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Friday 23 February  
Date 2018  
Time 13:00 – 15:00 u                      Location A7.65

Contact  
person Alaa Khalifa  
E-mail fsr-fdr@uva.nl

Present: Alaa Khalifa, Leo Wiedemann, Annette Duinmeijer, Anna Schröder, Darius Jokubauskas, Alexander van Lunteren and Valentine Szita Marshall, Luna Evers, Bram Jaarsma, Mirte Boot  
Absent:  
Guests: Jeffrey Braak, Myron Warta.  
Secretary: Nina Visser

## **Agenda**

### **1. Opening of the meeting**

Alaa opens the meeting at 13:00

### **2. Talk about Canvas → Jeffrey Braak**

- Anna asks three questions → first why the UvA chose canvas? Second, what is the future of the program and thirdly, what the problem was with Blackboard. Jeffrey replied that Blackboard was chaotic and that the inconsistency of the program had an effect on the faculty. Multiple learning environments were tested and Canvas came out on top, because the modules are the best feature compared to the other environments. The external options to add classes, projects and events are a function that is helpful and gives the environment preference above the others.
- Alaa asked how Canvas deals with privacy, because she saw that names of students and their email addresses are public. She states that students did not give permission for this. Jeffrey replied that students gave permission in a way, because normally they signed their attendance on paper in the working groups, but it now happens digitally. Canvas includes more group



projects and more options of getting in touch with teachers and students. Jeffrey did not know of the visibility of names and email addresses. Teachers find Canvas working better than blackboard, because Canvas is easier to work with. There is room for improvement on canvas.

- Jeffrey stated that there is one improvement that still needs to be made. The announcement emails that are now received by everyone need to change. Until now there is no solution for that. Jeffrey told that a survey at the Vrije Universiteit showed that students found most of the announcements annoying. UvA has the goal to only send the important announcements to everyone. Anna states that an agenda point has to be made about rules for using the announcement function on canvas.

- Jeffrey has no knowledge of any possibility for a newsfeed (startpagina) on canvas for different student associations and groups, but will look into this subject. On the matter of the evaluation Jeffrey states that students will get a survey about how they got informed about Canvas and how satisfied they are about it. This survey will be distributed through email according to Jeffrey. Furthermore Jeffrey states that the mobile support for Canvas is better and that they are still working on making Canvas a more advanced e-learning system. At this moment it is not future prove, but it is new and they keep updating. Taking care of Canvas done by its community-based format and it does what the community says it wants of Canvas. Lastly Jeffrey states that the pilot program is now being tested and that they will do that until September, this period will be evaluated and improvements will be made, if needed.

### 3. Approval of minutes

- PV (16/02/2018) approved.

### 4. To Dos

TD's:

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TD 171106- Alaa & Darius will integrate chair and vice-chair agreements in working agreements.

TD 171117-04 Alex, Luna, Valentine and Mirte will work on the working agreements translation the deadline is next week

TD 171201-09 PR will improve the website, the deadline is next week.

TD 171208-12 Annette will send a budget for the inwerkweekend this week.

TD 171215-02 OER file holders will look into the email from Lucas. Alaa will do this next week.

TD 171215-08 Darius sends out a doodle for a new meeting time in March.

TD 180119-09 Alaa writes an update on her meetings for Sunday.

TD 180119-14 16 March is the date for the dossier update.

~~TD 180126-02 OC file holders need to reply to UvAQ mail.~~

TD 180126-04 Bram will ask the board about 'studiekosten' (email Anthony).

TD 180209-05 Darius will make a pre-OV doodle.

TD 180209-06 Alaa will talk to Zieck next week and work on the program for the Honk Kong students.

