

A G E N D A
3rd PLENARY MEETING UC
25 May 2021

Time: 14.00 – 16.30

Location: Teams meeting

Invitees: UC, Hans van den Berg (chair), Machteld Harmsen (clerk), Oriana Morales Hernández (minutes)

01	Opening	Right of UC
01.01	Setting of the agenda	
01.02	Setting of the minutes of the previous meeting	
01.03	Announcements	
02	Agenda items plenary meeting UC	
02.01	Update CLI Budget incl. Study Advance Funds and HeQa (14.15-14.45) <i>Guests: Jeroen Jansz, Marieke Veenstra, Jordie v/d Burgt</i>	Consent on SAF and HEQA funds
02.02	HeQa Student wellbeing subproject: student support services and lecturers	consent
02.03	Electoral system	consent
02.04	Revised “Regulations governing the use of Internet and ICT facilities by employees/students”	consent
02.05	TNO file Educational Masters in Primary Education	advice
02.06	Update advisory committee online proctoring	
02.07	Initiatives under right of initiative: <ul style="list-style-type: none"> • Compensation UC • Student assessors • Centralizing information streams participatory bodies • Free sanitary products on campus • Permanent online BSc programmes 	initiative
02.08	Outgoing letters: <ul style="list-style-type: none"> • Robot pilot on campus (unsolicited advice) • Student numbers & expected growth (information) • Recognition and rewards (unsolicited advice) • Exams outside office hours (unsolicited advice) 	
03	Incoming documents <ul style="list-style-type: none"> • Inspectorate reply to letter on work pressure plan 	
04	Any other business	