




Concept Minutes Plenary Meeting (PV) Faculty Student Council FGw, 15th of March 2021

Present	David Batelaan, Sophia Bombeld, Lotus Friede, Sara Kemper, Chimira Obiefule, Tammie Gabriel Sojo Perez, Zazie van Dorp, Liesje Verhave, Robbert Verheul, Mikayla Vieira Ribeiro.
Absent	Subu Choudhury
Guest	Melle Koletzki
Secretary	Angelina Senchi

Agenda

1. Opening
2. Mail & Action List
3. Confirming Minutes & Agenda
4. Announcements
5. Updates
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7. Curriculum Design Humanities in Context (attachment: 2)
- ~~8. Language Change Humanities in Context (attachment: 1)~~
9. Wvttk
10. Final Points & closing

1. Opening

1 Van Dorp opens the meeting at 13:04.

2. Mail and Action List

2 Van Dorp goes over the to-do points in the mail list. Van Dorp comments that she will send out a chair update
3 detailing the meeting with Bert Roemer and the TTO. Batelaan will send out an update regarding his meeting
4 with Jonneke Bekkenkamp.

5 Subsequently the council goes over the action list and edits the action points regarding the HiC advice
6 requests to reflect the current timeline.

7

8 *Koletzki joins the meeting. The council will first discuss their preparation for the OV before moving on to the*
9 *other agenda points*

3. Confirming Minutes & Agenda

10 The council goes over the minutes page by page. Van Dorp confirms the minutes (210301 & 210308). Agenda
11 point 8 regarding the curriculum for Humanities in Context (HiC) will be moved to next week's PV; Batelaan
12 confirms the agenda.

