



Concept agenda: Plenary meeting of the CSR

Time 29 April 2020, 11.15-13.15h

Location Online (ZOOM)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes:** PV200422 (*)
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *20min* **Proctoring (*)** **Discussing/Deciding**
The CSR discusses and decides on the advice on the use of proctoring.
9. *20min* **Instellingsplan** **Informing/discussing**
The CSR discusses and decides on the subject of the instellingsplan.
10. *10min* **Flex studying** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the subject of flex studying.
11. *10min* **Instellingscollegegelden** **Informing/discussing**
The CSR gets informed on and discusses the instellingscollegegelden.
12. *10min* **Corona update** **Informing**
The CSR gets informed on the latest developments on the subject of COVID-19 .
13. *10min* **Election update** **Informing**
The CSR gets informed on the latest developments of the elections.
14. **W.v.t.t.k. / Any other business**
15. **Input requests:** for the FSR's / to the media
16. **Evaluation:** PV + meeting pieces
17. **Questions + closing the meeting**

Action list

200422-01

Pjotr writes a draft version of the CSR's corona advice to the CvB and sends that to the CSR today, there will be a possibility to give input on it until tonight, O&O will discuss the draft and the input tomorrow and afterwards an e-mail vote will be held on the final advice.

200422-02

Pjotr and Alicja will inform with the CvB who are in the central crisis team.

(*) Meeting materials attached (**) Meeting materials will be forwarded (***) Meeting materials already in possession

- 200311-01** Saachi, Daniëlle, Luca, Pelle and June fill in the overview, sent by Pjotr via e-mail as a googledoc file, with files being handled by the CSR.
- 191205-02** Pjotr inquires which rights the decentral councils have with regard to setting the (faculty) budget within Dutch universities. Three answers are in: Erasmus, Tilburg & Nijmegen.
- 191205-01** The CSR discusses the model OER with the FSRs, Pjotr will send mail to other FSR's.
- 191128-07** O&O discusses whether someone will gather information from other universities about their exams regulations and master entry requirements, in order to make a comparison with the UvA's policy.

Pro memorie list PV CSR

- 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.
- 160502-01** The DB takes 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.
- 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.
- 181203-01** The committee chairs keep their OV-planning up to date and fill their OV-planning in the calendar in Trello.
- 190213-11** Pjotr and Anna prepare the files that will be discussed in the UCO in advance with the CSR PV.
- 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.