
A G E N D A

CONSULTATION MEETING UC/EB

on 3 February 2022

Time: 15.00 – 17.00
Location: MS Teams

01	Opening consultation meeting		
01.01	Setting of the agenda <i>Because the clerk of the UC will be absent the first hour of the meeting, Zohra Hayat will chair the meeting for the first hour. For this reason, the action points and announcements form the side of the UC will be discussed as soon as the chair of the UC joins the meeting.</i>		
01.02	Setting of the minutes of the previous meeting / action points		
	Date	Owner	Topic
	29-06-2021	Executive Board	The EB will monitor if it is necessary to increase the budget for student support and student grants. The result will be explained in the total EUR budget for 2022
	28-09-2021	University Council/Executive Board	The chair of the UC will have a sit down with the EB regarding the involvement of the UC within the Education Portfolio Evaluation.
	28-09-2021	University Council	The UC will compare the arrangement of the main elements of the budget within the EUR with the arrangements at the other universities to look at the pros and cons.
	25-10-2021	Executive Board	The UC will receive an invitation for a meeting with the CLI /AZ Hybrid Education working group.
	02-12-2021	Executive Board	The EB will include Bram Heesen in the mailing list of the CMT.
	02-12-2021	University Council	The Clerk of the UC will make the Convergence a permanent point on the agenda of the UC/EB Consultation meetings.
	02-12-2021	University Council	the UC will adjust the letter of consent for the budget in line with the previous discussion.
	02-12-2021	Executive Board	The EB will examine why the EUR is not included in the list of the most sustainable universities.
02-12-2021	University Council	The Clerk of the UC will contact the organizers of the Christmas hampers to establish a donation possibility for the upcoming academic year.	
01.03	Announcements - Convergence - CLI budgetplan 2022 – right of consent HeQa budget		

02	Agenda items consultation meeting
02.01	Wearing masks and keeping distances during lectures – right of initiative

02.02	Hybrid education update EB – right of information
02.03	HOVO – right of initiative
02.04	Students with a disability – right of initiative
03	Incoming documents
04	Any other business
	- Cultural associations
05	Closing