F Committee is bringing up a  
44 new idea to the PV; extended opening hours. There are different options to follow  
45 when we are talking about extending the opening hours. In order to tackle with  
46 possible questions and concerns, CSR will be looking into these options.
- 47 ○ The case of the Turkish student was a public one for all. On Thursday, I was  
48 informed by the vice chair of FSR FEB on the situation. As you have seen, FSR FEB

- 49 AND FSR FMG started an initiative on the issue. O&O Committee decided to let the  
50 DB investigate the situation first before taking a public stance.
- 51 ○ We will start the BOB-Cycle for Budget tomorrow.
  - 52 ○ After long and heated discussions, O&F Committee is bringing sustainability file to  
53 the PV, and starting the process to take an official stance on the issue.
  - 54 ○ Last but not least, Social Safety is joining the BOB-Cycle starting from this week.

55 There are no further questions concerning the CSR update. About van Rijn Kirli says that  
56 until 2022, the university will not lose any money because the budget doesn't change (due to an  
57 exchange between HvA and UvA). From 2022 on there will be a deterioration of approx. 2 million  
58 a year. The CvB did not agree with the budget for beta and they consider the option to label  
59 every single course as beta so there can't be an exchange of money within the university  
60 depending on the discipline only.

## 7. Social media update

61 Van Beek informs the council on recent and upcoming social media posts. The council  
62 agrees that Aslan should spend at least 15 euro's on the facebookpage [ACTION].

## 8. Golden age track advice request

63 The council discusses Valkenburg's and Aslan meeting piece concerning the Golden Age  
64 advice request. Valkenburg says that most of the arguments are being presented in the letter.  
65 Nevertheless, he has a remark about the point on how 'not all options for sustainable  
66 continuation have been investigated' and he suggests this should be supported by an example.  
67 Kirli also likes the letter and the argumentation behind it. Chiappino says that she wants to  
68 incorporate the point that this master could be used as a pilot for HiC. Van Beek finds this  
69 unnecessary and states that this can be reserved for a conversation but should not be  
70 implemented not in the letter. Chiappino proposes the argument of changing the beeldvorming  
71 of the track. Valkenburg confirms that he will add to the letter that the council has not looked at  
72 the image or the name change of the track. Van Beek wants to do a temperature check about the  
73 letter. The council is overwhelmingly in favor. Kirli says that the argument of the Golden Age as  
74 an unique track is reprehensible and he doesn't want to glorify this track because it is a  
75 specialism about a time of wealth from colonization. Chiappino says that what goes wrong with  
76 this track is that this subject can be used to discuss these kind of things (eg. colonialism). Kirli  
77 says that this debate should be the focus point in the track and must be integrated into a new  
78 way where it can be discussed to tackle the big discourses on top of them. Van Beek is in favor  
79 of incorporating Kirli's point that the track should be focusing on decolonization and  
80 stimulating the discussion about things such as slavery. The council also wants to change the  
81 name in the whole letter, except for the first sentence because the track is called the Golden Age.

82 The letter is modified in the break by Valkenburg. The council is in favor and the proposed  
83 letter is adopted. The Golden Age Advise letter will be signed and send to the board.

## 9. HR

84 The council discusses the final version of the new HR and votes on it. Van Beek states that  
85 the HR is going to be translated as soon as possible. There are no questions about the document.  
86 Point 10.1 is discussed about not reading the meeting pieces and guarantee the confidentiality  
87 of it. A vote has been casted on whether to implement the changes in HR or not. The council is  
88 in favor of the new HR and the modifications are adopted.

## 10. Faculty budget

89 **Division research 60:40:** The council discusses Chiappino's meeting piece concerning the  
90 faculty budget (*oordeelvormende fase*). She says that the faculty chooses to be a research based  
91 faculty and she wants to stress that this research has to be more visible. Therefore, she  
92 advocates to to implement the research into the education. Kirli informs about another system  
93 where PHD students take the role as teachers. FEB has the same system and he doesn't like this.  
94 He wants to have a professional teachers working for Humanities. Chiappino says that the  
95 discussion is more about that the teachers which are working now who can use their research  
96 more in their classes. Valkenburg proposes that the DB presents a plan for this topic about  
97 research and he wants to discuss how to write this down. At the OV this will be asked to the  
98 board.

