

Date Dinsdag 24 januari 2017

Time 15:00 uur aanvang

Location OMHP A2.03

Contact person Maurits van de Sande

E-mail fsr-fdr@uva.nl

- 2 Present: Maurits van de Sande, Sasha Borovitskaya, Anthony Leigh, Chloë van de Berk, Anne-  
3 Fleur Slagt and Marlene Straub.  
4 Absent: Anne Myra van der Meulen, Tjapko van Noort, Sona Shakhverdian and Maciek  
5 Bednarski  
6 Guests: -  
7 Secretary: Nina Visser

8

## 9 **Agenda**

### 10 **1. Opening of the Agenda**

11 Maurits opens the meeting at 15:05.

### 12 **2. Approval of minutes**

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

### 14 **3. Incoming post**

15 - MAPIQ -

16 **TD 170124-01 Chloë will propose a date for the MAPIQ meeting.** Someone  
17 from Huisvesting will go.

18 - Instellingstoets kwaliteitszorg 2019 (CSR - Ali) - **Maciek** will be the contact  
19 person.

20 - Verkiezingsevenement vrijdag 3 februari (LOF). Maurits, Marlene and maybe  
21 **Anne Myra** will go.

22 - Mental Health-dossierhouder meeting (FEB - Toma). **Sona** will contact Toma.



- 23 - OV and GOV dates. The GOV will be 6<sup>th</sup> of February 10:30-12:00. Anne-fleur  
24 and Anthony might not be there. The OV will be the 27<sup>th</sup> of February from  
25 13:00-15:00.
- 26 **TD 170124-02 Nina will ask Sacha if she can make the minutes for the**  
27 **OV.**
- 28 There will be a meeting between the two GOV's to discuss the evaluation and  
29 the Referendum.
- 30 - Antwoord Brief FSR-FdR over Facebookpost (CSR - Lianne). The CSR reacted  
31 to Anthony's e-mail. The council agrees to leave it at this.
- 32 **TD 170124-03 Anthony will respond to the CSR response on behalf of the**  
33 **FSR.**
- 34 - Mail Lucas (Onderwijsbijeenkoms, Samenvallen 6-punts vakken in Master,  
35 Documentatiecentrum IVIR). The council will go to the Onderwijsbijeenkoms,  
36 so that's sorted. Anthony and Lucas found out that the FdR is achieving above  
37 the UvA standard on BKO's and SKO's. The OC buddy for the master will  
38 discuss the 6 point courses in the OC.
- 39 **TD 170124-04 Anthony and Chloë will look into the space available for**  
40 **IVIR at REC.**
- 41 **TD 170124-05 Maurits will answer Lucas' mail.**
- 42 - OER and M-OER (CSR - Manouk). **TD 170124-06 Maurits will contact**  
43 **Manouk about the M-OER discussion.**
- 44 - Uitnodiging presentatie uitslagen D&D Referendum woensdag 25 jan. (CSR).  
45 Marlene will check who can go.
- 46 - Uitnodiging Trainingsdag 1 februari (CSR – Tamara). The council will not be  
47 attending.
- 48 **TD 170124-06 Marlene will ask if the OC members can also attend the**  
49 **CSR "trainingsdag".**
- 50 - Vraag mbt cijfers, inzage van minorvak. (Hamza). **TD 170124-07 Anne-fleur**  
51 **will e-mail Hamza's problem to Salomons.**
- 52 - Docentverkiezing van het Jaar (CSR – Anna). **Anne Myra** should contact Anna.
- 53 **4. Announcements**
- 54 - Marlene wants to discuss student research assistants.
- 55 **5. Updates**
- 56 **a. Council Meeting in Exam Week**
- 57 Maurits wants to annul the meeting for next week; Tuesday February 7<sup>nd</sup> will be



58 our next meeting. This meeting will be a longer meeting, with a maximum of three  
59 hours. Sasha might not be able to make it.

60 **b. Reorganization-plans**

61 These won't be discussed since the Dean does not want to send it to the FSR before  
62 the OR has decided on it. The council will have an opportunity to respond during  
63 the GOV.

64 **c. Meeting with Jurgen van Gessel**

65 Van Gessel and an external consultant explained what the new developments are  
66 in the Faculty attracting new students and how the Faculty wants to change the  
67 ordinary course of things. Anthony explains that they are looking into the website  
68 and where students are coming from. Ideas from the council can always be  
69 forwarded to Jurgen.

70 **d. Commission Meetings**

71 Marlene wants to go through the different commissions and discuss whether they  
72 have met and what future meetings are planned. PPLE meets up regularly and  
73 informally. Finance has not met up yet and needs to soon, they will need to look at  
74 "Voorinvesteringen". Education is meeting on Friday. Digital has met once and will  
75 meet up again soon. Future has already met up.

