



## Minutes PV 24 April 2020

Aanwezig	Tjibbe Valkenburg, Liesje Verhave, Devrim Aslan, Gabriel Perez, Rijk van Beek, Roxane Erni, Ömür Kirli, Zazie van Dorp, Luana Lenz
Afwezig	Freya Chiappino, Olaiya Aro
Gast	Dominique Wiedeman, Rozemarijn Vissers
Notulist	Nicolle Bötcher

### Agenda

- 1 1. Opening
- 2 2. Announcements
- 3 3. Mail & Action points
- 4 4. Confirming minutes March 18<sup>th</sup> and 25<sup>th</sup>
- 5 5. Confirming agenda
- 6 6. Updates
- 7 7. Corona virus
- 8 8. Year Planning GSH
- 9 9. Year Planning COH
- 10 10. Grading Alternatives
- 11 11. Inwerken
- 12 12. OV preparations
- 13 13. Other concerns (Wvttk.)
- 14 14. Agenda for upcoming meetings
- 15 15. Final points
- 16 16. Action points
- 17 17. Closing

18 **1. Opening**

19 Rijk opens the meeting at 13:00 and welcomes the meeting participants.

20 **2. Announcements**

21 The absentees and people leaving early are listed.

- 22 - Dominique and Rozemarijn attend the meeting as a guests.
- 23 - Freya is absent and mandated Devrim to vote on her behalf.
- 24 - Luana Lenz is absent without mandating.

**3. Mail & Action points**

25 The council discusses the in- and outgoing mail and updates the action list.

**4. Confirming minutes April 17<sup>th</sup>**

26 The minutes of April 17<sup>th</sup> are discussed and adopted.

- 27 - Luana enters the meeting at 13:12. –

28  
29 Concerning ‘Green Paper OC’s’ Rozemarijn says that more money will be made available  
30 for compensation of the PCs and that there will not be a budget cut. Rozemarijn asks Gerard for  
31 a financial basis concerning Green Paper OC’s [ACTION].

**5. Confirming agenda**

32 The agenda is set without further changes.

**6. Updates**

33 The CSR-delegate, head of PR and FSR-DB update the council on their activities.

34 Ömür’s weekly update and matters surrounding the CSR state as follows:

- 35 - *Corona Advice:* As I mentioned yesterday, Pjotr prepared an unsolicited advice on  
36 coronavirus. The report has 7 sections, namely; *medezeggenschap*, information,  
37 final year students, end terms, mental health, proctoring and accessibility of  
38 digital services. It was discussed during the PV and changes were made. We have  
39 decided to have an email vote. The voting will be finalised Monday morning.
- 40 - *Proctoring:* Last PV, we had 4 people from ICTS and Institute for Information Law  
41 (IVIR) in order to answer students’ questions on proctoring. They were there to  
42 put our concern to rest. It didn’t work out like that and they ended up confirming  
43 that everything we are scared of is a serious issue and can fundamentally affect  
44 the students. O&O had a discussion over taking a CSR stance on proctoring and  
45 decided to prepare another advice on proctoring specifically. Our aim is to send  
46 the advice before the end of next week.
- 47 - *Instellingsplan:* Last week, we have received the Agenda for *Instellingsplan 2012-*  
48 *26.* CvB has informed us that they took CSR’s critiques into account and would like  
49 to receive the final comments on draft during the IO on 30th of April. IP Taskforce  
50 is preparing a comparison of our initial advice and what has changed in the  
51 document to facilitate a better response to CvB. In addition, we learned that  
52 *Instellingsplan* will not be confirmed before the end of this academic year. CvB has

55 informed us that financial calculations for IP needs to be altered after the  
56 pandemic as everything is pretty uncertain.  
57 - *Decentral Selection*: We have received an advice request for faculty decentral  
58 selection regulations of 5 studies. Tara and Luca will be responsible for handling  
59 the file. We will discuss it at O&O next week.  
60 - *Master's students in medezeggenschap*: We were planning to have a deciding MP at  
61 the PV this week. However, Tara brought up the idea during FSRs meeting and  
62 people were hesitant on how it is going to work out. Therefore, O&O considered  
63 the option of setting a pilot either at the central or faculty level. We eventually  
64 decided to set up a pilot at FSR-FdR.

65 Freya informs the council about the DB meeting. Her update states as follows:

66 I thought maybe we should think about ZOOM because there is a lot of critic. But on the  
67 other hand, it is just very practical. Liesje still has a brexit letter laying around, that we decided  
68 on a long time ago. It will finally be send. Then the CoH year plan is on the agenda and it is a  
69 pretty big thing because all our big topics are there. So we should really be sharp there.