99 **Sustainable Humanities:** Chiappino wants the FSR to demand the board on a deadline on  
100 when they are going to decide on this. Kirli says that greenpapers will be included into it in the  
101 future and this could be implied on a faculty level.

102 **Diversity officer:** Chiappino says that from the 10.000 euro's only 450 euro's is spend and  
103 she asks if the money should be spend, how it would be spend and if the council wants to draft a  
104 plan about how the diversity officer will spend his money this year. Tiel says she wants a  
105 begroting on this. Van Beek states that he wants to know what happened with the money that  
106 isn't spend (does it accumulate or not?) or if it is spend somewhere else. Chiappino will check  
107 this. Van Beek states that students should be informed about the possibilities this budget can  
108 offer for diversity, so they can also ask for money for projects from the diversity officer.

109 **HiC:** Chiappino asks if the council wants to be more involved in this project and if they  
110 want some conditions for the spending of the money. Van Beek says they should be involved.  
111 Kirli asks for a workgroup. Van Beek says that Don and the other kwartiermaker will formulate  
112 a plan which will be presented. Valkenburg says that they presented the first example of the  
113 plan and it will come soon. The next question of the piece is if the council wants an evaluation at  
114 the end of the year how the money is spend. Van Beek is in favor.

115 **Internationalization:** Chiappino says that the whole faculty is very dependent on  
116 internationalization. She wants to know if the faculty does enough to get Dutch students, and if

117 yes, what they do. Also she wants to know if they should have reserved more money for study  
118 advisors in the budget. Valkenburg wants to know how the money for the promotion is been  
119 spend and for example, if is it targeting international students only. Kirli says he gets a lot of  
120 advertisement and the faculty should stop depending on international students money.  
121 Chiappino says that she has been told during the budget meeting that there is not a big profit  
122 marge because the money they get is the same for Dutch students as it is for foreign students  
123 and that there isn't enough profit for the money. She says it is a problem that Dutch students are  
124 not as interested in Humanities as foreign students. Kirli says that there is a 6000 euro's tuition  
125 fee difference for foreign students, so it does matter. Van Beek says that there is also a bigger  
126 pool of international students. Van Beek wants a general plan on internationalization and he  
127 asks if the faculty wants to have more international students or not. Valkenburg states that he  
128 wants a thorough plan for the future of tutoring before we can agree to allocate extra funding.

## 11. 2020 elections

129 The council discusses the CSR's proposal concerning the 2020 elections and vote on it. Kirli  
130 asks if the council can go date by date to see if there is something problematic. Valkenburg says  
131 that there should not be an exam week during election week. Chiappino will check if the dates  
132 goes well together with the academic agenda [ACTION]. Kirli presents some arguments of CSR  
133 for their choice of dates. Van Beek says that last year the Central Voting Bureau (CBS) didn't  
134 promote the elections. Valkenburg states it is only their job to execute them, but last year some  
135 things went wrong during this execution. Aslan has a meeting with Hahae about elections 2020  
136 [ACTION]. Tiel leaves the meeting at 16:49 and mandates Valkenburg.