4. Announcements

13 Choudhury is absent and has mandated Verhave.

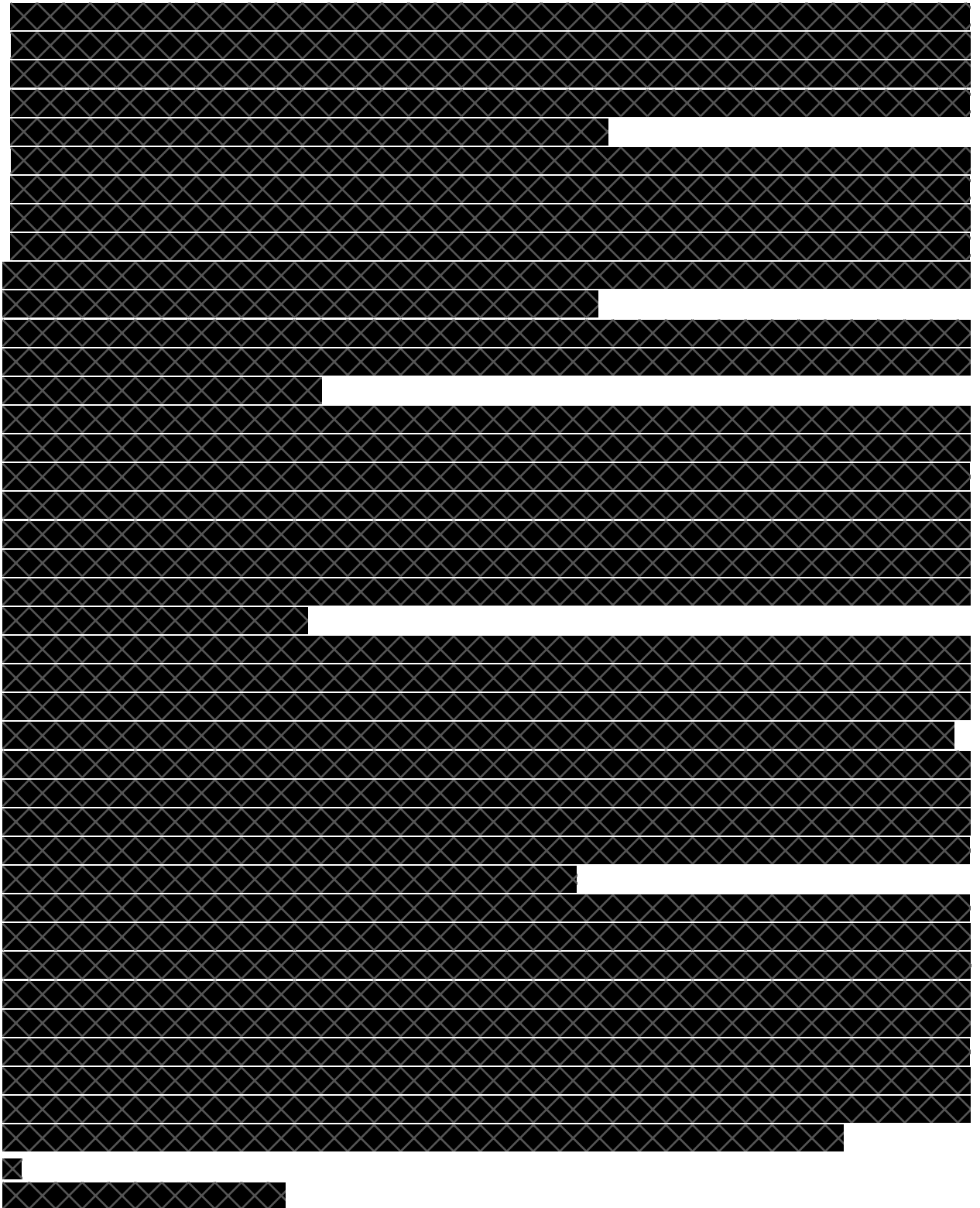
5. Updates

14 To save time for other important agenda topics Van Dorp asks all coordinators and the CSR delegate to share
15 a written update in the Week of the FSR. Regarding Senchi's DeepL Pro question from the previous PV,
16 Obiefule asks whether more information about the program (costs, logistics, etc.) could be shared. The DB-
17 members say they'll discuss the subject in their upcoming meeting.

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[Redacted content]

[Redacted content]



7. Curriculum design Humanities in Context (attachment: 2)

43 Van Dorp screenshares a presentation by Verhave and Sojo Perez on the HiC Bachelor Curriculum. Verhave
44 explains the subjects the board has requested the council to advise on; she notes that the board doesn't ask

1 them to provide feedback on content, however Verhave feels that the content is very much connected to the
2 topics they're asked to advise on. Verhave asks the councilors what they feel are the issues that are most
3 detrimental to the curriculum. Van Dorp feels that the ambiguity shrouding the specializations are very
4 unfavorable. Batelaan comments that he can't envision the way the bachelor will be tying into any of the
5 humanities masters and fears that students will either get stuck after their bachelor or leave humanities.
6 Obieful critiques the lack of geographical self-awareness and feels that the curriculum should be taking into
7 account positionality. Verhave agrees with the statements and expresses that she feels like HiC is trying to
8 educate students to solve problems without giving them any tools or information concerning the actual
9 problems. This seems especially challenging when the students, who fresh out of high school haven't
10 garnered any academic experience yet. Obieful refers to the white savior complex in relation to the HiC
11 program. Verhave notes that the creation of cultural products is not reflected in the curriculum either, she'd
12 expect, for instance, the incorporation of Photoshop classes. Furthermore, the target group is currently
13 fictitious, and they haven't taken into account how they'll tackle retakes when it comes to courses that are
14 taken together but are assessed separately.

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16 *Schoots leaves the meeting*

17

18 Van Dorp has noticed a lot of terminology derived from sociology has been incorporated in HiC and she
19 wonders about the lack of humanities components. Other points of critique are: uncompensated
20 (financial/ECs/hours) activities for teachers and students; the elective space being 'mandatory' and the
21 decision moment being too early (2nd year); too much responsibility placed on the current and strained
22 Cultuurwetenschappen staff; '3 EC'-courses not being implemented in the OER; lack of market research;
23 starting with problem-based learning already in the first year; didactical issue of teaching the staff to
24 practice problem-based education methods and TLC possibly not having the knowledge at the ready either.

