

Date: 5th of January 2021
Time: 17:00 – 19:00
Location: Online
Contact person: Domenico Ricciuto
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Present: Robert Lange, Domenico Ricciuto, Katarynza Niedzwiecka, Rogier Simons, Vincent Loos, Clemens Schreiber, Olaf Stolk, Alla Molibog, Jane Bhairosingh, Zarah Winter, Assamaual Saidi, Thomas Owens
Absent:
Guests: Daniel Kraamwinkel
Secretary: Jeyanth Sithamparappillai

Agenda

1. Opening of the meeting

Domenico opens the meeting at 17.05.

2. Setting the agenda:

a. CSR updates

b. GOV points

Domenico states the agenda points to the council. He also states that the FSP looks decent. He also asks Vincent to take a detailed look at the FSP. He also states the same on the contours of the education plans. Zarah states that she will do that. Katie states that she will do the PPLE document. Domenico states that the topic of study spaces can be discussed shortly with the board. He asks Robert if there is anything to add. Robert states that there is the topic of the opening hours of the faculty. He also states why there is no digital system. He also states the closing hours of the faculty. Rogier states that all the education of his master programme will be on location and this will not be recorded. He asks how it is possible that teachers can decide this individually. Katie asks if there are only Dutch students in his masters. Rogier states that there are only Dutch students. Domenico explains the issue of the workgroups in the first year to the council. Domenico asks Thomas if he can take the point of “approach teachers”. Robert states that Katie brought this topic up. Katie explains her proposal of this point to the council. Clemens states an example of this approach to the council. Domenico explains some proposals to the council. Alla states also an example of this topic to the council. Jane states that she also experienced the same as Alla did. Thomas also gives an example of the Zoom break to the council. He also states that it is nice if students have the space to do this online. Thomas and Katie will take on this point. Vincent states that he will say something about the last point (English speaking skills). Katie explains the PPLE

education plans to the council. She also states that the information of drop-outs of PPLE is missing. She also states that there was a proposal on changing the admission policy. She also states that this could be a good discussing point. She also states that there was no information on the psychology major of PPLE. Alla states that there is no one from this major in the programme committee. Rogier states that these are good points but should be structured a bit shorter. Katie states that she will do this.

Thomas asks what the questions are on the socializing topic. Domenico states that the council should ask the teachers to do this.

c. OV points

- Student welfare
- Examination system
- Student elections
- Planning of the second semester
- Graduation ceremonies/picking up diplomas

Domenico states that if the council has any points, they should tell him. Alla states the point of the examination system. Rogier states that the topic of student elections should be discussed as soon as possible. He also states that the faculty should have a clear plan on how the second semester will be. Alla and Rogier discuss the topic of picking up diplomas.

d. Information session on OERs

Rogier shares a document with information on the OER process. He explains the different teams of the different OER's. He also explains the procedure of the OER's to the council.

e. Faculty opening hours

f. Green commitment

The council votes on the Green Commitment. The votes are 9 in favour and 3 against. The Green Commitment has been adopted by the council.

3. WVTTK

4. Closing of the meeting

Domenico closes the meeting at 18.10.

5. Action list