

Meeting: 3rd Plenary meeting
Date and Time: 27/09/2022, 14:00 – 16:00h
Location: G2-41
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"> <thead> <tr> <th>Date</th> <th>Owner</th> <th>Action point</th> </tr> </thead> <tbody> <tr> <td>September 6</td> <td>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>September 6</td> <td>Clerk</td> <td>Check with the EB about the response letter of the Erasmus Perspectives.</td> </tr> <tr> <td>September 13</td> <td>Clerk</td> <td>Submit the questions regarding the roadmap durability to the policymaker.</td> </tr> <tr> <td>September 13</td> <td>Clerk</td> <td>Share the letter Erasmus professors with the EB.</td> </tr> <tr> <td>September 13</td> <td>Clerk</td> <td>Request the three options regarding the educational vision from the policy maker.</td> </tr> <tr> <td>September 13</td> <td>Clerk</td> <td>Ask Marieke Veenstra to give additional information regarding edubadges during the CLI meeting September 20.</td> </tr> <tr> <td>September 13</td> <td>Clerk</td> <td>Contact Nick den Hollander to get more information about the content and process of the conference on October 5th</td> </tr> <tr> <td>September 13</td> <td>Clerk</td> <td>Share the most recent information regarding Convergence via Teams</td> </tr> <tr> <td>September 13</td> <td>Clerk</td> <td>Request working keys for all UC members and arrange that the hygiene standard be improved in the UC-office</td> </tr> <tr> <td>September 13</td> <td>Clerk</td> <td>Add AOB topics to the agenda of the CM.</td> </tr> <tr> <td>September 13</td> <td>Clerk</td> <td>Table CMT student member for a future meeting.</td> </tr> <tr> <td>September 13</td> <td>UC</td> <td>Contact ISO to request access to the documents.</td> </tr> <tr> <td>September 13</td> <td>M&C</td> <td>Work on the office hours initiative.</td> </tr> <tr> <td>September 13</td> <td>Chair</td> <td>Contact the chair of the EB to inquire about the qualifications of the CMT student member</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	Check with the EB about the response letter of the Erasmus Perspectives.	September 13	Clerk	Submit the questions regarding the roadmap durability to the policymaker.	September 13	Clerk	Share the letter Erasmus professors with the EB.	September 13	Clerk	Request the three options regarding the educational vision from the policy maker.	September 13	Clerk	Ask Marieke Veenstra to give additional information regarding edubadges during the CLI meeting September 20.	September 13	Clerk	Contact Nick den Hollander to get more information about the content and process of the conference on October 5 th	September 13	Clerk	Share the most recent information regarding Convergence via Teams	September 13	Clerk	Request working keys for all UC members and arrange that the hygiene standard be improved in the UC-office	September 13	Clerk	Add AOB topics to the agenda of the CM.	September 13	Clerk	Table CMT student member for a future meeting.	September 13	UC	Contact ISO to request access to the documents.	September 13	M&C	Work on the office hours initiative.	September 13	Chair	Contact the chair of the EB to inquire about the qualifications of the CMT student member	
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01.03	Announcements - Absent procedure																																														

02	Agenda items plenary meeting UC	
02.01	Voting Presidium and CC members – Closed meeting	Consent
02.02	Erasmus Perspectives 2023-2026 (Roadmap durability) <i>Presidium Lead: Nawin</i>	Consent

02.03	Role UC Educational vision <i>Presidium Lead: Nikita</i> <i>TF Lead: Sandra</i>	Consent
03	Incoming documents	
03.01	38539 - RM 275.742 Response to 38539 Institutional Tuition fee 2023-2024 38542 - VV 275.743 Response to 38542 Erasmus Perspectives	
04	Any other business	
04	Closing	