

REC A, Room A0.04
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Date Friday 24 November 2017

Time 13:00 – 15:00 u

Location C1.05

Contact person Alaa Khalifa

E-mail fsr-fdr@uva.nl

Present: Alaa Khalifa, Bram Jaarsma, Annette Duinmeijer, Anna Schröder, Darius Jokubauskas, Alexander van Lunteren, Luna Evers, Mirte Boot, Valentine Szita Marshall

Absent: Leo Wiedemann

Guests:

Secretary: Nina Visser

Agenda

1. Opening of the meeting

Alaa opens the meeting at 13:08.

2. Approval of minutes

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

3. Todos

- ~~— TD171016-02 PR will promote the rescheduling of the holiday on the Facebook.~~
- TD 171016-07 Anna will email the mapiq guy.
- ~~— TD 271016-09 Alaa will adapt working agreements and sends it to assessors.~~
- ~~— TD 171103-02 Annette will reply to Mees van Rees' email.~~
- ~~— TD 171103-03 Valentine will respond to José's email about the traject civiel effect.~~
- ~~— TD 171103-04 Valentine will reply and attend the Kennisdelingsbijeenkomst opleidings.~~
- ~~— TD 171103-10 Alex will send the schedule to visit lectures (survey digital exams).~~
- TD 171103-11 Annette will ask if the survey (digital exams) can be posted on Blackboard.
- TD 171106 Alaa & Leo will integrate chair and vice-chair agreements in working agreements.
- TD 171106-02 Mirte will collect dossier goals and summarize these, as well as draft overarching goals. Deadline for the goals will be December 3d and they will be discussed end of December. Mirte will create a doodle for that meaning.
- ~~— TD 171106-04 Bram will explain to the CSR the pro's and con's the FSR mentioned when it comes to international students in the medezeggenschap.~~



- ~~— TD 171117-02 Anna & Darius fill in the doodle for the file holders meeting internationalisation and student housing.~~
- TD 171117-03 Leo will make sure someone is going to the werkgroep digitalisering.
- TD 171117-04 Alex, Luna and Mirte will work on the working agreements translation.
- TD 171117-05 Alex prepares an agenda point about flex studying.
- TD 171117-06 the plan for the PPLE Council is done before the christmas holiday.
- TD 171117-07 Luna & Darius will look into UvA policy regarding mental health.
- ~~— TD 171117-08 Nina will ask Lucas about 'adviesrecht' on the 'jaarplan'.~~
- TD 171117-09 Valentine will take care of the CoBo bill.
- TD 171117-10 Anna will fix coins for the CoBo
- TD 171117-11 Anna will buy a guestbook poster.

4. Incoming post:

- 17 nov: Uitnodiging monitor medezeggenschap hoger onderwijs. **TD 171124-01 all members fill in the 'monitor medezeggenschap hoger onderwijs'.**
- 20 nov: Brief & Rapport studiesucces scan 2.0 (CSR). FYI
- 20 nov: OR: agenda GOV. Everyone needs to prepare these points.
- 20 nov: Catering Survey (Teo Todercan, CSR). This has been shared on Facebook.
- 21 nov: Uitnodiging / Invitation Dies Natalis 2018 Monday 8 january. Everyone can sign up.
- 21 nov: Onderwijsvisie: vastgesteld + samenvattingen // Educational Vision: set + summaries (CSR). FYI.
- 21 nov: digitaal gerelateerde zaken/ digital related matters (CSR) react before Dec 12. **TD 171124-02 Leo will react to the CSR email about digital related matters.**
- 22 nov: Jaarverslagg CSR 16/17. FYI.
- 22 nov: FSR FdG askings us for any presents for our CoBo. The council would love to get alcohol and/or food.
- 22 nov: Annie Trash (Hinke Nijman, FS). FSR members will take pictures and promote this.

5. Announcements

- Alaa announces she will be absent for 5 days. She wishes not to be disturbed for FSR matters during these days.
- Pre-meeting with OR will be on Monday 27th of November 10:15, A2.12. The entire FSR will be there. Bram will be in the council room if members want to discuss things before the pre-meeting.
- 4th December pre-meeting FSR 09:00, GV 10:00, GOV 10:30-12:00. **TD 171124-03 Valentine will send a doodle for the pre-GOV FSR meeting.** Valentine stresses he would like everyone to be flexible when filling in the doodle.
- Upcoming CoBo. Alaa expects everybody to be there. Annette mentions that she might be absent.
- Bram has to leave early.



6. Updates

- a. Student assessor update. Valentine states that the board has made some assurances about mental health, but they did not follow through.
- b. CSR update. Bram is working on the budget. The CSR had a discussion about honours programs.

