

A G E N D A
CONSULTATION MEETING UC/EB
on 16 March 2023

Time: 15.00 – 17.00
Location: Polak 2-22

01	Opening consultation meeting		
01.01	Setting of the agenda		
01.02	Setting of the minutes of the previous meeting / action points		
	Date	Owner	Topic
	8 Dec 2022	EB	The EB will share documents about the Arts Institute with the UC as soon as possible and the topic is tabled for the cycle of April/May.
	8 Dec 2022	EB	Share the outcome of the evaluation of OccupyEUR. This will be tabled in an upcoming cycle as soon as it becomes available.
	8 Dec 2022	EB	share the adjusted reports on the Convergence after they are made available the upcoming year.
	2 Feb 2023	EB	discuss the issue of overseeing the implementation of Erasmus X projects internally. The EB will reach out to organize a meeting on the implementation with the members of the HeQa TF.
	2 Feb 2023	EB	provide a written response to the questions raised by the UC regarding the Safe@EUR point.
	2 Feb 2023	EB	decide how and which information from the RE&F updates on accessibility at EUR will be shared with the UC. The UC will share an letter of advice on the topic of accessibility with the EB.
	2 Feb 2023	UC	contact the Head of International Office to further discuss the points brought forward on international students.
	2 Feb 2023	UC	discussion on the <i>State of affairs knowledge safety</i> is tabled for the next CM.
	2 Feb 2023	EB	Inform the M&C Office to organise the Sinterklaas celebration in 2023
	2 Feb 2023	UC	table a discussion on ChatGTP in the third Plenary meeting of the current cycle to decide how it will be handled in future cycles.
	2 Feb 2023	EB	Inform the UC on the outcome of a discussion with the management Deans regarding compensation participatory bodies that will take place in April 2023
01.03	Announcements		
02	Agenda items consultation meeting		
02.01	CLI budget – Right of consent		
02.02	Starter Grants policy document (short term) – right of consent		

02.03	Educational Vision – right of advice
02.04	Smoking on campus – right of initiative
02.05	State of affairs advice UC to EB - Midterm review Strategy 2024
03	Any other business
03.01	Energy costs students
04	Closing