Concept agenda:
Plenary meeting of the CSR

Time 18 Januari 2020, 11.00-13.00h  
Location Online (Teams)

Concept agenda

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 (*)
   The CSR gets informed, discusses and decides on the co-signing of the time-out letter.
   Informing/discussing/deciding
9. 10min Model OER (*)
   The CSR gets informed, discusses and decides on the Model-OER.
   Informing/discussing/deciding
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
The committee chairs oversee the diverse division of speakers for the OV.
The DB oversees a proper balance between small and large files in the PV.
The delegates check whether the agendas, minutes and letters of the FSR’s are being published online.
The DB protects the diversity of the council and supports a just and coherent working environment.
All DB-members send their updates before Friday 20h. Delegates send their updates before Monday 9h.
A double check on the spelling and grammar should be done for all formal communication. Committee chairs have the final responsibility in this.