



**Conceptsamenvatting van de 192<sup>e</sup> Overlegvergadering  
tussen de Centrale Studentenraad en het College van Bestuur  
gehouden op 18 mei 2021**

*Van de zijde van de CSR 2020-2021:* Assamaual Saidi, Daan Rademaekers, David Steenmeijer, Evelyn Pomasqui, Ivan Mušo, Julia Nguyen, Nina Hol en Sofiya Koba;

*Afwezig:* Chimira Obiefule, Elias Hidoussi, Evrim Hotamis, Kaleem Ullah, Taimoor Baig en Tijmen Dietvorst;

*Gast:*

*Van de zijde van het College van Bestuur:* Karen Maex (rector magnificus), Mariska Herweijer (bestuurssecretaris);

*Afwezig:* Geert ten Dam (voorzitter college van bestuur);

*Gast:* Harold Swartjes (facility services);

*Technisch voorzitter:* Mees van Rees;

*Verslag:* Olav Abbring (ambtelijk secretaris CSR);

*Publieke tribune:* Rijk van Beek (student assessor UvA).

**Conceptagenda**

1. **Opening en vaststellen agenda** // Opening and setting the agenda
2. **Vaststellen van de conceptverslagen** // Setting the concept minutes
3. **Doornemen actielijst** // Checking the action list
4. **Mededelingen** // Announcements
5. **Model-OER** // Model-OER
6. **UvA's bezettingsgraad (na covid)** // UvA's capacity (post-covid)
7. **Betrokkenheid van studenten bij ontwikkeling van dienstverlening voor de UvA**  
// The involvement of students in the development of services at the UvA
8. **W.v.t.t.k.** // Any other business
9. **Rondvraag en sluiting** // Questions and closing the meeting

- 5 • **Opening (14:32uur) and setting the agenda**  
The technical chair opens the meeting and welcomes all participants.

The agenda is set without changes.

2. **Setting the concept minutes**  
The minutes of the OV of the 2<sup>nd</sup> of March 2021 are set without changes.

- 10 3. **Checking the action list**  
The action list was checked. See the attachment.

4. **Announcements**

**Announcements from the CvB:**

- 15 • The 'zachte knip' that allows for students to start a master program, when they have a limited delay of 15 EC, will be in place, for the study year 2021-2022. The CvB will inform the academic community, about the 'zachte knip'.
- Students of the university of applied sciences will be allowed to have a study delay of 15 EC, when applying for a switching program, at the university.



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- The CvB has announced the launch of a campaign, about the promotion of social safety, in June. More information on this will follow.

**Announcements from the CSR:**

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- Hol asks what the procedure is for the hiring of a new chief diversity officer. The CSR will be informed about the application procedure for the position of chief diversity officer, as soon as the procedure has been decided on.

**5. Model-OER**

The CSR sent an unsolicited advice about the model-OER. They advise on five different issues, that students have raised.

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The CSR requests to change the re-sit policy. Student find it stressful that there is a risk on taking a re-sit. Currently, the grade that is received during the re-sit is the final grade, even if that grade is lower than the first grade that the student received. The CvB states that a resit is meant for when you fail the exam, not to get a higher result. More re-sits will result in more work for the lecturers, and additionally students will have to focus on an extra exam. Our vision on teaching and learning has been well thought out. We have no intention of changing it.

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The CSR will receive the university's education policy, on which the re-sit policy is based.  
**[action]**

Secondly, the CSR requests for the re-sits to take place within three months after the initial exam. Some programs have re-sits at the end of the study year, even if the initial exam took place in the first semester.

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Thirdly, the CSR would like to use a standardized system, for grading exams. The rounding of grades currently depends on the program that a student is enrolled in. The CSR believes that grading an exam to the closest decimal gives students the most representative grade.

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Fourthly, the CSR would like to allow for student to get access to an answer key, during the inspection of their exam. This often already happens, but the CSR wants to have this as a written right, for students.

