

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	Status
	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.	Ongoing
	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.	Ongoing
	8 Dec 2022	EB	share the adjusted reports on the Convergence after they are made available the upcoming year	Ongoing
	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.	Ongoing
	2 Feb 2023	EB	provide a written response to the questions raised by the UC regarding the Safe@EUR point.	Ongoing
	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.	Ongoing
	2 Feb 2023	UC	contact the Head of International Office to further discuss the points brought forward on international students	Ongoing
	2 Feb 2023	UC	discussion on the <i>State of affairs knowledge safety</i> is tabled for the next CM.	Ongoing
	2 Feb 2023	EB	Inform the M&C Office to organise the Sinterklaas celebration in 2023	Ongoing
	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.	Ongoing
	2 Feb 2023	EB	Inform the UC on the outcome of a discussion with the management Deans that will take place in April 2023	Ongoing
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	Year report 2021 network confidential advisers - right of information
02.05	Smoking on campus
02.06	State of affairs advice UC to EB - Institutional plan Corona
03	Any other business
04	Closing