

Meeting: 1st Plenary meeting
Date and Time: 08/10/2024, 14:00 – 16:00h
Location: Polak 2-09
Invitees: UC, Ivonne Cune-Noten (chair), Roxanne Austin (clerk), Floortje Dekker (minutes)

01	Opening	Right of the UC																								
01.01	Setting of the agenda																									
01.02	Setting of the previous minutes																									
	<table> <tr> <th>Date</th><th>Owner</th><th>Action point</th></tr> <tr> <td>01/10</td><td>The clerk</td><td>The Clerk will ensure that the finalized code of conduct is uploaded to Teams and published on the university website</td></tr> <tr> <td>01/10</td><td>The clerk</td><td>The Clerk will ensure that the discussion on whether and how the Code of Conduct should be referenced is placed on the agenda for a future plenary meeting</td></tr> <tr> <td>01/10</td><td>The clerk</td><td>The Clerk will send the letter regarding the Annual Report 2023 to the board</td></tr> <tr> <td>01/10</td><td>The clerk</td><td>The Clerk will put Democratization of Programme Committees on the agenda when the taskforce is ready to have it tabled</td></tr> <tr> <td>01/10</td><td>The clerk</td><td>The Clerk will send the response letter EUR House Rules for Protests of advice to the board</td></tr> <tr> <td>01/10</td><td>The clerk</td><td>The Clerk will send the response letter to the Response to 38723 Protect and promote academic freedom to the board</td></tr> <tr> <td>01/10</td><td>The clerk</td><td>The Clerk will review the action points from the previous Consultation Meeting minutes to ensure proper follow-up on the question regarding outdoor outlets and wall outlets lecture rooms. -</td></tr> </table>	Date	Owner	Action point	01/10	The clerk	The Clerk will ensure that the finalized code of conduct is uploaded to Teams and published on the university website	01/10	The clerk	The Clerk will ensure that the discussion on whether and how the Code of Conduct should be referenced is placed on the agenda for a future plenary meeting	01/10	The clerk	The Clerk will send the letter regarding the Annual Report 2023 to the board	01/10	The clerk	The Clerk will put Democratization of Programme Committees on the agenda when the taskforce is ready to have it tabled	01/10	The clerk	The Clerk will send the response letter EUR House Rules for Protests of advice to the board	01/10	The clerk	The Clerk will send the response letter to the Response to 38723 Protect and promote academic freedom to the board	01/10	The clerk	The Clerk will review the action points from the previous Consultation Meeting minutes to ensure proper follow-up on the question regarding outdoor outlets and wall outlets lecture rooms. -	
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	01/10	The clerk	will organize an information session with policy makers about accessibility for students with a physical impairment	
01.03	Announcements -			
02	Agenda items plenary meeting UC			
02.01	Voting Presidium – Closed meeting			
02.02	UC Code of Conduct – Closed meeting			Initiative
02.03	Way of working UC – Closed meeting			Initiative
02.04	Proposal Questions to the board submitted by council members - Closed meeting			Initiative
02.05	Erasmus University Rotterdam Administration & Management Regulations 2025 (BBR-EUR 2025)			Consent
02.06	Regulations Governing Payments for University Council Work of Erasmus University Rotterdam 2024			Consent
02.07	Guiding principles for differentiated career paths at full professor level			Advice
02.08	Project Implementation Renewal Operational Management System Finance & HR			Information
02.09	Proposal for including important religious holidays in examination scheduling guidelines			Initiative
02.10	Proposal Effect of the long study fine on students			Initiative
02.11	Attendance and taskforces			
03	Incoming documents			
04	Any other business			
05	Closing			
06	Requests for information to the Board			