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26 *Friede leaves the meeting*

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28 Van Dorp makes a remark about the term 'tinkering' and explains that it's different from what the council
29 thought it meant and is derived from design management when focusing on the improvement of
30 organizations and the streamlining of processes. Kemper comments that the curriculum reminds her of an
31 HBO bachelor and wonders why they aren't consulting the Hogeschool van Amsterdam (HvA) who have
32 more expertise concerning these issues and methods.

33 Van Dorp thanks Verhave for her efforts in preparing the meeting pieces.

~~8. Language Change Humanities in Context (attachment: 1)~~

34 Scrapped. The agenda point will be discussed during the next PV. Kemper and Schoots are appointed as the
35 editors for the final draft of the letter.

9. Wvttk





36 There are no extra points discussed.

10. Final Points & Closing

37 No final comments are made. Van Dorp closes the meeting at 15:07



Action List

- 1 ~~201016-03~~ ~~The DB members will work with Obiefule on setting up proposals for the central level~~
2 ~~regarding kwaliteitsgelden.~~
- 3 201210-03 Regarding Humanities in Context:
- 4 a) In March-April: the council will write a formal advice on HiC bachelor (in response to
5 the board's advice request)
- 6 b) The council will write an unsolicited advice on HiC in general (e.g. going into OER and
7 the treatment of Medezeggenschap) after the HiC letters (Strategic Narrative,
8 Curriculum and Language Change) have been sent out.
- 9 210222-01 Regarding *Inwerken*:
- 10 a) The council will create a Year Review document for the current and future council to
11 evaluate the year and learn from it.
12 a. Kemper will translate the Housing Bi-Annual Report.
- 13 210222-02 Regarding Carlos Reijnen:
- 14 a) Verhave will contact Carlos Reijnen about the Honors Program.
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Pro Memori

1	190904-01	When communicating the AS must always be placed in the cc.
2	190904-02	A list of improvements for the <i>Heidag</i> must be prepared for next year.
3	190904-04	The FSR - DB action list must be discussed for OVs, both internally and during the VO.
4		
5	190911-01	The Technical Chair always needs to be invited for PV's prior to an OV.
6	190911-02	The Council needs to deliver all documents required before the start of the PV.
7	190911-02	As soon as the website is updated the FSR decides on who will be responsible for updating the minutes.
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9	191001-01	The AS makes sure at the end of the year all private information of the Councilors is deleted.
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11	190916-05	The Council promotes their facebook page actively.
12	191005-01	All documents will be saved in the P-drive.
13	200128-01	Freya and Nicolle make an <i>eindejaarslijst</i> for the next FSR 2020-21.
14	200128-02	The AS adds the living documents to the P-drive.
15	200325-01	Nicolle deletes the Zoom PV recordings at the end of the year.
16	200310-01	Sustainability is always taken into account while working on files.
17	200525-01	The Council adds documents in .word or .pdf for the record or <i>verslaglegging</i> in the Week of the FSR.
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19	200525-02	In case of absence – and especially for members with voting rights – the Councilors should be informed on time and mandate someone.
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21	200525-03	The council refers to itself as FSR FGw and uses pronoun 'it'.
22	200911-01	When PVs are scheduled on Mondays the council will go over section 3.3.b. of the HR again
23	200911-02	The FSR-FGw 2020-2021 will look into possible actions when more information regarding the UvA-Huawei collaboration is brought forward by the CSR.
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26	201126	When referring to certain job titles and technical terms the council will use Dutch terminology to avoid confusion between the council and board.
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28	201023	The FSR FGw 2020-2021 will translate the HR to English before the next council year.
29	201210	OOD will look into the role of intersectionality within the UvA diversity policy.
30	201204	The council will meet up as soon as government restrictions allow 10-15 people to get together again
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Besluiten/Decisions

