

Meeting: 1st Plenary meeting
Date and Time: 10/10/2023, 15:00 – 17:00h
Location: Polak 1-21
Invitees: UC, Ivonne Cune-Noten (chair), Roxanne Austin (clerk), Ellie Cercel (minutes)

01	Opening	Right of the UC																																				
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01.03	Announcements																																					

	<ul style="list-style-type: none"> - Welcome Aki Negate - New Group picture (October 31st) 	
02	Agenda items plenary meeting UC	
02.01	BBR EUR 2024 <i>Presidium Lead: Nawin Ramcharan</i>	Consent
02.02	Starting and Incentive grants <i>Presidium Lead: Aleid Fokkema</i>	Consent
02.03	Application for accreditation UNIC joint master's programme RePIC (ESSB) <i>Presidium Lead: Pedro van Gessel</i>	Consent
02.04	NVAO-application for accreditation ('Toets Nieuwe Opleiding') E-Master <i>Presidium Lead: Nawin Ramcharan</i>	Consent
02.05	Employee survey (Engagement & Enablement Scan 2023) <i>Presidium Lead: Aleid Fokkema</i>	Information
02.06	Expanding educational offering EUR <i>Presidium Lead: Cagla Altin</i>	Initiative
02.07	Research on the Feasibility of Recorded Lectures <i>Presidium Lead: Cagla Altin</i>	Initiative
02.08	EUR Policies <i>Presidium Lead: Pedro van Gessel</i>	Initiative
02.09	Attendance registration and taskforces	
03	Incoming documents	
03.01	Altered record of the 2023 elections for the University Council student section	
03.02	Comenius program assessment committee (in Dutch)	
03.03	E-mail "Clean air on Campus?"	
03.04	Response to 38662 UC advice starting and incentive grants	
04	Any other business	
04.01	Tomorrow's Campus	
04.02	Draft letter Mindlab HR Awareness Campaign social safety 2023/2024	
05	Closing	