



Date Dinsdag 20 september 2016

Time 18:00 uur aanvang

Location OMHP A2.11

Contact person Maurits van de Sande

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- 1 Present: Maurits van de Sande, Anthony Leigh, Chloë van den Berk, Anne-fleur Slagt, Sona
- 2 Shakverdian, Tjapko van Noort, Marlene Straub, Sasha Borovitskaya, Annemyra van der Meulen and
- 3 Maciek Bednarski.
- 4 Guests: Lucas Wolthuis Scheeres
- 5 Secretary: Nina Visser

6 **Agenda**

7 **1. Opening of the meeting and determining the agenda**

8 Maurits

9 **2. Approval of minutes**

10 There are no comments on the minutes, so the minutes are approved.

11

12 **3. Incoming post**

- 13 - Maurits is trying to make an appointment with Daan Dutihl. Marlene, Anthony and
- 14 Anne-fleur are going to the campusoverleg. Maurits and Chloë will meet with Daan.
- 15 - Joke de Vries sent the calendar to the FSR. Everyone should check what dates are
- 16 useful for what dossiers.
- 17 - Docent van het jaar verkiezing requested PR to think about the FSR engagement in this
- 18 election. Anthony will reply to this.
- 19 - The OR would like to meet during the day from now on, after the first meeting next
- 20 week.

21

22 **TD 160916-01 Everyone checks the calendar Joke sent.**

23 **4. Announcements**

24 -

25 **5. CSR update**

26 Tjapko notes that the application of the "beurs" might be difficult for certain members.
27 If you don't have your studentenreisproduct anymore you don't get a "beurs". Tjapko
28 explains the CSR is working on this. Marlene will meet with Jeroen van Wolferen to
29 figure this out.

30

31

- 32 **6. Examencommissie**
33 Maurits explains that the previous FSR had a disagreement with the
34 Examencommissie. Last week a Folia article appeared on this subject.
35
36 Lucas explains that the FSR had a minor disagreement with the Examencommissie
37 about points on the diploma's. The FSR tried to reach out, from November onwards,
38 but was ignored by the Examencommissie. Then the FSR presented their points to the
39 board and still tried to reach out the Commissie.
40 The FSR noticed that two members of the Examencommissie were having a
41 conflict of interest: they were both "Opleidingsdirecteur" and member of the
42 Examencommissie. When the FSR confronted the Examencommissie they said the
43 same thing they said in their response to Folia.
44 The reason the FSR went to the Folia was because the reaction of the
45 Examencommissie was quite aggressive, for example saying the FSR was not a
46 "gesprekspartner" and making personal remarks to the student council members. The
47 outcome of their meeting was that the FSR's comments would be discussed with the
48 rest of the Examencommissie, but the FSR never received any feedback.
49 When the FSR pointed out that there were 'illegal' members, one of them told
50 the chair on the spot she was leaving. She would only leave after diploma's would be
51 given out. The other one was a valid exception according to Examencommissie.
52 The FSR did not feel like they were being taken serious by the
53 Examencommissie and the Dean was not very responsive either. The FSR then decided
54 to go to the Folia, because they were concerned about the validity of the decisions
55 made by the Examencommissie.
56 Now that the article is out the students are informed and the CvB, the
57 Examencommissie and the board have to reply.
58 Lucas then explains the reply by e-mail.
59
60 **7. OER**
61 Maurits thought it was hard to find articles that were interesting enough to add to the
62 WC paper. Sasha had a few questions and wasn't sure about certain rules regarding the
63 the law bachelor. Anne-fleur thought A3.15 was a bit strange.
64 Anthony thought A2.3 (the "vervaltermijn" for English test results) was a bit strange,
65 as well as the IB article. Maurits noticed the "nakijktermijn" is very long (18 days) and
66 it can very easily be postponed without sanctions. This is not the case at Leiden and
67 the VU. Chloë thought it is strange you only have six weeks to look at your exam. She
68 also noticed that it's strange that the last meeting before an exam can be 5 days before
69 an exam.
70
71 Maurits would like everyone to formulate their remarks.
72
73 **TD 160916-02 OER remarks will be added to the dropbox. This will be discussed**
74 **the 4th of October.**
75
76 **8. Input Voorinvesteringen**
77 Tjapko did not receive anything. Maurits proposes that Tjapko keeps the FSR updated.
78 Tjapko advises everyone to think about what the faculty needs and/or lacks compared
79 to other faculties. Sonja remarks that the emphases could be on "internationalisering".
80