7. Transparency vacancies

Alaa explains that there is just one person hiring favorites, that the FSR knows of. Nollkaemper promised Alaa the board will be strict on this. Alaa wants to know if the FSR wants to pursue this further. Alex thinks quality is the most important to look for in teachers. The FSR agrees with this point. Valentine thinks it is important for talented people to stay within the UvA. However, he believes it is a matter of principle to have open vacancies. Bram thinks the bottom line is that the transparency does not achieve anything if people hire the students they want anyway. **TD 171124-04 Alaa and Alex will drop by Salomons.**

8. JB

Alaa wants to know what the FSR thinks of the opening hours of the JB. Mirte wants to know if students know about the location. The council thinks this is the case. Mirte also thinks the study places in the library are of a higher quality than the 'studielandschap'. Bram thinks the conclusions are drawn too fast, the library has not been open long. The council wants the JB to be open until 21:00 during exam period. Anna thinks the hours should not change during exam weeks. Mirte agrees with Bram that the FSR should not vote on closing down study spaces.

Voting against closing earlier: 9 votes in favor.

Arguments:

- 1 employee from 17:00 onwards is fine, no full service needed at night.
- Different quality of study spaces.
- Students need longer opening hours during exam weeks.

4th December 14:00 Alaa and Alex are going to the JB meeting.



9. Studyspaces/tutorial rooms

Bram explains the tutorial rooms are not being scheduled effectively/efficiently. Every faculty reserves their own rooms, so there is a lot of overlap. If the system would change, more tutorial rooms would be available for studying. Bram proposes to write an unsolicited advice with the REC FSR's and the CSR. Valentine is wondering if the university is concerned for vandalism. Bram explains the 'roostermakers' are the only argument against. Bram thinks it would be helpful if, during exam period, the same rooms would be available to study. Darius wants to know how this would work in practice. Darius is concerned that asking for the same tutorial rooms is asking for too much. Bram will send out the draft to all the FSR's.

Voting for pursuing this dossier: 9 votes in favor.

10. Working agreements Student assessor

Alaa wants to know if everyone agrees with the working agreements. Mirte thinks the part about assessors not being allowed to contradict the FSR during OV's is a bit subjective. Alaa explains the assessors already reacted to these working agreements and that she already explained this point to assessors. The assessors can only argue during the OV if they know what was discussed during the FSR's pre-meeting.

Voting for the student assessor working agreements: 9 votes in favor.

11. Klankbordgroep REC A decoration

Luna and Annette show the presentation with the design for REC A. Alex applauds their efforts, but is not happy about the end results. The council is disappointed that there are not enough study spaces and too much funny spaces. **TD 171124-05 Luna and Annette will create a draft email for the Klankbordgroep during the weekend. The council has until Monday to respond. Nina will send out the email Monday evening.**

12. Upcoming GOV

a. Agenda points FSR.

- Facultair jaarplan 2018; jaarplan ARILS. Everyone needs to read this and prepare comments.
- Begroting 2018; update ow- en oz allocatiemodellen. This is only an update.
- Stand van zaken proces onderwijs- en examenregelingen. This is only an update.
- Stand van zaken huisvesting. This is only an update.
- Stand van zaken reorganisatie. This is only an update.



- Functioneren ESC. Anna will take on this point and meet with Ingird from ESC next week.
- Mental Health. Darius and Luna will discuss this point. Meetings they should have: psychologists, study advisors and Jose.
- Verzelfstandiging gezondheidsrecht. Everyone needs to read the proposal.
- Faculteitsreglement. Everyone needs to read all the documents, so they are up to date.

13. Input FSR'en studiesuccesscan

TD 171124-06 Alaa and Annette will fill in the doodle for the 'studiesuccesscan' and take on this project.

14. WVTTK

- Annie Trash. **TD 171124-07 Luna and Anna will talk to Jan Dijk about Annie Trash.**
- Honours. Alex thinks the honoursprogram could be improved. However, he thinks ending the programs while students are still working in them, would be disadvantageous for students. Valentine thinks if other universities are still doing it, scrapping it entirely could damage students at the UvA. Mirte agrees with this. The FSR agrees that in general honours courses should be more accessible.

Annette proposes to give more power to the Exam board in the selection procedure. Alex thinks the procedure at the FdR Honours works fine with Soeharno. Valentine thinks GPA is the most important criteria and motivation should not matter that much.

15. Closing of the meeting

Alaa closes the meeting at 15:00.

To Do's:

TD 171016-07 Anna will email the mapiq guy.

TD 171103-11 Annette will ask if the survey (digital exams) can be posted on Blackboard.

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

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Pro Memorie:

16. answer the incoming posts on your own if it regards your dossier
17. if you say you will go to a meeting/CoBo, you are expected to be there or find a replacement on your own
18. finish your To Do's before the next PV
19. Alaa sends the PV agenda to the assessors (weekly).
- 20. If there is anything the next council should know or pay attention to, council members should save memo's in the drive.**