



Concept agenda: Plenary meeting of the CSR

Time 18 Januari 2020, 11.00-13.00h

Location Online (Teams)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV210111 (*)**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *15min* **Co-signing time-out letter (*)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the co-signing of the time-out letter.
9. *10min* **Model OER (*)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the Model-OER.
10. **W.v.t.t.k. / Any other business**
11. **Input requests:** for the FSR's / to the media
12. **Evaluation:** PV + meeting pieces
13. **Questions + closing the meeting**
14. *12:00* **Diversity update with CDO**
15. *12:30* **Discussion on the future of education**

Action list

201214-02

Evelyn will email the CSB to get more information regarding the election period for the medezeggenschap elections of 2021.

Pro memoria

140908-04

The DB keeps an eye on late meeting pieces, is strict about *nazendingen* and being present in time.

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.

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.

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

- 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.
- 190904-01** The DB protects the diversity of the council and supports a just and coherent working environment.
- 201002-01** All DB-members send their updates before Friday 20h. Delegates send their updates before Monday 9h.
- 201020-02** A double check on the spelling and grammar should be done for all *formal* communication. Committee chairs have the final responsibility in this.