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Additionally, both the student and lecturer should have a shared responsibility for scheduling a suitable moment to inspect an exam, if the first moment of inspection is not suitable. The CvB states that this will be difficult to achieve, because a lecturer can have up to 850 students. It will be impossible for a lecturer to share the responsibility of planning a different moment with all students that cannot be present during the first opportunity.

The CvB will respond to the CSR's unsolicited advice on all raised issues.

The CSR also has an additional point, that is not in the unsolicited advice. Students that have a written assignment, should get access to the criteria, based on which the lecturer grades the assignment.

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**6. UvA's capacity (post covid)**

It is projected that the amount of students attending the UvA will increase. The CSR is interested in how the CvB is planning to facilitate the increasing amount of students. The CSR is specifically

interested in housing, the capacity of lectures, and the way exams will be conducted. Maex informs the CSR member that the university's capacity has been discussed during a discussion between the CvB and all deans. The university does not have the ambition to grow as large as possible.

To offer education to students, there is a balance between online and on-campus education. Currently, there are round-table discussions to discuss how the university can facilitate this balance. Based on the results of these discussions further policy will be written.

Finding housing, specifically in Amsterdam is difficult. The university informs (future) students about this, when they apply at the university. Although the university offers a limited amount of rooms for incoming international students, it is not the university's task to house all students.

## 7. The involvement of students in the development of services at the UvA

*Harold Swartjes joins the meeting*

Harold Swartjes, director of facility services [FS] meets with the CSR, to inform them on how students are involved in the development of services at the university.

Swartjes explains that cooperating with students has granted FS first-hand knowledge about the problems that students experience. One of the objectives of FS is to work towards becoming a more sustainable university. Currently, most input comes from the students of the university of applied sciences. FS would also like to involve students and researchers from the university.

Muso asks if FS has been in contact with the Green Office. Swartjes states that FS does involve the Green Office, when topics regarding sustainability are being discussed. But, the sort of cooperation that facility services is looking for also involves using the result of research on the topic of sustainability or offering internships for students that are interested in the improvement of services that the UvA offers.

Muso would like to plan a separate meeting with employees of FS to, discuss how students at the university can be involved in the development of services at the university.

## 8. Any other business

*There are no points under any other business.*

## 9. Questions and end of the meeting (16.02 hour)

The technical chair thanks all participants for their contribution and closes the meeting.

### Actielijst OV

- 210518-01 The CSR will receive the university's education policy, on which the re-sit policy is based.  
210413-01 The CSR will receive the plans for the spending of the national education program in due course.

### Pro memoria

- 190619-01 The CvB pays close attention to the involvement of PhD's when getting input from the academic community.  
181127-02 The CvB keeps the CSR updated about the steps that are taken with regard to (alternatives to) the NSE.

- 100 180904-01 The CvB emphasizes the importance of incorporating the input of the medezeggenschap while preparing for the annual talks with the deans.
- 140604-01 Het College geeft indien van toepassing de CSR een update ten aanzien van de samenwerkingsplannen met andere instellingen of instituten.
- 100907-02 Het CvB zal de capaciteit van fietsenplekken, studieplekken en ruimtes voor studieverenigingen tijdens het realiseren van de nieuwbouw en verhuizingen scherp in de gaten houden en ingrijpen wanneer een tekort ontstaat.
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- Voor het komende artikel24-overleg:**
- 130610-01 Het College voorziet de CSR van een halfjaarlijkse tijdsplanning voor adviesmomenten.
- 110 130123-07 Er zal duidelijk worden stilgestaan bij (mondelinge) toezeggingen van het College, zodat er geen onnodige schriftelijke reacties hoeven te worden gegeven, maar de toezeggingen wel helder worden genotuleerd.
- 130123-08 Indien de CSR vraagt om een motivatie voor vertrouwelijkheid van een stuk, zal het College het stuk daarvan voorzien.
- 115 130123-09 De contactpersoon van de medezeggenschap kan ook worden benaderd voor vragen en het verstrekken van informatie aan de FSR'en.