70 Zazie checks out alternatives for Zoom [ACTION].

71 Devrim informs the council on the PR of the council. His update states as follows:

72 The last two posts were about the LSVBs Corona website where you can ask questions and  
73 the latest one (yesterday) was about our own mail and the Zoom coffee breaks.

74 If you have anything not Corona-related, please tell me! I will also share this article on  
75 facebook with our own stance on the matter: <https://www.folia.nl/actueel/137698/uva-gaat-toch-experimenteren-met-online-surveillance-bij-tentamens>. Devrim asks the councilors for  
76 Corona related input for Social Meda.  
77

## 78 **7. Year Planning GSH**

79 The FSR discusses the meeting piece and advices the Fileholder (*beeldvormende fase*). The  
80 missing points are concerning the impact of *kwaliteitsafspraken*, 774, Career assistance,  
81 Blended Learning and Diversity.

82 Liesje says that bilingualism and its structural impact on the course is not clear and the fDB  
83 should elaborate on it.

## 84 **8. Year Planning COH**

85 The FSR discusses the meeting piece and advices the Fileholder (*beeldvormende fase*). The  
86 discussion points are as follows:

87 Liesje wants to know why the bigger discussions (such as minor policy, HIC and flex  
88 learning) are mentioned without sufficient explanation. Tjibbe says that the FSR is not involved  
89 in f.e. HIC and the minor policy although they have advising rights.

89 Liesje asks the councilors about their opinion on Flex Learning.

90 Tjibbe wants the fDB to elaborate on the clusters that will become English. Furthermore,  
91 he wants to know the vision of the fDB about COH being bilingual.

92 Rijk wants to make a point about the work load in 774.

## 93 **9. Grading Alternatives**

94 The FSR discusses the suggested incorporated pass-fail system and the letter sent by the  
95 OR to the board.

96 Rijk says that in the OER is stated that the student has the right to the argumentation  
97 behind a grade. Gabriel says that the criteria and feedback could be incorporated in the system.  
98 Liesje says that students with high grades will maintain this grade, while students with a  
99 low GPA will not be benefited from this system since their pressure is higher to pass.  
100 Rozemarijn says that the fDB generally agreed with the first two points of the OR letter  
101 concerning the benefits of the system for the students. The fDB is doubtful about the pass-fail  
102 system. Gabriel wants to discuss all different options of grading, such as participation or  
103 assignment grades.

104 TEMPERATURE CHECK: Stick to the current system.  
105 The council is for a majority in favour.

106 TEMPERATURE CHECK: Suggest to review the VU qualification system.  
107 The council is for a majority against.

108 TEMPERATURE CHECK: Luana's initiative: teachers shouldn't grade lower than a 5,5.  
109 The council wants Luana to come up with a more elaborate plan before doing a check.  
110

111 TEMPERATURE CHECK: implement the pass-fail system of the OR.  
112 The council is generally against. Ömür and Roxane are in favour.

113 Ömür says that grading with the current conditions shouldn't be a high priority. Roxane  
114 wants the OR to focus more on reducing the work load to the teachers to improve their  
115 professional judgement. Zazie suggests that instead of doing something with the grades, the OR  
116 should reduce the extra assignments. Liesje suggests looking into not being able to fail in terms  
117 to participations or the obligation of making weekly assignments. This means, no points could  
118 be conducted for missing deadlines.

119 Rijk asks for a council opinion, he suggests Liesje's proposal. Tjibbe doubts if this could be  
120 a centralized rule. During TTO this topic will be discussed.

## 121 **10. Inwerken**

122 The Council discusses its aims and methods to guard the quality of education and social  
123 safety. Devrim is willing to help with translating the *inwerkmap*, yet, he doesn't want to do this  
124 on his own. Liesje volunteers to help Devrim.

125 Ömür distributes the *inwerkmap* of the CSR to the DB [ACTION].

126 Ömür makes a template to fill in details about respective dossiers for the *inwerkmap*  
127 [ACTION].

## 128 **11. OV preparations**

129 The FSR discusses and prepares the upcoming OV sessions and divides tasks. Topics discussed  
130 during the first OV are *Kwaliteitsafspraken*, Greenpaper clustering OC's, Diversity budget and  
131 Contemplation rooms. During the second part of the OV, the *Stand van Zaken* (Updates) will be  
132 discussed.

133 Liesje suggests to discuss COH and GSH in a separate meeting with the program directors.

134 The councilors fill in their part of the OV preparations [ACTION].

135 - Rozemarijn leaves the meeting at 14:40.-

- 136           **12. Other concerns (Wvttk.)**  
 137           -   *OR letter unsolicited advice about Flex Studying*: will be discussed in the DB.  
 138           Dominique asks about the concept of the letter and Rijk sends it to him.

