



## Minutes PV 30 October 2019

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

### Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes October 9<sup>nd</sup>
- 5 5. Confirming agenda
- 6 6. Delegate update
- 7 7. Social media update
- 8 8. OER A
- 9 9. OV preparations
- 10 10. Agenda for upcoming meetings
- 11 11. Other concerns (Wvttk.)
  - 12 a. File update Claire
  - 13 b. OV date
- 14 12. Final points
- 15 13. Action points
- 16 14. Closing

## 1. Opening

17 Van Beek opens the meeting at 15:15.

## 2. Announcements

18 Dijkman, Lenz, Aslan and Peper are absent. Kat attends the PV as a guest. Tiel is absent and  
19 she empowered Valkenburg to speak on his behalf. Kirli will be late.

## 3. Mail & Action points

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

## 4. Confirming minutes October 16nd

21 The minutes of 191016 are discussed and adopted.

## 5. Confirming agenda

22 The agenda is discussed and confirmed.

## 6. Delegate update

23 The council discusses Kirli's weekly update and matters surrounding the CSR are  
24 discussed. Kirli enters the room at 15:27. His notes state as follows:

- 25 ○ We will be taking a council stance on Sustainability this Thursday. It has been an  
26 ongoing since the very first PV, and now, it is time to make up our minds on this issue.
- 27 ○ CSR is trying to list the questions that we want to ask to CvB on concept budget. On 8th  
28 of November, we have a GV, where a list of questions will be prepared. The GOV,  
29 where CvB, CSR, and COR meet, will take place on 15th of November. Lastly, GV will  
30 take place on 22nd of November, and we will decide whether to give our consent or  
31 not.
- 32 ○ Tamara van den Berg, Ambtelijk Secretaris of CSR, has announced her departure from  
33 CSR on 1st of December. It is sad to see Tamara leave, even though it is for an amazing  
34 opportunity. There is nothing clear about the procedure yet as we will start discussing  
35 it starting from this Thursday.
- 36 ○ Advice request on Flex Studying is coming to the PV. Starting from 2017, CvB asks for  
37 an annual advice on the regulations of Flex studying pilot. This pilot will go on till  
38 2023. There is no change in the regulations this year. Hence, as O&O, we decided to  
39 take the issue directly to the PV.

40 Van Beek says he is delighted that Hahae is joining BAC. Valkenburg asks if Kirli talked  
41 about het studentenstatuut (students' charter). He explains that there is a central students'  
42 charter and states that there should also be a faculty students' charter but that the faculty never  
43 embedded this. The topic is postponed.

## 7. Social media update

44 Aslan is not present and therefore he can't inform the council about the recent and  
45 upcoming social media posts. Valkenburg proposes to ask Aslan if he makes a plan concerning  
46 the following matters.

- 47 - Chiappino wants Aslan to make an action plan about how he will make FSR more  
48 visible on Social Media and what resources he will use for this [ACTION].
- 49 - Valkenburg asks for a plan about the coordination of the wall paper. Chiappino  
50 indicates that this is being worked on at the moment.
- 51 - Valkenburg wants Aslan to present an instagram plan.
- 52 - Valkenburg wants to ask Aslan whether he has a budget plan and if he can present this  
53 to the council.
- 54 - Van Beek wants to know how the content calendar will be coordinated.

## 8. OER A

55 The council discusses Valkenburg's list of proposed changes for the OER A. There is no file  
56 at the moment, but Valkenburg states there won't be many changes in the OER. The biggest  
57 thing is that the DB wants to have the OER A every two years and this should be moved to one  
58 year. Valkenburg says he looked it up, but there is nothing that states that the OER A will be  
59 changed every two years. Van Beek says that the council has consent about the implementation  
60 of the OER and that FSRs never get the advice requests on the daily board of examinations  
61 concerning the implementation of the last OER, and that they should ask the Dean for it.  
62 Technical chair Emma Kat enters the meeting at 15:59.

## 9. OV preparations

63 The FSR prepares itself for the upcoming OV and divides the tasks. Kat wants to start  
64 with setting the agenda and asks if there is anything the FSR would like to change. Valkenburg  
65 wants to skip point 9 (clustering OC's) and asks what can be said about a document that only  
66 states 'there is going to be a greenpaper'. Chiappino says that she has heard about how the  
67 email of Fillipa talks about how the clusterings should be and that they (DB) didn't agree on  
68 this. Van Beek finds that there is no real information in this point so that it can't be prepared.  
69 Kat proposes that, if there is nothing to say about the content, the council asks about the  
70 procedure of the greenpaper. Valkenburg also wants to lose point 10 (about big topics OV) and  
71 the rest of the councilors agree. The point is deleted.

