



## Minutes PV 13 November 2019

Aanwezig Tjibbe Valkenburg, Rijk van Beek, Devrim Aslan  
Afwezig Freya Chiappino, Marie-Claire Dijkman, Ömür Kirli, Olaiya Aro, Liesje Verhave, Thirza Tiel  
Gast -  
Notulist Nicolle Bötcher

### Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes October 9<sup>th</sup> & November 5<sup>th</sup>
- 5 5. Confirming agenda
- 6 6. Delegate update
- 7 7. Social media update
- 8 8. AV letter (1 attachment)
- 9 9. Advice concerning the Bachelor diploma (1 attachment)
- 10 10. Internationalization (1 attachment)
- 11 11. OV preparation
- 12 12. Projects from the budget
- 13 13. Agenda for upcoming meetings
- 14 14. Other concerns (Wvttk.)
- 15 a. Proposals for the agenda
- 16 b. Mediation with the Dean
- 17 15. Final points
- 18 16. Action points
- 19 17. Closing

20           **1.       Opening**

21           Rijk opens the meeting at 16:04.

22           **2.       Announcements**

23           Claire, Freya, Ömür and Thirza are absent. Ömür mandated Freya to vote on his behalf, but  
24 this vote will be rejected because she is not present. Freya authorized Rijk while Thirza  
25 mandated Tjibbe. Olaiya attends the meeting as a guest.

26           **3.       Mail & Action points**

27           The mail is discussed and the action list updated.

28           **4.       Confirming minutes October 9<sup>th</sup> and November 5<sup>th</sup>**

29           The minutes of 191105 are discussed and adopted. Tjibbe will be providing suggestions for the  
30 content of the minutes of 9 October [ACTION], which seems to be mixed-up. Therefore, the  
31 confirmation of the minutes of 191109 is postponed until next week.

32           **5.       Confirming agenda**

33           The agenda is discussed and confirmed.

34           **6.       Delegate update**

35           There is no delegate update this week.

36           **7.       Social media update**

37           Devrim informs the council about recent and upcoming social media posts. He says that he  
38 and Thirza are working on finishing the next Wandkrant, whose deadline is this Friday. Devrim  
39 asks the councilors to write about 884, Golden Age and the Budget. Rijk suggests that Devrim  
40 should spend some of the budget money on Facebook and Devrim agrees. Furthermore, Devrim  
41 will post Freya's introduction on social media and sends an email to communications to also  
42 have her introduction included in the student newsletter [ACTION].

43           **8.       AV Letter**

44           The council discusses the concept of an AV with the OR-FGw (*oordeelvormende fase*). Rijk tells  
45 the council that Freya wants to know their opinion about this topic. Rijk tells the council that Freya  
46 wants to know their opinion about this topic. The council in general is in favor of the idea of a GV,  
47 but only on two accounts: 1) that the GV is held in English and everyone has to speak in this language,  
48 and 2) within the GV, no autonomous decisions are made. The latter means that the OR and the FSR  
49 will keep on making decisions separately from each other. Tjibbe and Devrim agree on this.

## 50                    9.            Advice concerning the Bachelor diploma

51            The council discusses the Dean's response to their unsolicited advice concerning the  
 52 Bachelor diploma. Tjibbe says it is strange that the DB didn't address this issue during the OV  
 53 since the board is obliged to enable the council to speak and discuss an unsolicited advice.  
 54 About *MyInfo* Rijk agrees with the content of the letter and he says that the faculty can't be held  
 55 accountable for technical errors of this case. Concerning *Inzage Tracks* Rijk and Tjibbe say that  
 56 this information shouldn't be allowed to be used in an application by third parties. Tjibbe wants  
 57 this point to be put on the agenda during the next TTO as well as the paragraph on how  
 58 bachelor diplomas are acquired, since the answer of the board is not sufficient enough.  
 59 [ACTION]. If this conversation during TTO isn't satisfying, the council wants to address this  
 60 topic on the next OV.

61            About the point of the first lecture day of the MA, Rijk thinks that the DB should promote it  
 62 better. Because Tjibbe is positive about most of the letter and he wants to make a summary of it  
 63 and put this summary on the FSR Facebook. He thinks the faculty students could be interested  
 64 in these points and he wants to inform them about this letter. He does stress that the students  
 65 should be told about how the second and fourth paragraph (about the *Inzage Tracks* and the  
 66 first lecture day of the MA) need a follow up. Devrim will write a Facebook post concerning the  
 67 BA diploma letter [ACTION].

