

REC A, Room A0.04
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Date Thursday June 13, 2019
Time 09:00-11:00 uur
Location A8.65
Contact person Anne van den Bergh
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Present: Anne van den Bergh, Anna Schröder, Anna de Koning, Ginger Mooren, Alexander Gritsay, Minh Quan Bao Nguyen, Latif Sleibi, Vanessa Romeijn.
Absent: Guillano Payne, Felix Wolthuis Scheeres., Svedha Krishnaraj and Jinane Araqi.
Guests:
Secretary: Myron Warta

Agenda

1. Opening of the meeting

Anne opens the meeting at 09:08.

2. Setting the agenda:

1. OV Recap

Anne asks how the other council members feel about the OV. Quan states that he believes it went well. Anne states that the discussion on web lectures was a heavy topic. Quan states that this topic should be given to the next council to discuss it further with the board next year. Anne states that she was content about the part of the OER in regard to the honours topic. Quan states that the vice-chair and delegate will be listed in the OER for next year. Anna Schröder states that it is preferred to extend it to all council members. However, this will be a very technical change. Ginger asks if there is a list of topics that will need to be discussed with the next council. Latif states that this is being made. Anna Schröder asks Anne if she heard back about the cumlaude regeling. Anne states that she did not heard back yet.

2. Inwerkweekend Program Walk-Through

3. Advices to be sent to the board: Mental Health; Faculty Regulations; PPLE/Law Voting Districts; Honours

Anne states that the Mental Health advice will be signed and sent today. Anne states that in regard to Faculty Regulations an updated document will be send by the board and the FSR will have to respond to it.

Anne asks who will write the advice on PPLE/Law voting districts. Quan states that he and Alex will write it. Anne asks if a deadline can be set for this advice. Quan states that the deadline is set on 26th of June and adjustments can be made in the day after that.

Anna Schröder states that on honours an advance is not needed, but a memo will be written.

4. What Information to Pass on to the New Council?

Anna de Koning states that a document should be made on the hot topics of last year. Quan states that the evaluations on PPLE web lecture pilots, lecture attendance, flex studying, web lectures should be passed on to the new council.

5. Emails to Reply to: Cum-Laude Predicaat; Collaboration with Enjoy Today; ERG Grading Issues; etc.

Anne states that the cum laude predicaat will have to wait after the FSR has received a response from the board. Then an email has to be sent to the examination board followed by sending a reply to Vera Naaijkens. Quan states that the Collaboration with Enjoy Today is a CSR matter.

6. Fun-Time Activity?

Anna Schröder states that this will be either on a Thursday (27 June) or Friday (28 June). Anna de Koning states that July also could work. Anna Schröder states that the 13th of July could work. Anna Schröder states that this fun-time activity can be discussed next PV.

3. To Dos

TD's:

- 190306: Alex will set up an informal meeting with Salomons to discuss selection criteria in the bachelor program
- 190430: One council member will reply to Vera Naaijkens' email regarding cum laude predicaat
- 190514: 1-2 council members will write a reaction to the 8-8-4 proposal
- 190613: 1-2 council members will write our advice re: the faculty regulations
- 190613: 1-2 council members will write our unsolicited advice re: the PPLE/Law voting districts
- 190613: All council members will send in PV agenda points

4. Other updates

Anne states that she has a meeting with the CvB this afternoon. Anne asks if there are topics that she should bring forward for the FSR. Anne states that she thought to bring forward the topic of voting districts. Anna de Koning states that student engagement, as a whole should be bringing forward. Quan states that Anne should mention the idea of having an external body to increase the student engagement. Anna Schröder states that the lack of study spaces at REC A should be brought forward. Anne states that lack of student

engagement and study spaces will be brought forward.

5. WVTTK

Lecture halls

Vanessa states that in regard to the lecture halls there are improvements made on the air-conditioning/air-system. Anna Schröder asks if Vanessa has replied to the email. Vanessa states that she has done that.

Council room

Quan states that he is disappointed that the room is not ready until September. Quan states that the FSR should get better computers and chairs for the next council room.

6. Closing of the meeting

Anne closes the meeting at 10:28h.

TD - MYRON reply to Enjoy Today to state that this is a CSR matter.

TD - Alex reply to the emails in regard to Grading issues.

TD A&A fill in the dataprikker for BSA meeting.

Pro memorie - Honours