72 *Actionlist:* The council discusses the action list of the minutes. Valkenburg wants to lose  
73 point 190507-03 – De FSR en Reijnen gaan voor de volgende OV in gesprek over het format van  
74 de studiehandleidingen - and write an unsolicited advice about this. Chiappino doesn't agree  
75 and will email Reijnen for an appointment [ACTION] and therefore, the point stays on the list.  
76 190620-01 is deleted as is point 190620-02. Concerning point 190620-06 Van Beek proposes  
77 that the FSR asks Reijnen what he does to make issues around making the confidential advisor

78 more accessible. About point 190919-02 Valkenburg says that he couldn't find official notes  
79 about the 'toezegging van het DB m.b.t. OER B' in de minutes of the concerned OV and it will be  
80 deleted.

81 *Stand van Zaken – CoH:* Aslan is going to be asking Thomas about the year plan during the  
82 'stand van zaken -CoH'.

83 *Begrotingsplan FGw:* The priority is given to HiC. The first point will be about how the  
84 Begrotingsplan money is spend. Chiappino adds the second point about asking the DB to set out  
85 goals about the vision on internationalization and what they want to achieve with this money.  
86 The third point is about the budget for the diversity officer: the FSR wants him to make a  
87 working budget. Fourthly, about the point about the study advisors, the FSR wants this to be  
88 financed by the normal budget and not by the kwaliteitsgelden. In conclusion the fifth point is  
89 about a plan for incorporating research in education which is explained to Kat.

90 *Kwaliteitsafspraken 2020 e.v.:* Van Beek wants to give the OC's six weeks for the OC's to  
91 react. About the next point, Van Beek says that there should be communication with all  
92 students, preferably through a newsletter. The third point is about how the FSR wants to have a  
93 yearly evaluation/report about the funding per program and that 2022 is too far away. The next  
94 point is about how the SBL should be funded from the budget as much as possible. Point 5 is  
95 about how the FSR wants to receive a detailed plan on tutoring before implementation of the  
96 kwaliteitsgelden. Van Beek says that the NVAO informed him about point 6, that there are no  
97 guidelines about 'funding which is spend on research time'. They also state that the FSR has  
98 'instemming on the implementatie van de plannen'. Kat says the FSR has the right for consent  
99 about this topic by law and she will check this before the OV. Valkenburg says that because  
100 there is not a big amount of money, when research and education play together, the FSR wants  
101 to see where the money is spend. The other option is to don't spend money on research time at  
102 all. Valkenburg foresees that the council eventually will not find a common ground with the  
103 board for all these points and that Kat will have to be strict on the time.

104 *Tijdpad OERen:* Valkenburg says he wants to ask five things which are stated in the agenda.  
105 The first point is about the 'voorgesprek' with Thomas/Carlos and they have to send the OER A  
106 and follow the deadline. About the point of 'no consent of OC', he wants the dean to be more  
107 specific. Valkenburg also wants Weerman to talk with a PC once and if he/she doesn't agree,  
108 start a 'geschil' or skip it in general. He also hopes to receive two commitments, the first about  
109 sending the format and the second one about giving six weeks for it.

110 *Onderwerpen OERen 20-21 n.a.v. afspraken OERen 18-19:* Valkenburg has two questions  
111 concerning the BSA: one about the evaluation and one about the broadening of the 'personal  
112 problems' and only after clarification on those topics from the memo be able to align with the  
113 removal of the studiegeschiktheidsgrond. The other thing is that last year the council said  
114 they want to quit the BSA and Valkenburg wants to start the conversation about its alternatives  
115 for the next year. Valkenburg also wants to touch upon a few problems in the piece the DB send.

116 *Honours*: Kirli wants the DB to agree with him that Honours is about academic interest and  
 117 not about being *cum laude*, he wants to abolish honors, make it into a minor or re-brand it  
 118 completely.

119 *Nakijktermijn (marking period)*: Valkenburg wants to have 15 days except for 20 for the  
 120 marking period.