## 68                    10.            Internationalization

69            The council discusses Rijk's questions concerning internationalization and is going to be  
 70 deciding, which of the questions to submit to the Dean in a letter. The questions are as follows:

- 71            1)            What is the Dean's general view on internationalization?
- 72            2)            What are the top-5 countries of origin of international students?
- 73            3)            How can the DB ensure the representation of international students and  
 74 faculty while only having Dutch-speaking members?
- 75            4)            What does the Dean think about the fact that currently 1/3<sup>rd</sup> of the first-year  
 76 students is international?
- 77            5)            What is the Dean's ideal ratio of Dutch-international students?
- 78            6)            How does the FGw cater to the special needs of international students,  
 79 concerning for example housing or the translation of documents?
- 80            7)            How does the Dean's envision the protection of the Dutch language at our  
 81 faculty in the light of the number of international students coming in?
- 82            8)            What does the Dean think about the fact that our faculty budget relies on  
 83 international students?
- 84            9)            What is the ration of students which obtain a positive BSA? How does this  
 85 compare to Dutch students?

86 10) Does the Dean think the currently increasing amount of international  
 87 students will lead to more English-speaking programs, solely with the goal  
 88 to obtain more international students?

89 Devrim suggests some textual and structural changes. Rijk implements this critique in  
 90 the questions about internationalization and sends a memo to the fDB [ACTION].

## 91 11. OV preparation

92 The council discusses the upcoming OV and the councilors are setting their goals for the  
 93 next meeting and talk about the agenda. Rijk says the letter about the BA thesis and master  
 94 registration will be on the agenda. Tjibbe doesn't want to talk about the OER, but he does want  
 95 the minor policy on it. The memo about internationalization could also be a subject according to  
 96 Rijk. Olaiya enters the meeting at 17:06. Other possible subjects include the quality agreements  
 97 and if the DB give updates on the tutoring and diversity, the council can also talk about these.

## 98 12. Projects from the budget

99 The councilors discuss what kind of projects they can fund using the FSR budget. Rijk says that  
 100 the council decided on the 'kerstactie' and some promotional material. Rijk wants to hand out bicycle  
 101 lights but Tjibbe finds this very expensive. Olaiya suggest to organize a special lecture whom  
 102 everyone wants to attend. Other options are vests and digital promotion.

## 103 13. Agenda for upcoming meetings

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

## 106 14. Other concerns (Wvttk.)

- 107 • *Proposals for the agenda:* Rijk wants to have more input for the agenda.
- 108 • *Mediation with the Dean:* Rijk states that Freya will send a letter to Fred and  
 109 Marian about mediation. She will explain the attempts the FSR did to keep the  
 110 council inclusive and informs him about the changes being made in the HR  
 111 document.
- 112 • *Golden Age letter:* Rijk sent an update to the council. He suggests that the FSR  
 113 changes its initial advice, from negative to positive, on account that students have  
 114 to be informed, actively, about how a coherent package of Golden Age-related  
 115 electives can be created. Also, all electives must stay open for all students and no  
 116 staff can be fired. The Dean will write down on paper what lessons he has learned  
 117 from the Golden Age and how he will improve HiC with the knowledge obtained  
 118 by this process. Devrim agrees since is in favor of stopping the track in general.  
 119 Tjibbe said that the letter the council send was good enough, and he is in favor of  
 120 implementing Rijk's new points.

- 121                   ○ A vote has been casted on whether to change her advice on the Golden  
 122                   Age advice request from negative to positive and implement the  
 123                   aforementioned conditions (ja, mits) or not.  
 124                   ○ The council is in favor of changing the letter and the proposal is adopted.  
 125                   ○ The Golden Age request letter will be changed by Rijk and send to the  
 126                   board [ACTION].

### 15. Final points

127           There are no Final points to be made.

### 16. Action points

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

### 17. Closing

131           Van Beek closes the meeting at 17:43.

#### Besluiten

132   191113-01       The council is in favor of changing the Golden Age request letter and  
 133                   implement the changes and is send to the fDB.

