



Concept agenda: Plenary meeting of the CSR

Time 20 April 2021, 11.00-13.00h

Location Online (Teams)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV2104012 (*)**
4. **Checking the action list**
5. **Announcements**
6. **Updates:** DB, committees, delegates, central student assessor
7. **Setting the agenda**
8. *5min* **Model-OER (*)** **Informing**
The CSR gets informed on the Model-OER.
9. *10min* **COBEX language (*)** **Informing/discussing/deciding**
The CSR gets informed, discusses and decides on the COBEX language.
10. *10min* **Flex studying (*)** **Informing**
The CSR gets informed on the subject of flex studying.
11. *15min* **Function profile student assessor 2021-2022 (*) [CONFIDENTIAL]** **Informing/discussing/deciding**
The CSR gets informed, discuss and decides on the function profile for the student assessor 2021-2022.
12. **W.v.t.t.k. / Any other business**
13. **Input requests:** for the FSR's / to the media
14. **Evaluation:** PV + meeting pieces
15. **Questions + closing the meeting**

Action list

210125-01 The committee chairs will look into changing their committee's page on the Studentenraad website.

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.
- 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.