

Meeting: 3rd Plenary meeting
Date and Time: 08/11/2022, 10:00 – 12:00h
Location: Van der Groot M1-08
Invitees: UC, Ivonne Cune-Noten (chair), Lobke van Steenberg (clerk), Ellie Cercel (minutes)

01	Opening	Right of the UC																								
01.01	Setting of the agenda																									
01.02	Setting previous minutes <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>18-10-2022</td> <td>TF Institutional plan Corona</td> <td>the TF will share the relevant questions with the policy makers either in writing or in a separate meeting</td> </tr> <tr> <td>18-10-2022</td> <td>Erasmus Perspectives TF</td> <td>The TF will meet with the policy makers and draft a letter based on the outcome of the meeting. A discussion of this letter is tabled for the Third Plenary meeting</td> </tr> <tr> <td>18-10-2022</td> <td>TF G&I report</td> <td>The draft letter will be shared with the UC on Teams. A discussion is tabled for the Third Plenary meeting</td> </tr> <tr> <td>18-10-2022</td> <td>Clerk</td> <td>Send the questions for the first step of the international students to the EB. A discussion on the response during the CM is tabled for the third plenary meeting.</td> </tr> <tr> <td>18-10-2022</td> <td>Clerk</td> <td>A discussion on the rainbow path is tabled for the CM</td> </tr> <tr> <td>18-10-2022</td> <td>TF Roadmap durability</td> <td>The UC will make an official request of information on the roadmap for the upcoming cycle</td> </tr> <tr> <td>18-10-2022</td> <td>Clerk</td> <td>The discussion on the Erasmus Professors is tabled as an AOB on the CM. Based on the discussion, the UC can table it as an initiative during the next cycle.</td> </tr> </tbody> </table>	Date	Owner	Action point	18-10-2022	TF Institutional plan Corona	the TF will share the relevant questions with the policy makers either in writing or in a separate meeting	18-10-2022	Erasmus Perspectives TF	The TF will meet with the policy makers and draft a letter based on the outcome of the meeting. A discussion of this letter is tabled for the Third Plenary meeting	18-10-2022	TF G&I report	The draft letter will be shared with the UC on Teams. A discussion is tabled for the Third Plenary meeting	18-10-2022	Clerk	Send the questions for the first step of the international students to the EB. A discussion on the response during the CM is tabled for the third plenary meeting.	18-10-2022	Clerk	A discussion on the rainbow path is tabled for the CM	18-10-2022	TF Roadmap durability	The UC will make an official request of information on the roadmap for the upcoming cycle	18-10-2022	Clerk	The discussion on the Erasmus Professors is tabled as an AOB on the CM. Based on the discussion, the UC can table it as an initiative during the next cycle.	
Date	Owner	Action point																								
18-10-2022	TF Institutional plan Corona	the TF will share the relevant questions with the policy makers either in writing or in a separate meeting																								
18-10-2022	Erasmus Perspectives TF	The TF will meet with the policy makers and draft a letter based on the outcome of the meeting. A discussion of this letter is tabled for the Third Plenary meeting																								
18-10-2022	TF G&I report	The draft letter will be shared with the UC on Teams. A discussion is tabled for the Third Plenary meeting																								
18-10-2022	Clerk	Send the questions for the first step of the international students to the EB. A discussion on the response during the CM is tabled for the third plenary meeting.																								
18-10-2022	Clerk	A discussion on the rainbow path is tabled for the CM																								
18-10-2022	TF Roadmap durability	The UC will make an official request of information on the roadmap for the upcoming cycle																								
18-10-2022	Clerk	The discussion on the Erasmus Professors is tabled as an AOB on the CM. Based on the discussion, the UC can table it as an initiative during the next cycle.																								
01.03	Announcements <ul style="list-style-type: none"> - Questions professional services and rising energy costs - Follow-up goal setting 																									
02	Agenda items plenary meeting UC																									
02.01	Voting CMT-student member	Consent																								
02.02	Erasmus Perspectives 2023-2026 (Roadmap durability) <i>Presidium Lead: Erin</i> <i>TF Lead: Jaap</i> Also, the letter in response to the EP, as announced during the CM, will be discussed during this agenda item.	Consent																								

02.03	Educational vision <i>Presidium Lead: Nikita</i> <i>TF Lead: Sandra</i>	Consent
02.04	Institutional plan corona EUR <i>Presidium Lead: Aleid</i> <i>TF Lead: Luuk</i>	Advice
02.05	G&I Report 'Evaluation Pilot Ombudsman and Pilot Confidential counsellor' <i>Presidium lead: Nikita</i> <i>TF Lead: Erin</i>	Advice
02.06	International students <i>Presidium Lead: Nikita</i> <i>TF Lead: Sandra</i>	Initiative
02.07	Evaluation Consultation Meeting	Information
03	Incoming documents	
03.01	38543 - RM 275.744 Response to 38543 Erasmus Professors Profile Reports	
04	Any other business	
04.01	Good conversation October 11	
04.02	Smarter Academic Year	
04.03	Revision Performance and rewards policy	
05	Closing	