#### Actielijst

134   190904-01       Van Beek and Kirli write a PV MP about humanities relation concerning the  
 135                   van Rijnrapport and the budget cuts.  
 136   190911-05       The AS makes a schedule of the active members for the secretariat  
 137                   (concerning future appointments) stuurt eerst naar DB.  
 138   191001-11       Telegram as a communication is postponed and will be discussed.  
 139   191001-14       Everyone will fill in the Cobo schedule.  
 140   ~~191009-03       Lenz is trained.~~  
 141   191009-05       Dijkman informs the council about her files the next PV.  
 142   191009-09       Van Beek write a proposal concerning niveleren equality and printing for the  
 143                   30th.  
 144   190916-09       Kirli sends the link to the council to translate academic documents.  
 145   190916-15       On the 30st of October everyone has written 100-200 words for  
 146                   facebook/wandkrant about themselves and send it to Devrim.  
 147   191023-01       Aslan should spend at least 15 euro's on the facebookpage.  
 148   191023-02       Aslan has a meeting with Hahae about elections 2020.  
 149   ~~191030-03       Chiappino will email Reijnen for an appointment.~~  
 150   ~~191105-04       Freya mails David Duindam about OER A.~~  
 151   ~~191105-05       Freya answers the question about diversity of Hayes.~~

- 152 191105-06 Nicolle will gather her personal arguments about why a translator is  
 153 necessary for the OV, which shall be proposed during a future PV.
- 154 191105-07 Freya wants to see a plan for the visibility of the council and Devrim will make  
 155 this.
- 156 ~~191105-08 The DB will talk about removing the date VO a week earlier during TTO.~~
- 157 ~~191105-09 Tjibbe also states the FSR could hire people out of this budget and he will put  
 158 it on the living documents thing [ACTION].~~
- 159 ~~191105-10 Freya will implement these suggestions in the letter and concerning the  
 160 budgetletter and then send it to the council before it is beeb send to the Dean.~~
- 161 ~~191105-11 Freya emails Vaessens about his argument about EC's in for students who are  
 162 not in Honours.~~
- 163 ~~191105-12 Nicolle mails TaQt that Thirza, Claire, Luana and Tjibbe are not going to the  
 164 Belbin training.~~
- 165 ~~191105-13 Nicolle books the rooms for meetings and PV when the website is active again.~~
- 166 ~~191105-14 Rijk ligt de CSR in over de voorkeur van het CSR PV bezoek.~~
- 167 191105-15 Freya makes the email about mediation with the Dean.
- 168 191113-01 Tjibbe will be providing suggestions for the content for the minutes of 9  
 169 October.
- 170 191113-02 Devrim will post Freya's introduction on social media and sends an email to  
 171 communications FGW to also have her introduction included in the student  
 172 newsletter.
- 173 191113-03 The topic about *Inzage tracks* will be discussed during the next TTO.
- 174 191113-04 Before the weekend Devrim will write a facebook post concerning the BA  
 175 diploma letter.
- 176 191113-05 Rijk implements this critique in the questions about internationalization and  
 177 sends a memo to the fDB.
- 178 191113-06 The Golden Age request letter will be changed by Rijk and send to the board.

### Pro memori

- 179 190904-01 When communicating, the AS must always be placed in the cc.
- 180 190904-02 Letters must be placed on the Google Drive so that other Council members can  
 181 comment.
- 182 190904-02 A list of improvements for the Heidag must be prepared for next year.
- 183 190904-03 Van Beek asks if Kirli wants to put in the update when he agrees during the  
 184 FSR, but the CSR ultimately decides something else.
- 185 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during  
 186 the preliminary consultation.
- 187 190911-01 The technical chairperson always needs to be invited for PV's prior to an OV.

- 188 190911-02 The council needs to deliver all documents required for Wednesday's PV to  
189 the AS before Sunday.
- 190 190911-02 When the website is renewed we decide who is going to do the minutes.
- 191 190911-02 Rijk will send AS a revised new agenda each week.
- 192 190925-01 Van Beek rewrites the letter and will send it to the council. The council will  
193 vote on this via email.
- 194 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send  
195 to Aslan.
- 196 191001-01 The AS makes sure at the end of the year all private information of the  
197 councilors is deleted.
- 198 191009-01 A list is drawn up around the dean's shortcomings regarding 8-8-4.
- 199 191016-01 The council works with the following "living" documents:
- 200 - [Agenda](#)
- 201 - [CoBo](#)
- 202 - [FSR Files](#)
- 203 - [Rooster raadsleden](#)
- 204 - Budget
- 205 190916-05 The council will invite their friends to like the facebook page
- 206 191005-01 All file pieces will be put in the P-drive.