

REC A, Room A3.12
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Date: 10 November 2020
Time: 17:00 – 19:00
Location: Online
Contact person: Domenico Ricciuto
E-mail: fsr-fdr@uva.nl

Present: Vincent Loos, Zarah Winter, Robert Lange, Clemens Schreiber, Domenico Ricciuto, Jane Bhairosingh, Alla Molibog, Rogier Simons, Assamaual Saidi
Absent: Thomas Owens, Olaf Stolk, Katarynza Niedzwiecka
Guests:
Secretary: Jeyanth Sithamparappillai

Agenda

1. Opening of the meeting

Domenico opens the meeting at 17.02.

2. Updates

a. OV

Domenico states that he apologises for the pieces of the OV.

b. OERs

Rogier states that the updates are not about the OERs. He also states the importance of the FSR role in the OC's. He also states that Thomas and Olaf have not gone to their OC meetings. He also states that it is important to have another councilmember to go to the OC meetings if they cannot make it.

He also states that the PV agendas should be sent earlier to the council. He also states that this has to do with the importance of the OER's as well. Jane asks what the PC is. Rogier states that is the English term for the OC (opleidingscommissies). Domenico asks if the minutes are available from the OC meetings of Thomas and Olaf. Rogier states that this is only sent to the respective councilmembers in their OC's.

3. Setting the agenda:

a. OERs

Rogier shows the OER amendments to the council. He also thanks the council for sending their amendments on time to him. He shows the amendments of the PPLE OER to the council. He also asks the council if someone is against the proposal. Domenico asks what the argument is against this specific amendment. Rogier states that the teachers find it too much work. Assamaual states that it also demolishes the quality of the programme. Clemens gives an explanation on the PPLE OER amendments to the council. He also states that the

amendments were discussed with PPLE students. Rogier asks the council to vote on the PPLE OER amendments and the council votes in favour (9).

Rogier shows the English Masters OER amendments to the council. He also explains the amendment on the form of the exam and the form of surveillance during the exam. Domenico states that the word 'including' should be in the amendment. Rogier states that is already meant by the words which are used now. Alla states that this amendment should be in the PPLE OER amendments as well. Clemens states that he will do this. Rogier states that the course coordinator should notify the OC/PC when there is a delay of deadlines (OER A4.4.2). Assamaual asks if the OC needs to do something. Rogier states that the OC could make a note on this topic. Clemens asks if the OC is already informed about these amendments. Rogier states that can be done. Rogier asks the council to vote on the English Masters OER amendments. The council votes in favour (9). Rogier shows the Dutch Masters amendments to the council. He also explains the amendments to the council. Assamaual asks about the use of 'eventueel'. Rogier explains to Assamaual the reason why this word is used in this amendment. Domenico suggests adding the word 'de'. Rogier states that he agrees with this. Rogier asks the council to vote on the Dutch Masters amendments and the council votes in favour (9).

Rogier shows the Dutch Bachelor OER amendments and gives an explanation to the council. Vincent gives an explanation as well on the resit part of the OER. He also states that students should be enrolled in both chances of the exam when they have signed for the respective courses. Assamaual asks about the relation of honours students and students who want to have a cum laude-predicate on their diploma on this amendment. Rogier states that this does not affect the honours students. Domenico and Assamaual discuss this topic. Rogier explains the amendment on the contact hours to the council. The council discusses the particular amendment. Rogier explains the doctors statement-amendment to the council. Vincent explains that he and Zarah made this amendment and gives an explanation. Vincent explains the last amendment to the council. Rogier reacts to the explanation as well. Assamaual states that there needs to be more investment in English and legal English as well. Domenico states that this amendment will make the use of English mandatory, instead of having the choice to learn English. Jane states that this amendment is a choice. Assamaual states that in other programmes there is an English and a Dutch possibility. The council votes in favour (5) on this amendment.

Rogier states that any other changes need to be sent in before November, 15. Assamaual states that students can use their council year for their elective-part. He states that this can be looked into. Rogier states that he likes the suggestion but it is a little bit too late. He also states that Vincent might want to change it but this needs to happen as soon as possible. Rogier asks the council to vote on the Dutch Bachelor OER amendments and the council votes in favour (9).

b. Central election commission

Domenico states that someone from the council should go to this commission. Domenico states that he will join this commission from the FSR-FdR.

c. Allocation model, kwaliteitsmiddelen

Domenico states that he will send a document on kwaliteitsmiddelen to the council.

4. Other updates

5. WVTK

Robert asks if the excellence-traject should be discussed. Domenico states that this is not necessary. Robert states that he is confused about this topic as this was not discussed before with the council. Domenico asks if everyone has seen the document on this topic.

Clemens states that he would like to add something from the amendments of the Master OERs regarding the surveillance on the PPLE OER amendments. He asks if voting needs to happen on this addition. Rogier states that this is not necessary as the added amendment is not new.

6. Closing of the meeting

Domenico closes the meeting at 18.24.

7. Action list