
A G E N D A
1st PLENARY MEETING UC
on 16 March 2021

Time : 15.00 – 18.00

Location : Teams meeting

01	Opening	Right of UC
01.01	Setting of the agenda	
01.02	Setting of the minutes of the previous meeting	
01.03	Announcements <ul style="list-style-type: none">• Update UC MarCom	
02	Agenda items plenary meeting UC	
02.01	HeQa: Impact at the Core budget	Right of consent
02.02	February Report on 2020 spending HeQa	Right of information
02.03	First report employee well-being monitor	Right of information
02.04	EUR Internationalization policy 2021-2024	Right of information
02.05	Discontinuation post-initial Master of Public Information Management	Right of information
02.06	Recognition & Reward: update	Right of information
02.07	Initiatives under right of initiative: <ul style="list-style-type: none">• Compensation UC• Abandoned Bikes on campus• Extending number of OpenUp sessions• Student assessors• Model-OER• Centralizing information streams participatory bodies	
02.08	Incoming letters n/a	
02.09	Outgoing letters <ul style="list-style-type: none">• Professorial policy (right of advice)• More housing on campus (right of initiative)• Increasing budget for University Library (right of initiative)	

	<ul style="list-style-type: none">• information on evaluating and contracting educational software (right of information)	
03	Any other business	
04	Closing	