

Meeting: 2nd Plenary meeting
Date and Time: 18/10/2022, 14:30 – 17:30h
Location: Polak 2-18
Invitees: UC, Ivonne Cune-Noten (chair), Lobke van Steenberg (clerk), Ellie Cercel (minutes)
Quests: Lilian Jillissen (Director E&S)

01	Opening	Right of the UC																																				
01.01	Setting of the agenda																																					
01.02	Setting previous minutes																																					
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <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 27</td> <td style="text-align: center;">Clerk</td> <td>Table preparation and ranking topics CM during the Second Plenary meeting</td> </tr> <tr> <td style="text-align: center;">September 27</td> <td style="text-align: center;">Clerk</td> <td>Table the decision regarding the roadmap durability for the next cycle.</td> </tr> <tr> <td style="text-align: center;">October 4</td> <td style="text-align: center;">Clerk</td> <td>Update the Teams environment with the current members of the Hybrid Education TF</td> </tr> <tr> <td style="text-align: center;">October 4</td> <td style="text-align: center;">TF Educational Vision</td> <td>The TF Lead will meet with the policymaker on to discuss the level of participation.</td> </tr> <tr> <td style="text-align: center;">October 4</td> <td style="text-align: center;">TF EP</td> <td>Prepare a response letter and proposal on how to deliver the response to the EB</td> </tr> <tr> <td style="text-align: center;">October 4</td> <td style="text-align: center;">Minute taker</td> <td>Inform the Clerk on the new TF members and procedure.</td> </tr> <tr> <td style="text-align: center;">October 4</td> <td style="text-align: center;">Clerk</td> <td>Invite policy makers Institutional Plan Corona to second plenary meeting</td> </tr> <tr> <td style="text-align: center;">October 4</td> <td style="text-align: center;">TF compensation</td> <td>Get in touch with the FC that did not accept the proposal and add the adjustment into the letter the Clerk will send it to the EB.</td> </tr> <tr> <td style="text-align: center;">October 4</td> <td style="text-align: center;">TF D&I & Wellbeing</td> <td>decide how to share the task for the G&I report. The remarks discussed will be tabled for a discussion in the Second Plenary meeting.</td> </tr> <tr> <td style="text-align: center;">October 4</td> <td style="text-align: center;">TF International students</td> <td>Prepare a letter and share it on Teams. A discussion on the content and process regarding the communication with the EB is tabled for the Second Plenary meeting.</td> </tr> <tr> <td style="text-align: center;">4 October</td> <td style="text-align: center;">Clerk</td> <td>Check on the Mindfullnest, Erasmus Professors and Arts Institute</td> </tr> </tbody> </table>	Date	Owner	Action point	September 27	Clerk	Table preparation and ranking topics CM during the Second Plenary meeting	September 27	Clerk	Table the decision regarding the roadmap durability for the next cycle.	October 4	Clerk	Update the Teams environment with the current members of the Hybrid Education TF	October 4	TF Educational Vision	The TF Lead will meet with the policymaker on to discuss the level of participation.	October 4	TF EP	Prepare a response letter and proposal on how to deliver the response to the EB	October 4	Minute taker	Inform the Clerk on the new TF members and procedure.	October 4	Clerk	Invite policy makers Institutional Plan Corona to second plenary meeting	October 4	TF compensation	Get in touch with the FC that did not accept the proposal and add the adjustment into the letter the Clerk will send it to the EB.	October 4	TF D&I & Wellbeing	decide how to share the task for the G&I report. The remarks discussed will be tabled for a discussion in the Second Plenary meeting.	October 4	TF International students	Prepare a letter and share it on Teams. A discussion on the content and process regarding the communication with the EB is tabled for the Second Plenary meeting.	4 October	Clerk	Check on the Mindfullnest, Erasmus Professors and Arts Institute	
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01.03	Announcements																																					
02	Agenda items plenary meeting UC																																					
02.01	Institutional plan corona EUR <i>Presidium Lead: Aleid</i>	Advice																																				

	<i>TF Lead: Luuk</i> <i>Guest: Lilian Jillissen</i>	
02.02	Erasmus Perspectives 2023-2026 (Roadmap durability) <i>Presidium Lead: Erin</i> <i>TF Lead: Jaap</i>	Consent
02.03	G&I Report 'Evaluation Pilot Ombudsman and Pilot Confidential counsellor' <i>Presidium lead: Nikita</i> <i>TF Lead: Erin</i>	Advice
02.04	International students <i>Presidium Lead: Nikita</i> <i>TF Lead: Sandra</i>	Initiative
02.05	Preparation Consultation Meeting	Information
02.06	UC-members x TF	Information
03	Incoming documents	
03.01	Email Erasmus Professors	
04	Any other business	
04.01	Commitment UC-members to TF's	
05	Closing	