76 **e. Dossierhouders Update**

77 Tuesday February 7th, all "dossierhouders" will have to give updates of their  
78 respective dossiers.

79 **TD 170124-07 Marlene will update the CSR about the "dossierhouders".**

80 **f. Opleidingscommissies**

81 Anthony explains the OC Dutch Masters is looking for a new chair. The student  
82 members were not informed about what the former OC's have done. The OC has  
83 written an advice on curricula evaluations, because not enough students are not  
84 filling these in. The "nakijktermijn" was also discussed and the teachers disagreed.

85 If Blackboard was used instead of SIS it would make a two day difference in the  
86 deadline. International Criminal Law is all sorted out at this point. Lucas' e-mail  
87 about the minimum grade was discussed as well and there seem to be good  
88 reasons for this. The "nakijk termijn" could also be proposed as an OER article.

89 The Central level wants to organize a meeting on "wet versterking  
90 bestuurskracht" and the implications this has for the OC.



- 91           **g. Refugee Policy**
- 92           Marlene has e-mailed Tesseltje de Lange, who is responsible for this at the FdR. No
- 93           response so far.
- 94           **h. Mental Health Advice**
- 95           It's online now and will be discussed Tuesday February 7; please react on it in
- 96           Google Docs. Sonja could forward this to Toma from the FEB.
- 97           **i. PPLE**
- 98           The PPLE OER has been discussed. Marlene and Sasha are currently trying to get
- 99           these changes implemented in cooperation with the BOS.
- 100          **j. HHR**
- 101          **TD 170124-08 Sasha will translate the HHR into English.**
- 102          **k. WC Krant**
- 103          February issue is coming up. Marlene will e-mail Maciek an English piece.
- 104          **TD Maciek will make a WC Krant location inventory.**
- 105          **l. PR**
- 106          'Week van de student' will be organised 6<sup>th</sup> of March– 10<sup>th</sup> of March.
- 107          **TD Sonja and Chloë will look at prices for gadgets.**
- 108
- 109                 Marlene and Maurits believe the Facebook posts should also be including pictures.
- 110         In comparison with other councils, our Facebook page is not popular enough. Marlene will
- 111         be focussing on this.
- 112
- 113                 Anne-fleur reminds everyone that anything that has to be put on our website,
- 114         should be sent to Anne-fleur (subject: Website FDR).
- 115
- 116                 Facebook: Exams/resits.
- 117                 **Herken de mol-group activity**
- 118         Maurits proposes: <https://www.puurrecht.nl/bedrijfsuitje/herken-de-mol/11268/>
- 119                 **TD 170124-09 Marlene will send out a Doodle for the group activity.**
- 120          **m. Second semester borrel**
- 121                 Will be an 'end of election borrel'.
- 122          **6. CSR update**
- 123          -     The FdR is the only faculty of which the "onderwijsadministratie" doesn't help
- 124                 students to start their masters in February (harde knip) if their last exam is in



- 125 February. This is because the FdR (exam commission kees cappon) wants to  
126 adhere to the central rules.
- 127 - Regarding internationalisation and the Instellingstoets there will be a  
128 dossierhoudersoverleg
- 129 - After the UCO meeting of 27 januari there will be a report of studysucces. A  
130 dossierhouders will be organised after. At an OV at 23 February the CSR wants to  
131 have a big discussion about this internally.
- 132 - Let's make sure we follow the flex studying programme.
- 133 - Regarding the SS split: it's on hold now.
- 134
- 135 **7. Voorinvesteringen**
- 136 **TD 170124-10 Anne-fleur will respond to Jeroen Delfos.**
- 137 **TD 170124-11 The council will create a list with possible TD's for the next**  
138 **council.**
- 139 **TD 170124-12 Dossier Finance needs to check what has happened with last**  
140 **years "voorinvesteringen".**
- 141 **8. Standpunt samenwerking OR-FSR**
- 142 The council agrees with this "standpunt".
- 143 **TD 170124-13 Maurits answers Pieterbas about the "samenwerking OR-**  
144 **FSR".**
- 145 **9. OER-bespreking Salomons and OR**
- 146 Anthony explains that the board wants the OER applicable to "schakelstudenten"  
147 as well. "Arbeidsrecht" was picked as a "flexstudereren" course because a lot of  
148 people without a legal background are interested in this. The council agrees with  
149 the proposal about exams and lectures, if all lectures are made available digitally.  
150 Salomons seemed positive about the fifth proposal. Salomons also agrees with the  
151 shorter a "nakijktermijn". Salomons will look into point 9, which came from the  
152 CvB. Exams will be 80/20 exam/"vaardigheden".
- 153
- 154 The council will need to meet with the Exam commission for point 12 and 16 of  
155 the "wijzigingsvoorstellen".
- 156 **TD 170124-13 The council still needs to meet with Zieck about the Master**  
157 **OER.**
- 158
- 159



160 **10. Inwerkweekend**

161 Anne-Fleur has searched for different locations to go to for the “inwerkweekend”.

162 Anne-fleur proposes to go to a Vinea camping in Zeewolde (15 euros per person  
163 per night). Other options are a house in Camperduin (1925 euros) or Utrecht  
164 (1825 euros). The location will be voted on next week.

