

REC A, Room A3.12
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Date: 07 January 2020
Time: 17:00 – 19:00
Location: REC A, Room A1.07
Contact person: Tara Olsen
E-mail: fsr-fdr@uva.nl

Present: Tara Olsen, Yoav Weinberg, Sebastiaan Saelman, Aashish Pradeep, Nina Hol, Rogier Simons, Guido Bakker, Fabian van Hal, Roos Creyghton, Emma Verhulp, Kataryzna Niedzwiecka, Samir Bougrina

Absent:

Guests:

Secretary: Jeyanth Sithamparappillai

Agenda

1. Opening of the meeting

Tara opens the meeting at 17.07.

2. Setting the agenda:

a. Holiday To Dos

- i. Green Commitment Document and all the OERs will be discussed next week

Tara states that these topics will be discussed next PV.

b. CSR update

Roos states there is no update from the CSR.

c. PR

- i. Meet & Greet update

Aashish states that every councilmember should bring two friends to the Meet & Greet. Roos states that the CSR will come as well to the Meet & Greet. Samir asks if the Diversity Officer should come as well. Tara answers that another date will be arranged to meet with her individually. Rogier suggests that the poster of the Meet & Greet should be placed on the magnet board. The council agrees and Aashish will hang up the poster. Tara suggests to PR that in the new WC-krant the poster of the Meet & Greet should be in it as well.

d. O&O

i. Web lecture surveys

Emma states that before discussing the surveys with the faculty board, the council will meet once more with Salomons. Emma states that more than 200 students filled in the survey. Emma suggests an idea to have the attention of this idea. The council is divided on this idea. Roos states that the CSR is also working on web lectures and they are trying to get it changed as well. Tara states that a piece of advice could be a better idea. Rogier agrees with the suggestion of Roos. Emma states that all the conventional things are used and not effective. Roos states that through CSR it can have a more effective chance. Roos asks who is going to make a report on the surveys. Nina states that she will make this report. Emma offers to help with drawing this report. Nina states that the survey will be given to FMG as well. Tara states that the 'spam'-mails should be stated in the report as well.

ii. Core team

iii. LLM student feedback

e. O&F

i. Green papers

The council discusses the green papers and the involvement of the council with the Green Papers. Tara states that the Green Papers will be discussed thoroughly next PV.

ii. Plan meeting with the diversity officer

Tara states that O&F will set up a meeting with the diversity officer.

iii. Photo competition post

Tara states that the competition will be promoted in the Student Newsletter. The deadline for the competition will be February 1, 2020.

f. Position on tutorials / lectures / werkcolleges and ALF / Honor

Yoav states that he wrote a little piece with his stance on all the topics. He asks the council what their stance is on all the topics. Yoav also discusses the developments for the honor programs. Samir states that the faculty board would like to have ALF implemented for all the students. Yoav states that he has some questions about the new ALF program. He states that he would like to know how this works with the external parties who are with the ALF program. Samir states that this a part of the onderwijsvernieuwing. Yoav states that the ALF program is badly organized because too many students enrolled in this program. Guido asks what is the relevance for the FSR on this topic. Yoav states that the faculty should check first the problems within the ALF program before they implement it for the whole bachelor curriculum and not just the honors students. Guido states that this more a curriculum change and as much relevant for the council. Samir states that this topic could be partly relevant for the FSR. Rogier states that the OC is already looking into the current situation. He also states that some internal documents will be sent to the council.

g. OV Agenda

Tara divides the topics to the councilmembers. She states that it is important to read the documents for the members who are speaking during the OV meeting.

- i.** Workshops first year - The School of Life evaluation → there should be a written evaluation for the end of the year
- ii.** Core Team Update – where are the documents // we would like an update
- iii.** OC selection procedure →
- iv.** LLM student feedback → Tara states that a big part of the document is for the OC. She also states that mainly the grading issue is a topic for the OV. Yoav asks if the procedural and communication complaints should also be discussed during the OV. Guido will bring this up during the OC Masters meeting and will give an update to the council afterwards. Katie states that master students also had issues with enrollments. The council agrees that this should be discussed as well. → Yoav will discuss this topic during the OV.
- v.** Annual plans → CoL → Nina / AGSL → xxx / PPLE → Tara. O&O will discuss all the documents during their committee meeting.
- vi.** Concept Blauwdruk Onderwijsvernieuwing FdR UvA Onderwijsvernieuwing →

Tara states that due to the short time, an extra PV will be organized on Friday, January 10, 2020, from 13.00 – 15.00 to discuss the documents for the OV.

3. To Dos

4. Other updates

5. WTTK

Rogier and Fabian state on a Folia article. They state that there was a cleaner working on the UvA who is convicted for attempted manslaughter. Rogier also states that there was a cleaner who allegedly stole something from a student. Rogier states that it's interesting for students to know about this issue.

6. Closing of the meeting

Tara closes the meeting at 18.00.