



**University Council
First Plenary Meeting
Erasmus University Rotterdam**

Date and Time: 06/09/2022, 15:00 - 17:00

Location: Weena 690, 3012 CN Rotterdam

Present in the Meeting: **Ivonne Cune-Noten (chair)**, Sandra Constantinou Juhasz, Sebastiaan Kamp, Max Wagenaar, Nikita Schoenmaker, Jaap Cornelese, Natascha Kraal, Patryk Jarmakowicz, Aleid Fokkema, Ernst Hulst, Simo Azzarhouni, Albert Wagelmans, Irena Boskovic, Emese von Bóné, Tom van Dijken, Erin van Gestel, Luuk van Tol, Nawin Ramcharan, Wesley Hennep, Wincey Randoe, Veerle Bakker, Lobke van Steenberg (Clerk), Oriana Morales Hernández (Minutes).

Absent: Georgiana Carp, Friso Roos, Cagla Altin.

01 Opening

01.01 Setting of the agenda

The point of drafting Annual Goals has been deleted from the agenda. The reason for this is that last week, the Council made a first inventory and an attempt to work out the Annual Goals. It was requested to postpone this meeting and to organize external support when working on this topic. That is why the Council will pick up on this topic in October.

With this adjustment the agenda has been set.

01.02 Announcements

- *Mindfulness in EUR library*

The University Library now has placed Mindfulness at the library. The University Community is invited to visit them.

- *Erasmian Classroom working conference*

There will be a meeting to define a common understanding of our Erasmian Values into an Erasmian classroom approach. Members can register via a website. If UC members want to join, the Clerk can forward an invite to them.

- *Student Council Erasmus Medical Centre (October 3)*

The UC is invited to join the ceremonial handover of the new Student Council of Erasmus Medical Centre. Also, their new annual plan will be shared. Question who wants to join this meeting (18.30h Querido room). The Clerk will share the information with whoever wants to join.

- *Outlook-invite meetings*

The Secretariat requests all UC-members to let the secretariat know via the Outlook invite if they are able to join a meeting. Furthermore, UC members express that this should also apply for task force meetings.

- *New M&C Officer and HeQa/HoKa Clerk, minute taker*

Anisha de Vries already started as the new M&C Officer during the onboarding. Ellie Cercel will start mid-September as HeQa Clerk and minute taker. We welcome both to the UC.

02 Agenda items plenary meeting UC

02.01 Voting Ad interim positions – closed meeting

This point was discussed Friday last week. These positions are ad interim, during the third meeting September 27 the positions will be discussed again for the rest of the year.

- *Interim Presidium: Aleid, Simo, Nikita, and Nawin.*
- *Interim Confidentiality Committee: Natascha, Luuk, Sebastiaan, and Sandra.*

02.02 Voting HoKa/HeQa members - CMT student position

The student members of HoKa will be: Sandra, Patryk, Tom, and Wesley.

The employee members of HoKa will be: Emese, Nikita, and Albert.

The membership of the CMT position for a student will be discussed in the next plenary meeting. The interim CMT student member will for now remain Simo.

02.03 Semi-permanent Task Forces

- *Hybrid Education / Educational vision*

Sandra, Wincey, Ernst, Simo, Emese, Aleid, Max, Veerle, Tom, Wesley, Erin, Nikita.

Task force lead: Sandra

- *Finance*

Jaap, Aleid, Nawin, Veerle, Tom, Erin, Natascha.

Task force lead: Natascha & Tom

- *D&I*

Emese, Sebastiaan, Patryk, Sandra, Simo, Natascha, Wincey,

Task force lead: Simo

- *Wellbeing & Social safety*

Luuk, Veerle, Sandra, Max, Irena, Erin, Natascha, and Ernst.

Task force lead: Erin

- *Sustainability*

Sebastiaan, Veerle, Sandra, Albert, Erin.

Task force lead: Veerle

- *Strategy EUR*

Natascha, Jaap, Aleid, Max, Albert, Simo, Wesley, Nawin.