## 12. Honors

137 The council discusses Kirli's meeting piece concerning Honors. Kirli says he talked to Nuria  
138 and she told him about two options for honors which are listed in the piece. The first option is  
139 abolishing Honours and the second option is re-branding the program as an 'Honorary Research  
140 practicum and Interdisciplinarity Program'. Valkenburg says that the second option is what the  
141 board can work with because they already said that abolishing is not an option but that the the  
142 council nevertheless, should send the piece to the board for the OV discussion. Kirli also has an  
143 third option namely to change the Honors into a research practicum and interdisciplinarity  
144 Minor. Van Beek prefers to abolish Honors because he says that the program can't go on in its  
145 current state and that the other two proposes are not an option for him. Kirli says that the main  
146 idea about Honors is to promote interdisciplinary programs and he says that the third option  
147 offers a decrease of the workload. Valkenburg says that the board will not agree on this option.  
148 The idea for Honors is that it is available for students with high grades to upgrade their study  
149 and therefore they follow an Honors with an interdisciplinary topic. Kirli says that Honors as a  
150 minor would be a better idea. Valkenburg wants to propose the meeting piece as a memo and  
151 discuss it with Vaessens. Kirli wants to take an official stance on this and he will write this

152 memo where after the council sends it for the OV [ACTION]. Chiappino summarizes that the  
153 council wants to abolish Honors and make a minor out of the program. If the DB doesn't agree,  
154 they will propose the third point. Valkenburg says the suggestions should be very practical to  
155 speed up implementation.

### 13. Quality funding

156 Chiappino wants to incorporate in the letter that the money shouldn't go into research  
157 time and if it goes to research, there should be a plan about research being more visible in the  
158 begroting. Van Beek says that the NVAO has guidelines which can be used to make this request  
159 but he can remove this point. Valkenburg wants to ask Marian that the deadline is extended to  
160 after the FSR PV. He also states that the letter should have more body, he wants to ask Roeland  
161 to help with the letter and they might extent on it. Valkenburg misses the leaking away of  
162 money in the letter and how it vade away into the bureaucratic system. Van Beek will  
163 incorporate the changes and send it to Roeland [ACTION]. Valkenburg requests Marian to  
164 extend the deadline for the quality funding [ACTION].

### 14. Agenda for upcoming meetings

165 The Agenda for the following week with its coming meetings is discussed and  
166 representation ensured.

### 15. Other concerns (Wvttk.)

167 **File update Dijkman:** Will be postponed until next week.  
168 **OV date:** Valkenberg will make a living document about the OV [ACTION].  
169 **Grading term (OER-A):** The council agrees with the proposal about the changes. Valkenburg  
170 will makes a memo concerning the Grading term (OER-A)[ACTION].  
171 **FNV:** The council considers whether or not to support the action. Van Beek says this is not an  
172 option but that they can vote in the name of TOF.

### 16. Final points

173 There are no Final points to be made.

### 17. Action points

174 There are no other Action points to be added to the list.

### 18. Closing

175 Van Beek closes the meeting at 17:43.

#### Besluiten

176 191023-01 Tjibbe Valkenburg is a backup for the solicitation commission.