- 139           -   Roxane leaves the meeting at 15:00.-  
 140           -   Ömür leaves the meeting at 15:00.-

141           **13. Agenda for upcoming meetings**

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

- 144           -   Gabriel leaves the meeting at 15:02.-

**14. Final points**

145           No final points are made.

**15. Action points**

146           No action points are added to the list.  
 147

**16. Closing**

148           Rijk closes the meeting at 15:02.  
 149

**Besluiten**

150           200424-01    -

**Actielijst**

- 151           200114-03    A *besluitvormend* meeting piece is written by Liesje concerning HIC.  
 152           200121-03    Liesje writes a letter on the Master Cum Laude.  
 153           200304-02    Freya responds to Bonanni's beroepschrift email.  
 154           200304-05    Rijk writes a piece about study spaces in the new UK.  
 155           200318-01    Freya sends a complement to Jacques Bos.  
 156           200318-05    Rijk and Tjibbe rewrite the letter for the national committee.  
 157           200325-06    Roxane will research the possibilities of the FSR into maneuvering itself into a  
 158           Steering Committee or a working group for TLC.  
 159           200403-05    Olaiya and Zazie write an *oordeelvormend* piece concerning Afro-Dutch  
 160           studies.  
 161           200403-06    Tjibbe informs the fDB about the funding of the *Maagdenhuis* Archive.  
 162           200403-09    Olaiya contacts Vaessens about the Honours web page alterations.  
 163           ~~200410-01    Roxane writes a facebook post about the 'Coffee Break'.~~  
 164           ~~200410-02    Everyone hand in their comments for the Green Commitment letter before~~  
 165           ~~the 22<sup>nd</sup> of April.~~  
 166           200417-01    Tjibbe and Zazie writes an *oordeelvormend* piece about the Greenpaper OC's.  
 167           ~~200417-02    Rijk texts Gabriel about the options of the Corona Compensation.~~  
 168           200417-03    Rozemarijn asks Marian if the FSR can get the CCT updates.  
 169           200417-05    Luana speaks to Gabriel about the Corona Grading alternatives.  
 170           200423-01    Rozemarijn asks Gerard for a financial basis concerning Green Paper OC's.  
 171           200423-02    Zazie checks out alternatives for Zoom.  
 172           200423-03    Ömür distributes the *inwerkmap* of the CSR to the DB.

- 173 200423-04 Ömür makes a template to fill in details about the councilors' respective  
174 dossiers for the *inwerkmap*.
- 175 200423-05 The councilors fill in their part of the OV preparations.
- 176 200423-06 **Liesje and Ömür write a concept letter for the DB vacancy.**
- Pro memori**
- 177 190904-01 When communicating, the AS must always be placed in the cc.
- 178 190904-02 Letters must be placed on the Google Drive so that other Council members can  
179 comment.
- 180 190904-02 A list of improvements for the *Heidag* must be prepared for next year.
- 181 190904-04 The FSR - DB action list must be discussed for OV's, both internally and during  
182 the preliminary consultation.
- 183 190911-01 The Technical Chair always needs to be invited for PV's prior to an OV.
- 184 190911-02 The Council needs to deliver all documents required before the start of the PV.
- 185 190911-02 As soon as the website is renewed the FSR decides on who will be responsible  
186 for updating the minutes.
- 187 190911-02 Rijk sends the Council a revised new agenda each week.
- 188 190925-02 Dilemma's for the weekly dilemma post on Tuesday (on facebook) can be send  
189 to Devrim.
- 190 191001-01 The AS makes sure at the end of the year all private information of the  
191 councilors is deleted.
- 192 191009-01 **A list is drawn up around the dean's shortcomings regarding 8-8-4.**
- 193 191016-01 The Council works with "living" documents.
- 194 190916-05 The Council promotes their facebook page actively.
- 195 191005-01 All documents will be saved in the P-drive.
- 196 200219-01 **The FSR keeps on reading in the *besluitenlijst* for information about submitting  
197 the bachelor thesis.**
- 198 190904-01 Van Beek and Kirli write a meeting piece about humanities relation concerning  
199 the van Rijnrapport and the budget cuts.
- 200 191009-09 Van Beek writes a proposal concerning *niveleren* equality and printing.
- 201 200325-01 Nicolle removes all Zoom PV recordings at the end of the year.
- 202 200304-03 Freya contacts Thirza concerning *bestuurlijke clusters*.
- 203 200310-01 The council makes a check-list or guidelines for internal sustainability (files).