

Date: 3 November 2020  
Time: 17:00 – 19:00  
Location: Online  
Contact person: Domenico Ricciuto  
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Present: Vincent Loos, Jane Bhairosingh, Domenico Ricciuto, Olaf Stolk, Thomas Owens, Robert Lange, Zarah Winter, Alla Molibog, Katarynza Niedzwiecka, Rogier Simons, Assamaual Saidi, Clemens Schreiber

Absent:

Guests:

Secretary: Jeyanth Sithamparappillai

## Agenda

### 1. Opening of the meeting

Domenico opens the meeting at 17.01.

### 2. Updates

### 3. Setting the agenda:

#### a. Proctoring advice

Domenico asks the council if they have any points. Vincent states that the Works Council stated that they cannot give all the bachelor students essay exams. He also states that the arguments in the advice were already discussed with the OR. Domenico states that essay exams are one of the points. Vincent states that is good but the council should motivate it well enough to present it. Domenico states that he agrees with him. Vincent states that the Works Council stated that the teachers do not have the capacity to check all those sorts of exams (essay exams). He also states that the council should bring up alternative solutions in the advice. Domenico states that the Works Council is not the one who needs to be convinced. Katie states that she agrees with the explanation of Vincent. She also states that PPLE students have a different kind of exams as well. She also states that essay exams do work. Olaf asks why it is up to the Works Council about the form of exams. Vincent states that it is not up to the Works Council but the discussion on this topic was already discussed with the Works Council. Olaf states that the situation could change and the proposed form of exams could still happen. Vincent states that he agrees with that but he also states that the arguments for the advice could have more arguments. Rogier states that this was already discussed with the faculty board. Olaf asks if it is the council's task to give instructions on how the exams should be. Robert states that he agrees with the proposed forms of exams. He also states that the topic of Zoom

surveillance should be addressed as well. Domenico states that the topic of Zoom surveillance should be addressed separately. Robert asks why it should be addressed separately. Domenico states that Zoom surveillance is an internal issue of the university. Robert states that Zoom surveillance has something to do with the way of examining, so it should be in the letter. Assamaual states that he agrees with Robert. He also states that the part of essay exams should be in the letter as well. Jane states that it could be an idea to have entirely essay exams instead of partly essay exams and regular exams as well. Rogier states that this was already answered by the board. He also states that the law courses are too hard to put in one essay exam. Jane states that is strange because the teachers are already doing two way of exams. Olaf states that it is not only essays but presentations as well.

**b. OER**

Rogier states that he sent everyone the last year's advice on the OER's. He also states that there are groups formed to draft this advice. He also states that there is training coming about the OER's. He also states about the 'nood-OER' to the council. He asks if anyone has any questions. He also states that the same amendments can be presented as last year.

**c. Medical faculty advice**

**d. Online test communication**

Domenico states that he wrote a letter to the bachelor programme director Salomons about the online test communication. He also states that he got a reply back. He also states that the communication will be separate to students through Canvas. Domenico asks who is responsible for the communication. Rogier answers that is Marleen Bakker.

Domenico states that about the use of readers during exams. Rogier states that in his courses a lot of teachers have no clarity on the form of exams. He states that this should be communicated better.

**e. Graduation ceremony**

Rogier states he and Alla discussed the topic of the graduation ceremony for the students. He also states how the current graduation happened for students. He also states that this changed to graduation through the post and the diploma of the students will come through the mail. He also states that advice should be written to the board on the graduation. Domenico states that the issue of it is your own risk via mail should be addressed. Rogier states that if the government measurements are lifted, students can pick up their diploma on campus. Alla states that there is no proof that mailing diplomas are risky. She also states that mailing diplomas are an efficient system. Domenico states that legal documents should be sent with a signature from the receiver. Rogier states that it is signed for. He also states that he agrees with Alla but the way of communication from the university could be formed better. Domenico asks what happens if you do not get the diploma. Olaf states that you will not get a new diploma. He also states that you cannot apply for another one. Rogier states that the law faculty of UvA is very late with giving the diplomas to the graduates. Robert states that education is excluded from the measurements. He also states how this is with the graduation ceremony. Rogier states that due to the current measurements it is not in favour to go to the university if students do not need to. Alla states that the council is concerned about the own risk park of mailing the diplomas. She states that this should be added in the advice. Rogier states that he will do this and add another option of online graduation for the students. He also states that the council does not doubt the option of posting the diplomas.

#### **4. Other updates**

## **5. WTTK**

Alla states that the PR committee is working on an update of what happened in October. She asks all the committee chairs and everyone else to send her points/updates on the topics that the council worked on. Rogier asks if it is the topics that we are working on now of worked on. Alla states that it has to be the topics that are already done. Assamaual asks if it concerns central topics as well. Alla states just faculty topics is fine. Rogier compliments the PR committee on all the updates on social media channels.

Jane asks if everyone has to read the OER's and give their opinions. Rogier states that everyone should read the OER's. He also states the next PV this will be discussed. He also states that afterwards this will be finalised by the O&O committee.

## **6. Closing of the meeting**

Domenico closes the meeting at 17.53.

## **7. Action list**