- 177 191023-02 The FSR FGw 2019-20 is in favor of signing and sending the Golden Age  
178 Advise letter to the board.
- 179 191023-03 The FSR FGw 2019-20 is in favor of their new HR.
- Actielijst**
- 180 190904-01 Van Beek and Kirli write a PV MP about humanities relation concerning the  
181 van Rijnrapport and the budget cuts.
- 182 ~~190911-03 A meeting is planned to talk about the expectations of the council.~~
- 183 190911-05 The AS makes a schedule of the active members for the secretariat  
184 (concerning future appointments).
- 185 190925-03 The AS makes an appointment with the technical-chair (Kat) concerning next  
186 OV (PV voor de 30e).
- 187 191001-11 Telegram as a communication is postponed and will be discussed.
- 188 191001-14 Everyone will fill in the Cobo schedule.
- 189 191009-03 Lenz wordt ingewerkt.
- 190 ~~191009-04 Chiappino sends the inwerkmap to Lenz.~~
- 191 191009-05 Dijkman informs the council about her files the next PV.
- 192 ~~191009-08 Kirli will write an information piece about the unsolicited advice for the 16th.~~
- 193 191009-09 Lenz and Van Beek write a proposal concerning niveleren equality and  
194 printing for an upcoming PV 30th.
- 195 191009-10 Van Beek will send an email to the councilors to remind them to fill in the  
196 CoBo document.
- 197 ~~191009-11 Kirli makes a list with Nuria about what Weerman can change in the Honors  
198 program for the 16th.~~
- 199 191016-01 Aslan makes a plan regarding student newsletter and planning.
- 200 ~~191016-02 Chiappino reageert op Pjotr omtrent Advies begroting (voor 6 november).~~
- 201 ~~191016-03 Chiappino mailt Gerwin over de aanwezigheid bij de PV.~~
- 202 190916-04 The AS plans a new meeting to talk about the expectations of the council.
- 203 190916-05 The council will invite their friends to like the facebook page
- 204 190916-06 Valkenburg and Aslan make a concept advise about this topic for the next PV  
205 about the Golden Age track.
- 206 ~~190916-07 Tiel will adjust point 10.1 and adds that violations must occur repeatedly.~~
- 207 ~~190916-08 Chiappino will add 10.3 to the HR as discussed during the PV.~~
- 208 190916-09 Kirli sends the link to the council to translate academic documents.
- 209 ~~190916-10 Thirza makes sure the HR is translated.~~
- 210 190916-13 Freya and Nicolle will meet about AS expectation.
- 211 ~~190916-14 Rijk will call marian about vervolgoverleg (nieuwe opzet bijeenkomst van 23  
212 oktober).~~

- 213 190916-15 On the 30st of October everyone has written 100-200 words for  
 214 facebook/wandkrant about themselves and send it to Devrim.
- 215 ~~190916-16 Chiappino and Kirli will propose a plan to Tiel and Valkenburg concerning  
 216 being a member of the solicitation committee.~~
- 217 191023-01 Aslan should spend at least 15 euro's on the Facebook page.
- 218 191023-02 Chiappino will check if the 2020 election dates fit within the academic agenda.
- 219 191023-03 Aslan has a meeting with Hahae about elections 2020.
- 220 191023-04 Kirli and Valkenburg will write a memo on Honours and the council sends it to  
 221 the DB via Nicolle before the weekend.
- 222 191023-05 Van Beek will incorporate the changes to the letter on quality funding  
 223 and sends it to Roeland.
- 224 191023-06 Valkenburg requests Marian to extend the deadline for the quality funding.
- 225 191023-08 Valkenberg will make a living document about the OV and everybody fills it in  
 226 before next PV.
- 227 191023-09 Valkenburg will makes a memo concerning the Grading term (OER-A).

#### Pro memori

- 228 190904-01 When communicating, the AS must always be placed in the cc.
- 229 190904-02 Letters must be placed on the Google Drive so that other Council members can  
 230 comment.
- 231 190904-02 A list of improvements for the Heiday must be prepared for next year.
- 232 190904-03 Van Beek asks if Kirli wants to put in the update when he agrees during the  
 233 FSR, but the CSR ultimately decides something else.
- 234 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during  
 235 the preliminary consultation.
- 236 190911-01 The technical chairperson always needs to be invited for PV's prior to an OV.
- 237 190911-02 The council needs to deliver all documents required for Wednesday's PV to  
 238 the AS before Sunday.
- 239 190911-02 When the website is renewed we decide who is going to do the minutes.
- 240 190911-02 Rijk will send AS a revised new agenda each week.
- 241 190925-01 Van Beek rewrites the letter and will send it to the council. The council will  
 242 vote on this via email.
- 243 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send  
 244 to Aslan.
- 245 191001-01 The AS makes sure at the end of the year all private information of the  
 246 councilors is deleted.
- 247 191009-01 A list is drawn up around the dean's shortcomings regarding 8-8-4.
- 248 191016-01 The council works with the following "living" documents:



- 249 - [Agenda](#)
- 250 - [CoBo](#)
- 251 - FSR Files
- 252 - [Rooster raadsleden](#)
- 253 190916-05 The council will invite their friends to like the facebook page