121 *Clustering OC's*: Van Beek wants to ask when they are going to get the consent request  
 122 because the council hasn't been able to talk about this. Valkenburg says there has not been a  
 123 response on the letter of last year and he also wants to know when this answer will come.

124 *Overzicht onderwerpen voor OV's*: Chiappino says she wants to ask about the procedures,  
 125 the right for consent and asks the TCR-experiment and its speed and only do it when PC's  
 126 consent.

127 Kat asks if there are any other questions concerning the OV, which are not, and talks about  
 128 the time management.

## 10. Agenda for upcoming meetings

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

## 11. Other concerns (Wvttk.)

- 131 ● File update Claire: postponed to next week.
- 132 ● FNV letter: Van Beek wants to say that fDB works for Humanities on a national  
 133 level.
- 134 ● Turkish student escalation: Van Beek asks if Kirli has an update about this and he  
 135 says he has a meeting with Karin next Tuesday where he will ask about the  
 136 situation.
- 137 ● Housing: The council decides that Tiel either formulates her own question, on  
 138 which the council reacts upon.

## 12. Final points

139 There are no Final points to be made.

## 13. Action points

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

## 14. Closing

141 Van Beek closes the meeting at 17:14.

### Besluiten

142 191030-01 The FSR-FGw 1920 decides to express in getting consenting rights on  
 143 Humanities Faculty Budget or not.

### Actielijst

- 144 190904-01 Van Beek and Kirli write a PV MP about humanities relation concerning the  
145 van Rijnrapport and the budget cuts.
- 146 190911-05 The AS makes a schedule of the active members for the secretariat  
147 (concerning future appointments) stuurt eerst naar DB.
- 148 191001-11 Telegram as a communication is postponed and will be discussed.
- 149 191001-14 Everyone will fill in the Cobo schedule.
- 150 191009-03 Lenz is trained.
- 151 191009-05 Dijkman informs the council about her files the next PV.
- 152 191009-09 Lenz and Van Beek write a proposal concerning niveleren equality and  
153 printing for the 30th.
- 154 191016-01 Aslan makes a plan regarding student newsletter and planning.
- 155 190916-09 Kirli sends the link to the council to translate academic documents.
- 156 190916-13 Freya and Nicolle will plan a meeting about AS expectation.
- 157 190916-15 On the 30st of October everyone has written 100-200 words for  
158 facebook/wandkrant about themselves and send it to Devrim. (Ik doe het  
159 morgen)
- 160 191023-01 Chiappino wants Aslan to make an action plan about how he will make FSR  
161 more visible on Social Media and what resources he will use for this.
- 162 191023-02 Aslan should spend at least 15 euro's on the facebookpage.
- 163 191023-03 Aslan has a meeting with Hahae about elections 2020.
- 164 191030-04 Kirli will ask Jurjen for the results of the survey about student Health.
- 165 191030-05 Van Beek sends the 'minnelijke schikking in een geschil' letter to TaQt and  
166 tries to get feedback before Monday.
- 167 191030-06 Chiappino will email Reijnen for an appointment.

### Pro memori

- 168 190904-01 When communicating, the AS must always be placed in the cc.
- 169 190904-02 Letters must be placed on the Google Drive so that other Council members can  
170 comment.
- 171 190904-02 A list of improvements for the Heidag must be prepared for next year.
- 172 190904-03 Van Beek asks if Kirli wants to put in the update when he agrees during the  
173 FSR, but the CSR ultimately decides something else.
- 174 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during  
175 the preliminary consultation.
- 176 190911-01 The technical chairperson always needs to be invited for PV's prior to an OV.
- 177 190911-02 The council needs to deliver all documents required for Wednesday's PV to  
178 the AS before Sunday.

- 179 190911-02 When the website is renewed we decide who is going to do the minutes.
- 180 190911-02 Rijk will send AS a revised new agenda each week.
- 181 190925-01 Van Beek rewrites the letter and will send it to the council. The council will
- 182 vote on this via email.
- 183 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send
- 184 to Aslan.
- 185 191001-01 The AS makes sure at the end of the year all private information of the
- 186 councilors is deleted.
- 187 191009-01 A list is drawn up around the dean's shortcomings regarding 8-8-4.
- 188 191016-01 The council works with the following "living" documents:
- 189 - [Agenda](#)
- 190 - [CoBo](#)
- 191 - [FSR Files](#)
- 192 - [Rooster raadsleden](#)
- 193 190916-05 The council will invite their friends to like the facebook page.