- 81 The five themes are: activerend onderwijs (Blended Learning) + professionele
82 docentenontwikkeling + internationalisering + feedback en toetsing + research en
83 intensief onderwijs.
84
- 85 Sona remarks that there are a lot of complaints about “scriptiebegeleiding”. It could be
86 either used with feedback en toetsing or research. Everyone will think about this
87 subject and e-mail Tjapko
88
- 89 **TD 160916-03 Everyone thinks of FdR related subjects for the**
90 **“voorinvesterings”.**
91
- 92 **9. Privacy Students Blackboard**
93 Nina explains that on some Blackboard classes all e-mail addresses of the attending
94 students are visible, sometimes personal, sometimes uva e-mailaddresses. This will be
95 discussed at the OV. Joke told Maurits Arthur Salomons would know more about this.
96
- 97 **10. Gehandicapte studenten op UvA en HvA**
98 Sona explains that the UvA and HvA get really low grades when it comes to disabled
99 services. She would like to work on this, together with the huisvesting dossier. She
100 would also like to focus on problems with dyslexia. Sona will write an advice for next
101 year and this will become a sub-dossier in the diversity dossier.
102
- 103 **TD 160916-04 Sona’s advice on disabled services will be discussed next week.**
104
- 105 **11. T-Shirts**
106 There are two options:
107 - 40 euro’s for sweaters with zipper (401 total). Everyone is in favor of this options.
108 Everyone will pay 20 euro’s.
109 - 36 euro’s for hooded sweater (362 total).
110
- 111 **12. CoBo’s**
112 Maurits suggests to make an excel-document where two to three people sign up for a
113 CoBo. They will take a bottle of wine with them and do a speech. Maurits stresses that
114 everyone who signs up, has to show up.
115
- 116 **13. Heidag werkgroeponderwijs**
117 Maurits explains the heidag was very nice. The board will make a proposal soon.
118
- 119 **14. WC paper**
120 Everyone will write their piece and send it to Maciek.
121
- 122 **TD 160916-05 Everyone who submitted a piece to the dropbox will now write it (WC**
123 **paper).**
124
- 125
- 126 **15. Additional points of discussion**
127 - OV. Nina suggests the FSR meets before the OV to prepare.

128 - Tjapko has a point regarding the budget. It is not exactly according to the format.
129
130 **16. Closing of the meeting**
131 Maurits closes the meeting at 19:30.

132

133 **To do list**

134 TD 160905-01 PR does the promotion for the create a course challenge on Facebook,
135 TV screens and on the website.

136 TD 160905-02 PR will come up with a promotion plan for the Commission D&D
137 referendum.

138 ~~TD 160905-03 Sasha will propose a date for the TAQT trainings.~~

139 ~~TD 160905-04 Sasha will e-mail Laura about the faculteitslunch.~~

140 ~~TD 160905-05 Maurits will e-mail Joke to ask if the FSR can be consulted on the~~
141 ~~appointment of the new directeur bedrijfsvoering.~~

142 ~~TD 160905-06 Anne-Fleur will look for matching sweaters.~~

143 TD 160905-07 Everyone let's Tjapko know their input on the voorinvesteringen
144 decision.

145 TD 160912-01 Anthony and Anne-Fleur will apply for the toekomst elektronische
146 leeromgeving meeting.

147 TD 160912-02 Tjapko will send the allocatiemodel advice to the FSR.

148 TD 120916-03 Anne-Fleur and Tjapko will find out who will be on Blended Learning
149 at the FdR.

150 TD 120916-04 Everyone adds WC paper subjects to the dropbox.

151 TD 160916-01 Everyone checks the calendar Joke sent.

152 TD 160916-02 OER remarks will be added to the dropbox. This will be discussed the
153 4th of October.

154 TD 160916-03 Everyone thinks of FdR related subjects for the "voorinvesteringen".

155 TD 160916-04 Sona's advice on disabled services will be discussed next week.

156 TD 160916-05 Everyone who submitted a piece to the dropbox will now write it (WC
157 paper).
158