~~TD 180209-07 Alaa will try to find another FSR to join the inwerkweekend location. This will be FMG~~



TD180216-01 Alex goes to the honoursprogramme file holder meeting. 14<sup>th</sup> of march  
~~TD180216-02 Student housing statement municipal elections will be on the agenda next week.~~  
TD180216-03 Darius and Bram will look into the Examcommission question from Toma next week.  
TD180216-04 Mirte and Valentine will (sustainably file holders) will write an advice on the sustainability of FdR.  
~~TD180216-05 Mirte responds to Jose about the increase of members from 10 to 12.~~  
~~TD180216-06 Valentine will inform the absent council about the OER strategy.~~  
TD180216-07 digitalization will meet to prepare the ICT agenda point for next PV.  
TD180216-08 The FSR is present at the pubquiz the 15th of March.  
~~TD170216-09 Darius replies to the FNWI email.~~

## 5. Incoming post

19 feb: advies werkgroep Sterke Medezeggenschap – FYI.  
19 feb: Invitation Campus (voor)Overleg, today at 15u, C3.06, Anna joins this meeting.  
19 feb: Regeling Campagnefinanciering studentenraadsverkiezingen. FYI.  
20 feb: Fietscoaches. WVTTK.  
21 feb: Mental health advise – draft. Agenda point.  
21 feb: Presentation and Questions on Dean appointments. Agenda point.  
21 feb: Elections workgroup meeting. Anna will do this.  
22 feb: Dossierhoudersoverleg BL/CILT -- Fileholder meeting BL/CILT – TD180223-01 file holders digitalization fill in the doodle for BL/CILT.  
22 feb: BSA update. FYI.

## 6. Updates

### a. OC update

- Alex about the hardheidsclausule, with the personal circumstances. He states that Salomons fell back on what he said before and still does not share the vision of the FSR on this matter. Should be talked about more with Salomons
- Alex about UvAQ, the restricted data and open data still has no answers on this matter.

### PPLE

- Leo spoke with student counselor but no agreement was made. First the OER point has to be discussed before he will go again to make an agreement. Valentine states that we have to be sure that we are on the same page for this matter.

### b. Studentassessors

-

### c. CSR update

Bram had an OV on Tuesday. He also wants the matter of individual modules for faculty groups on Canvas to be put on the agenda. Also Bram wants Medezeggenschap has to be



more accessible for foreign exchange students, which includes the fees they have to pay.

Mirte asked for focus on pushing for a law council space on canvas.

**7. Announcements**

- Myron will be taking over the work from Nina. There will be a gradual change.

**8.**

**9. Mental Health advise**

Comments have to be made in the text through Google docs. The deadline for comments will be on Sunday 25<sup>th</sup> of February at 18:00. The advice will be sent on Monday 27<sup>th</sup> of February, together with the OV minutes and agenda. Voting on sending the advice: 10 in favor.

**TD180223-03 the FSR reads and comments on the mental health advice.**

**10. Subcouncil PPLE governance structure**

Valentine states that there is a limited choice in the change governance structure. The amount of FSR members can change from 10 to 12, but not for next year. TD180223-05 Valentine sends an email to Jose about what was previously agreed upon about the PPLE subcouncil.

The board is against on adding anything to their workload. Bram states that the real problem is and the board does not seem to want to delegate responsibility to Radboud. This means that PPLE students do not have a board member that they can turn to. Alaa believes that there are people that they can turn to, but it has to be clear for the FSR who they are. Bram states that there is a discussion between van Rijen and Nolkaemper about this. Valentine adds that Nolkaemper agreed on the problem and that there will be communication with Radboud. Leo states that there is not one person that the PPLE students can turn to. Either Radboud has to get more power or his position has to be scrapped completely.

Annette states that Maartje Meijers (PPLE) was at the GOV and wonders why did Leo not ask her about the problem at this meeting. Leo replies that there was no solution during this meeting for the problem. Nolkaemper was not commenting on this matter at the GOV.

Annette states that if there are problems about OER, students can always go to the contact person, which is Maartje Meijers and not Nolkaemper.

TD180223-06 Valentine and Bram will hold a meeting about the PPLE subcouncil after sending an email to Jose.

Alaa states that the next step will be that José and Andre will propose new faculty rules.

Before GO, make an email with points that we have to talk about on the GO. **TD182302-07 Alaa finishes the Dutch and English version of the minutes; writes memo in for preparation a separate meeting with Nolkaemper about the PPLE problem. The memo will consist of**



everything that has to be in the 'regelement'.