165 **TD 170124-14 Anne-fleur will e-mail the council all the options for**  
166 **“inwerkweekend”**

167 **11. Elections**

168 Anthony is the file holder and Anne Myra will be in it as well. Elections start the  
169 10<sup>th</sup> of May.

170 **12. Additional points of discussion**

171 - Student assistant positions. Marlene will look into the procedure for this  
172 at the FdR.

173 - Website. Nina reminds everyone that the website is still not up to date.

174 **TD 170124-15 Everyone will look at the website and write updated**  
175 **pieces where needed.**

176 **13. Closing of the meeting**

177

178 **To do list**

179 ~~TD 161028-05 Maurits and Sona will make an ‘ongevraagd advies’ about student~~  
180 ~~wellbeing.~~

181 **TD 161122-01 Anne Myra and Chloë will write an advice about seminars, which will**  
182 **first be discussed by the council and later with the Dean.**

183 ~~TD 161213-01 Marlene checks where we can redirect the cleaning complaint to.~~

184 **TD 170110-01 Anne-fleur tries to come up with an answer to Lucas’s e-mail**  
185 **about “studiekosten”.**

186 **TD 170110-02 Anthony asks Van Den Herik if there is a “civiel effect” document.**

187 **TD 170110-03 Maurits will try to let the international office make a commitment**  
188 **about changing conditions.**

189 **TD 170110-04 Maurits would like the student OC members to be posted on**  
190 **Blackboard.**

191 ~~TD 170110-10 Anne-fleur and Maciek will look into “inwerkweekend” locations.~~

192 **TD 170117-01 Everyone will update their info on their dossier.**

193 **TD 170117-02 Marlene will send the dossierhouder summary to the CSR.**

194 **TD 170117-03 Maurits will e-mail the Dean asking if the FSR can be present at**



195 the facultaire onderwijsbijkomsten.  
196 TD 170117-04 All the OC buddies check the reader/book costs and see how  
197 much the total is. If there are too many subjects, 20 subjects should be checked.  
198 ~~TD 170117-05 Maurits & Marlene will check with all the commissions to see~~  
199 ~~what's up with the meetings.~~  
200 TD 170117-06 Anne-fleur will e-mail communications to forward the message  
201 about lockers.  
202 TD 170117-07 PR will make a plan for an FSR-advertisement week.  
203 ~~TD 170117-08 Maurtis will send the website advice to Jurgen.~~  
204 ~~TD 170117-09 Maurtis will plan a group game.~~  
205 TD 170117-10 Marlene will pitch the idea of a Refugee Officer to Tesseltje de  
206 Lange.  
207 TD 170124 Marlene will answer Coos  
208 TD 170124-01 Chloë will propose a date for the MAPIQ meeting.  
209 TD 170124-02 Nina will ask Sacha if she can make the minutes for the OV.  
210 TD 170124-03 Anthony will respond to the CSR response on behalf of the FSR.  
211 TD 170124-04 Anthony and Chloë will look into the space available for IVIR at  
212 REC.  
213 TD 170124-05 Maurits will answer Lucas' mail.  
214 TD 170124-06 Marlene will ask if the OC members can also attend the CSR  
215 "trainingsdag".  
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219 TD 170124-10 Anne-fleur will respond to Jeroen Delfos.  
220 TD 170124-11 The council will create a list with possible TD's for the next  
221 council.  
222 TD 170124-12 Dossier Finance needs to check what has happened with last  
223 years "voorinvesteringen".  
224 TD 170124-13 The council still needs to meet with Zieck about the Master OER.  
225 TD 170124-14 Anne-fleur will e-mail the council all the options for  
226 "inwerkweekend"  
227 TD 170124-15 Everyone will look at the website and write updated pieces where  
228 needed.  
229



230

231 **Pro memorie**

232 **TD 161213-04 Weekly Facebook posts will start in 2017.**

233 **TD 161122-11 If there are suggestions on 'Huisvesting', people must also e-mail  
234 dossier Finance.**

235 **TD 161213-06 Everyone who wants something in the archive sends it to Nina,  
236 including what file it should be in.**

237