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36	200811-01	The FSR FGw 2020-2021 elect Zazie van Dorp as Chair of the council.
37	200811-02	The FSR FGw 2020-2021 elects David Batelaan as Vice-Chair of the council.
38	200811-03	The FSR FGw 2020-2021 elects Sara Kemper as Safe Person of the council.
39	200811-04	The FSR FGw 2020-2021 elects Gabriel Sojo Perez as Safe Person of the council.
40	200811-05	The FSR FGw 2020-2021 elects Robbert Verheul as Treasurer of the council.
41	200904-01	The FSR FGw 2020-2021 decides to have a working group structure.
42	200904-02	The FSR FGw 2020-2021 elects Robbert Verheul as the FSR member to the Application Committee of the GSH.
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44	200904-03	The FSR FGw 2020-2021 elects Lotus Friede as the FSR member to the Application Committee of the CoH.
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46	200904-04	The FSR FGw 2020-2021 decides to join the Guidance Committee 7-7-4



- 1 200911-01 The FSR FGw 2020-2021 elects Sara Kemper as member of the Guidance Committee 7-7-4.
- 2 200911-02 The FSR FGw 2020-2021 elects Liesje Verhave as member of the Guidance Committee 7-7-4
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- 4 200911-03 The FSR FGw 2020-2021 confirms working group 1 OER/OC + Diversity (OOD) and appoints Chimira Obiefule, Subu Choudhury, Kauthar Bouazzati, Lotus Friede and Olaiya Aro as its members.
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- 7 200911-04 The FSR FGw 2020-2021 confirms working group 2 Organization, Finance and Housing (OFH) and appoints Tammie Schoots, Gabriel Sojo Perez and Sara Kemper as its members.
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- 9 200911-05 The FSR FGw 2020-2021 confirms working group 3 BA/MA, Communications, PR and Associations (BaMaCom) and appoints Liesje Verhave, Subu Choudhury, Sara Kemper, Robbert Verheul and Lotus Friede as its members.
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- 12 200911-06 The FSR FGw 2020-2021 elects Lotus Friede as member of the Daily Board for the FSR FGw 2020-21.
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- 14 200911-07 The FSR FGw 2020-2021 elects Liesje Verhave as member of the Daily Board for the FSR FGw 2020-21.
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- 16 200911-08 The FSR FGw 2020-2021 elects Gabriel Sojo Perez as member of the Daily Board for the FSR FGw 2020-21.
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- 18 200918-01 The FSR FGw 2020-2021 decides to adopt the sustainability policy 2020-2021.
- 19 200918-02 The FSR FGw 2020-2021 decides to adopt the dates for the vacation letter.
- 20 200925-01 The FSR FGw 2020-2012 accepts the changes made in the OER addendum letter set up by Friede.
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- 22 201002-01 The FSR FGw 2020-2021 adopts the letter regarding the name change of the BA Archaeology.
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- 24 201002-02 The FSR FGw 2020-2021 will have a podcast on UvA Radio.
- 25 201009-01 The FSR FGw 2020-2021 will apply the recommendations in the memo concerning kwaliteitsgelden.
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- 31 201016-01 The FSR FGw 2020-2021 adopts the sentence *“What is the procedure for appointing a new dean? What’s the timeline regarding the process of finding a new dean? Could you forward us this tijdpad/timeline within two weeks? How will the FSR FGw be involved in this process?”* for the OV memo.
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- 35 201016-02 The FSR FGw 2020-2021 adopts the sentence *Due to Corona we want to make sure that students still get updated about what is going on within the council, because of this we would like to ask you to add the content of the Wandkrant to the FGw Studentennieuws e-mail.”* to the OV memo.
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- 39 201016-03 The FSR FGw 2020-2021 adopts the sentence *“When will the meetings of the 8-8-4 steering committee start? Can we get an update on this within two weeks?”* to the OV memo.
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- 41 201016-04 The FSR FGw 2020-2021 adopts the sentence *“Could we have more reservable spots at PCH? Could we have a long-term plan in regards to study spots in general?”* to the OV memo.
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- 44 201016-05 The FSR FGw 2020-2021 adopts the sentence *“Since Tammie Schoots and Nelson Addo are in a legal process, how can the DB ensure that there won’t be a conflict of interest?”* to the OV memo.
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- 1 201016-06 The FSR FGw 2020-2021 adopts the sentence “Can you promise us that we will have the
2 mandatory 6 weeks to respond to every advice or consent request?” to the OV memo.
- 3 201030-01 The FSR FGw 2020-2021 will write a negative advice on the Faculty Budget 2021.
- 4 201106-01 The FSR FGw 2020-2021 will send the negative advice letter regarding the Faculty Budget
5 2021.
- 6 201106-02 The FSR FGw 2020-2021 adopts the proposed amendments to the OER part A and faculty
7 part B.
- 8 201106-03 The FSR FGw 2020-2021 will use the name ‘Humanities in Context’ for their UvA Radio
9 podcast.
- 10 201112-01 The FSR FGw 2020-2021 adds the changes and additions to the HR (except for the
11 anonymous voting article).
- 12 201112-02 The FSR FGw 2020-2021 adds the changes and additions to article 6.6.c of the HR
13 concerning fully anonymous voting.
- 14 201112-03 The FSR FGw 2020-2021 confirms and accepts the Sustainability Policy, including the
15 changes made to point 7 and 8.
- 16 [REDACTED]
- 17 [REDACTED]
- 18 [REDACTED]
- 19 [REDACTED]
- 20 [REDACTED]
- 21 [REDACTED]
- 22 [REDACTED]
- 23 [REDACTED]
- 24 [REDACTED]
- 25 [REDACTED]
- 26 [REDACTED]
- 27 [REDACTED]
- 28 [REDACTED]
- 29 201119-01 The FSR FGw 2020-2021 will demand an addendum by the fDB to the CoH Yearly Plan.
- 30 201119-02 The FSR FGw 2020-2021 agrees to the points stated in the letter [attachment:
31 kwaliteitsgelden PV 201119] by Sojo Perez on to send it to the fDB.
- 32 201119-03 The FSR FGw 2020-2021 will use the content for Wandkrant nr. 1 (council year 2020-21).
- 33 201126-01 The FSR FGw 2020-2021 will to apply the changes to the letter in response to the board’s
34 reaction to the negative budget (2021) advice.
- 35 201126-02 The FSR FGw 2020-2021 will apply the changes to the Memo (OV 201208 – Jos van Geel,
36 Ad Interim Director *Bedrijfsvoering*) and accepts it being sent to the fDB for further
37 discussion at the OV.
- 38 [REDACTED]
- 39 [REDACTED]
- 40 201217-01 The FSR FGw 2020-2021 will to accept option 3 (Sojo Perez will head OOD as DB member,
41 leaving Schoots and Kemper as possible coordinators of OFH) as a **temporary** solution.
- 42 [REDACTED]
- 43 [REDACTED]
- 44 [REDACTED]
- 45 [REDACTED]



