

Meeting: 2nd Plenary meeting
Date and Time: 13/09/2022, 14:30 – 17:30h
Location: T3-35 Mandeville
Invitees: UC, Ivonne Cune-Noten (chair), Lobke van Steenberg (clerk, minutes), Ellie Cercel (minutes)

01	Opening	Right of the UC															
01.01	Setting of the agenda																
01.02	Setting of the minutes of the previous meeting <table border="1" style="margin-top: 10px; width: 100%;"> <thead> <tr style="background-color: #008000; color: white;"> <th style="text-align: center;">Date</th> <th style="text-align: center;">Owner</th> <th style="text-align: center;">Action point</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">September 6</td> <td style="text-align: center;">Clerk, Chair</td> <td>Check if the CM can be organized on Tuesdays after the Rector finishes her term in the Senate</td> </tr> <tr> <td style="text-align: center;">September 6</td> <td style="text-align: center;">Clerk</td> <td>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.</td> </tr> <tr> <td style="text-align: center;">September 6</td> <td style="text-align: center;">UC</td> <td>If there are any questions regarding the documents of the Annual Report EUR or CLI Microlabs, please sent them as soon as possible to the Clerk.</td> </tr> <tr> <td style="text-align: center;">September 6</td> <td style="text-align: center;">Clerk</td> <td>Check with the EB about the response letter of the Erasmus Perspectives.</td> </tr> </tbody> </table>	Date	Owner	Action point	September 6	Clerk, Chair	Check if the CM can be organized on Tuesdays after the Rector finishes her term in the Senate	September 6	Clerk	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.	September 6	UC	If there are any questions regarding the documents of the Annual Report EUR or CLI Microlabs, please sent them as soon as possible to the Clerk.	September 6	Clerk	Check with the EB about the response letter of the Erasmus Perspectives.	
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01.03	Announcements <ul style="list-style-type: none"> - Evaluation form onboarding - Format topic proposal UC - Election presidium and confidentiality committee members third plenary meeting - Presidium vs portfolio 																
02	Agenda items plenary meeting UC																
02.01	Erasmus Perspectives 2023-2026 (Roadmap durability) <i>Presidium Lead: t.b.t.</i> <i>TF Lead: Natascha</i>	Consent															
02.02	Erasmus Professors <i>Presidium Lead: t.b.t.</i>	Advice															
02.03	Educational vision <i>Presidium Lead: t.b.t.</i> <i>TF Lead: Sandra</i>	Information															
02.04	Annual Report EUR 2021 <i>Presidium lead: t.b.t.</i>	Information															
02.05	CLI Microlabs <i>Presidium lead: t.b.t.</i>	Information															
02.06	CMT Student member <i>Presidium Lead: Simo</i>	Initiative															

	Statement to discuss: as University Council we think it is important that students have sufficient say within the administrative layers of our university and therefore we support the retention of a student member of the UC within the Crisis Management Team.	
03	Incoming documents	
04	Any other business	
04.01	Steering committee Edubadges	
04.02	Conference on scientific integrity	
04.03	AOB Consultation meeting	
04	Closing	