Task force lead: Natascha

- *Study Spaces*

Patryk, Simo, Nikita, Ernst, Wesley.

Task force lead: Patryk

- *M&C*

Tom, Simo, Erin, Sebastiaan.

Task force lead: Anisha

02.04 Meeting Schedule

In My Meeting the schedule for the entire year is shared together with the mandatory Tuesdays. For this academic year the secretariat chose specific Tuesdays in the fourth week of the cycle to plan mandatory activities. This means that during these entire days the secretariat can plan meeting and trainings for the entire UC where everyone is expected.

The Secretariat will check the schedule of the consultation meetings, as hopefully they could be organized on Tuesdays after the Rector finishes her term in the Senate.

Action point: The Clerk and Chair will check if the CM can be organized on Tuesdays after the Rector finishes her term in the Senate.

02.05 Erasmus Perspectives (Roadmap durability)

Last academic year the Erasmus Perspectives were approved except of the roadmap durability. Based on the answers given and the follow up discussion during the consultation meeting the UC gives a consent to the main elements of the Erasmus Perspective 2023-2026. Upon request of the UC the EB proposed to exclude the roadmap durability – ‘instellingsroutekaart duurzaamheid’ which means an investment of 2M a year for the coming 10 years (20M in total), from the EP 23-26 as underlying reports are not available yet and assessing the investment by the UC is not a possibility at this moment of time.

A member of the Council explained that there are inconsistencies in the document. It was proposed to take upon this topic as a Council.

Action point: The Clerk will invite the policymaker to the upcoming plenary meeting. Members of the Council should submit questions to the policymaker by Friday at noon so that they can receive them on time.

02.06 Educational vision

The process plan was not yet added to the documents. The concept was discussed with the rector yesterday. The clerk will check if it can be shared with the UC as soon as possible.

For now, this is the itinerary of the upcoming educational-vision related events.

- Erasmian Values: 28 September (14.00-17.00)
- Impact Education: 12 October
- Erasmian Classroom: 14 November

Based upon evaluation data, the policy makers will discuss whether focal points of 2017 need to be amended. A writer group (mainly: policy directors of faculties) will write concept texts upon each meeting. These texts will be shared with stakeholders to elaborate. These texts will be presented to a (representation of) the Council to use their right of advice (co creation). The task force working on Educational Vision will take upon this task.

02.07 Annual Report EUR

The EUR annual report for the year 2021 has now been published online in Dutch and English and sent to the Ministry of Education, Culture and Science. The subject is on the agenda of the University Council for information.

The University Council has the right to information regarding the annual report. UC-members can read the EUR annual report. If there are specific questions, we can ask the policy maker.

Action point: If there are any questions regarding the documents, please sent them as soon as possible to the Clerk.

02.08 CLI microlabs

During earlier discussions with the CLI, the University Council raised the question of how to determine the impact of the Microlabs on the work of teachers. The CLI also finds this an interesting question and has asked Risbo to carry out an impact study into the Microlabs on assessment. The CLI sent these documents for information.

Action point: If there are any questions regarding the documents, please send them as soon as possible to the Clerk.

03 Any other business

03.01 Evaluation onboarding

During the meeting, there was a discussion on the different points that were useful and significant from the onboarding. Some of the advantages of the onboarding were the information about procedures and meeting new members. Amongst the points of improvement, it was mentioned that the week was too long, that sometimes people were receiving way too much information in a day, and that there were many people absent.

03.02 Non-smoking campus

Last year this topic was discussed with the EB. There it was discussed that everyone should have to take responsibility and also address people if necessary. However, the council has noticed that little attention is paid to this topic at the beginning of this academic year and that there is much smoking on campus. In many cases, addressing this to smokers does not work. It was not discussed during the meeting that at this moment the UC would not like to inquire about this topic with the EB.

03.03 Missing Reply on Erasmus Perspectives

The UC is missing a reply from the Board regarding the Erasmus Perspectives. The Clerk will check with the EB, so they respond as soon as possible.

Action point: the Clerk will check with the EB whether they can provide an answer as soon as possible.

03 Closing