#### 11. OV:

**a.** Agenda points:

- PPLE Governance

- Mental Health; Deadline 7pm Sunday

TD180223-08 the FSR checks their TD's from the last OV.

Updates: Diversity, Middelvenwet studievoorschot, active learning spaces, building A and JB study spaces.

**b.** Pre OV

Meeting time will be decided on through a doodle.

#### 12. Student housing statement

Vote on who wants to sign the letter: 9 in favor and 1 blanco.

#### 13. Active learning spaces

Bram states that the Law faculty is willing to invest a lot of money in this, but that the FSR has to think about pursuing this. The amount of money is 700 000 euros. Valentine opposes the Active Learning Space, because writing-assignments should get more money than 100 000 euros a year.

TD182302-08 Bram writes a meeting piece on Active Learning Spaces.

#### 14. (M)OER

The deadline for the OER advice is rescheduled. TD180223-09 Mirte will contact Maartje Meijers. Alaa has talked about the MOER with Pim. The FSR has to put the MOER next to the OER and check if the changes are in disadvantage for us. If so, the council can disagree with those proposals. According to Alaa the binding articles are not that bad. The binding articles are about central issues these stay the same as in OER. Valentine suggests to compare the MOER to the OER 2017/18 and OER 2016/17.

Bram states that this matter needs a specific meeting with the documents present, which will make a discussion about it easier. Valentine states to vote down the articles if they are bad or neutral towards the students. Darius has looked into the MOER and saw that a lot of points were not positive. Valentine wants everyone to read the documents on OER and MOER and then decide how to advise.

Voting on delegating voting rights to those present at the OER meeting next week: 8 in , 1 abstaining and 1 blanco.



## 15. Presentation and Questions on Dean appointments

This was not discussed and needs to be on the agenda next week/taken care of by individual council members.

## 16. WVTTK.

### - Sterke medezeggenschap.

This was not discussed and needs to be on the agenda next week/taken care of by individual council members.

### - Fietscoaches.

Bram and Alaa both suggest making a Facebook post. Alex states that 'fietscoaches' have a purpose, but law students will not change their behavior towards them easily. Alex suggests raising minor awareness.

Vote on Facebook post: all in favor. **TD180223-10 PR will dedicate a Facebook post to the 'fietscoach' issue and replies to Hinke's email about this.**

### - Diversity.

Alex states that students have to be more involved on the subject of diversity. Luna states that it would be worth to organize a brainstorm event and that the FsR can add help to this issue of diversity. Valentine states that there is no focus on the fringe. The FSR just has to accept that students are not willing to be involved. Pushing this is not in line with our democratic character. Luna and Alaa disagree on this point with Valentine.

### - Meeting PV

Next meetings will be on Fridays from 15-17.

## 17. Closing of the meeting

Alaa closing the meeting at 15:10

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TD180223-01 file holders digitalization fill in the doodle for BL/CILT.  
TD180223-02: Bram will talk to Salomons about study spaces.  
TD180223-03 the FSR reads and comments on the mental health advice.  
TD180223-04 Valentine will rewrite the advice and send it to Alaa on Sunday night.  
TD180223-05 Valentine sends an email to Jose on about what was previously agreed upon about the PPLE subcouncil.  
TD180223-06 Valentine and Bram will hold a meeting about the PPLE subcouncil after sending an email to Jose.  
TD180223-08 the FSR checks their TD's from the last OV.  
TD182302-08 Bram writes a meeting piece on Active Learning Spaces.  
TD180223-09 Mirte will contact Maartje Meijers.  
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*Pro Memorie:*

1. **Answer** the incoming posts on your own if it regards your dossier
2. If you say you will go to a meeting/CoBo, you are expected to be there or find a replacement on your own
3. Finish your **To Do's** before the next PV
4. Alaa sends the PV agenda to the assessors (weekly).
5. If there is anything the next council should know or pay attention to, council members should save memo's in the drive.