

REC A, Room A0.04
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Date Friday 9 November 2018
Time 09:00-11:00 uur
Location A6.65
Contact person Anne van den Bergh
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Present: Anne van den Bergh, Anna Schröder, Anna de Koning, Guillano Payne, Alexander Gritsay, Minh Quan Bao Nguyen, Latif Sleibi, Jinane Araqi, Vanessa Romeijn, Svedha Krishnaraj.
Absent: Ginger Mooren, Felix Wolthuis Scheeres.
Guests:
Secretary: Myron Warta.

Agenda

1. Opening of the meeting

Anne opens the meeting at 09:11.

2. Setting the agenda:

- a. First fifty minutes: OER teams meet-up
- b. Second hour: OER teams present findings/suggestions for amendments → amendment forms should be filled out over the weekend

OER Bachelors

Anne states that her group has three main suggestions:

1. As for now, English is only a requirement for European Law. However it should also be a requirement for International law. Anne states that two or three weeks classes can be taught in English or an assignment can be made. Alex asks if English will be a requirement to enroll in it. Anne states that English will not be required to enroll in the class. Guilliano asks if there is the English question on the exam is still present. Anna de Koning states that the course is now taught in Dutch and the English question is not part of the exam anymore. Anna de Koning states that a part of the course should be taught in English.
2. Anna de Koning states that internships during the curriculum should get 6 EC. Guilliano asks if this is within or on top the standard 180 EC. Anne states that the 6 EC will come on top of the 180 EC. Anna de Koning states that the internship could be done during the keuzeruimte in the minoren. Guilliano states that an internship needs to be worth 6 EC.

3. Anne states that the participation in the seminars should not be a requirement to participate in the exam. Alex states that the lectures should be made available online and this should be stated in the OER. Svedha states that the web lectures are not in the OER and that this is purposely done.

OER Masters

Anna Schröder states that her group looked at the A part:

- Anna Schröder states that it shows from the A part, that the dean has the power to unroll people from the course by expressing views. Anna Schröder states that this rule is vague. Guilliano states that he agrees with Anna Schröder. Guilliano states that freedom of expression has to be weight in. Anna Schröder states that questions will have to be asked about what it meant with this rule.
- Anna Schröder states that there is no space for extra electives in the master and bringing these over to a different second master.
- Anna Schröder states that in Fiscal economics, a student has to do a pre-master to enroll in the Fiscal law master. At the Vrije Universiteit everyone can enroll without doing a pre-master. Anna de Koning states that she understands the rule of UvA, because if a student does not have knowledge of law he or she will not perform well.
- Anna Schröder states that another amendment should be made on the period to enroll for an exam. This should be shortened.

OER English master

Svedha states that an email will be drafted and send to José with questions about the English master. Svedha states that there are several points that raised questions within the group:

- Svedha states that students need to enroll separate for exams otherwise they cannot participate.
- Svedha states that two examiners need to be present, but that there are exemptions. Svedha states that she would like to know what the exemptions are.
- Svedha states that the time to reply on exams is now two months. Svedha states that this needs to be brought down to six weeks.
- Quan states that the legal basis for change of exams dates is not in the OER, only the form of the exam. Quan states that the change of dates for exams should be in the OER too. Alex states that he would like this in the PPLE OER too and he would like to set a fixed date of eight weeks before the exam for that.
- Svedha states that the workload of classes determines the amount of EC. At this moment, this is 120-pages per EC. Svedha states that she would like to know if this is the actual course structure or not. Anne states that she does not understand this system in regards to rewarding the EC.
- Svedha states that when a master course is the same as one in the bachelor, a student cannot take that course of the master. Svedha states that she would like to know why this is phrased in this manner.

c.

OER PPLE

Anna de Koning states she would like to change a sentence: from 'or' date and 'six to eight weeks'. Alex states that he would like to add to the OER a period of four days from the last seminar or lecture until the exam. Anne states that this should be a rule for all OER's and would like to write an amendment for it. Alex states that the lecture recordings should be provided two weeks before the exam. Alex states that making these available one-week before is too short, because of new material, classes and assignments. Alex states that lecture recordings should be made available for midterms and only for one week. Anna Schröder states that this could also apply to Goederenrecht. Anne states that it could not apply to Goederenrecht, because the lectures can be watched back in the evening. Anna de Koning states that the midterm assignment of Goederenrecht is not a test.

Anne asks the council how the tasks should be divided. Anna de Koning states that the groups themselves should do this.

d. November 5 OV – thoughts/remarks/questions?

Anna Schröder states that the council members have to talk as a 'we' and not from a personal title. Anne states she agrees with Anna Schröder, but she felt that, besides this, the OV went well.

e. Update on JB meeting with Erik van Vonno (Felix & Guilliano)

f. Dossier updates (Mental Health, Sustainability, REC A, Diversity, PR?)

Mental Health

Jinane states that there was a meeting between members of the council. In this meeting two ideas were made:

- setting up a survey
- setting up panel meetings

Jinane states that she would like to have the council's opinion on these ideas. Jinane states that a certain community needs to be created through the study associations. This community can contain health clubs, yoga classes and many more activities and clubs that help preventing mental health issues. Anna de Koning states that she likes the ideas, but that she is not certain if there is a great demand for these initiatives. Anna de Koning asks Jinane if the booklet and the bookstalls are still part of these ideas. Jinane states that these ideas all need to be combined and executed together. Anna de Koning states that the board needs to get involved in this project to establish it. Vanessa states that the FSR should take the initiative. Jinane asks if the council is in favour of setting up a survey. The council states that they are in favour of this.

Anna Schröder states that the waiting times for student deans should be shortened.

Sustainability

Vanessa states that she will establish a new meeting to talk about sustainability.

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Diversity

Quan states that diversity officer Zieck is being paid, but he does not know her working hours. Alex states that Zieck was not at the diversity officers meeting.

PR

Anne Schröder states that the WC-krant has been put up in the toilets.

3. To Dos

TD's:

- 181109: All respective OER teams will complete OER amendment forms and send these in
- 181109: Felix/Quan will update Anne on the number of FTE Marjoleine Zieck gets compensated for
- 181109: All council members will complete the Quality Agreements survey (Jamie's mail)
- 181109: Alex + Anna dK will update the council on their meeting with Benjamin van Rooij regarding the feasibility of stricter admission policies
- 181109: All council members will send in PV agenda points

4. Other updates

Quan states that the budgets will be discussed during the GV, but that the request on an advice on the budget is not send to the council yet. Alex states that this should have been requested in October and the board did not do this. Alex states that this period should have been six weeks and the FSR has not received the request. Anna Schröder states that Roeland is asking for a deadline, but not the board. Alex states that he would like to know why the official request was not send to the FSR, because the CSR is now asking an advice. Anna Schröder asks Alex when the CSR has request an advice of FSR. Alex states that this was last evening. Anna Schröder states that the request of the CSR has come late too.

5. WVTTK

6. Closing of the meeting

Anne closes the meeting at 11:45.