- 1 210114 -01 The FSR FGw 2020-2021 will use the positive advice letter on the faculty budget 2021 set
2 up by Kemper.
- 3 210114-02 The FSR FGw 2020-2021 appoints Liesje Verhave, Zazie van Dorp and
4 Robbert Verheul as members of the Sollicitatiecommissie for a new council
5 assistant.
- 6 210114-03 The FSR FGw 2020-2021 will sign the petition 'University of Amsterdam staff
7 and students support Boğaziçi University'.
- 8 210121-01 The FSR FGw 2020-2021 will write an (unsolicited) advice about the Green Paper OCs.
- 9 210121-02 The FSR FGw 2020-2021 write a letter about the Green Paper OCs to the OCs.
- 10 210121-03 The FSR FGw 2020-2021 will e-mail the CSR about the Election Regulations detailing that
11 they need to include a part about not being allowed to bribe potential voters by promising
12 them gift cards or objects and making the Fair Play Agreements formal.
- 13 210121-04 The FSR FGw 2020-2021 will propose for the OER article to state: "*Bij online toetsing
14 wordt géén gebruik gemaakt van software voor online surveillance (proctoring) die strijdig
15 is met de privacybelangen van de student*".
- 16 [REDACTED]
- 17 [REDACTED]
- 18 210208-01 The FSR FGw 2020-2021 will send the edited unsolicited advice Greenpaper OCs.
- 19 210301 The FSR FGw 2020-2021 will become a collaborator to the #NietMijnSchuld protest of
20 March 13 2021.
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