



Concept agenda: Plenary meeting of the CSR

Time 7 June 2021, 11.00-13.00h

Location Online (Teams)

Conceptagenda

1. **Opening**
2. **Mail**
3. **Adapting the concept minutes: PV210531 (*)**
4. **Checking the action list**
5. **Announcements**
 - Student assessor
 - Ombudsperson
6. **Updates: DB, committees, delegates, central student assessor**
7. **Setting the agenda**
8. *10min* **Profiling fund (*)** **Informing**
The CSR gets informed on profiling fund.
9. *10min* **Proctoring (*)** **Informing/discussing**
The CSR gets informed on and discusses the result of the proctoring lawsuit.
10. *15min* **CSR support for the queer reading list for the department of communication science (*)** **Inf/disc/dec**
The CSR gets informed, discusses and decides on the CSR support for the queer reading list for the department of communication science
11. *10min* **Fair play agreement (*)** **Discussing/deciding**
The CSR discusses and decides on the fair play agreement.
12. *10min* **Bilingual translation policy (*)** **Deciding**
The CSR decides on the bilingual translation policy.
13. *10min* **Sustainability officer (*)** **Discussing/deciding**
The CSR discusses and decides on the sustainability officer.
14. **W.v.t.t.k. / Any other business**
15. **Input requests: for the FSR's / to the media**
16. **Evaluation: PV + meeting pieces**
17. **Questions + closing the meeting**

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

Action list

- 210531-01** Taimoor will email Tijmen to inform about the possibility to follow an internship or going on an exchange, while following an unpassed course, online.
- 210531-02** Tijmen will write a meeting piece, about online education for the following plenary meeting.
- 210531-03** The CSR will review the proposed profiling fund and send amendments to David, before the next plenary meeting.
- 210517-03** Sofiya will send a letter to the FSRs, to inform them on the new deadline for communicating the contact information of the new delegates, to the CSR.

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.