

Meeting: 3rd Plenary meeting
Date and Time: 17/12/2024, 14:00 – 16:00h
Location: Polak 1-23
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>03/12</td><td>The Clerk</td><td>will ensure the points regarding the confidential agenda item will be put on the agenda for the consultation meeting</td></tr> <tr> <td>03/12</td><td>The Clerk</td><td>will ensure the points regarding the KRUR will be put on the agenda for the consultation meeting</td></tr> <tr> <td>03/12</td><td>The clerk</td><td>will ensure the points regarding the Strategy budget will be put on the agenda for the consultation meeting</td></tr> <tr> <td>03/12</td><td>The clerk</td><td>will ensure the six points will be put on the agenda for the consultation meeting under AoB.</td></tr> <tr> <td>03/12</td><td>The Clerk</td><td>will organise a meeting with policy makers about 'Verkeersveiligheid rondom Campus Woudestein.</td></tr> </table>	Date	Owner	Action point	03/12	The Clerk	will ensure the points regarding the confidential agenda item will be put on the agenda for the consultation meeting	03/12	The Clerk	will ensure the points regarding the KRUR will be put on the agenda for the consultation meeting	03/12	The clerk	will ensure the points regarding the Strategy budget will be put on the agenda for the consultation meeting	03/12	The clerk	will ensure the six points will be put on the agenda for the consultation meeting under AoB.	03/12	The Clerk	will organise a meeting with policy makers about 'Verkeersveiligheid rondom Campus Woudestein.	
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01.03	Announcements -																			
02	Agenda items plenary meeting UC																			
02.01	Confidential agenda item – Closed meeting <i>Presidium lead: Jaap Cornelese</i>	Advice																		
02.02	Election rules (KRUR) 2025 <i>Presidium lead: Timo Zandvliet</i>	Consent																		
02.03	Budget Proposal Administrative Agreement for Education (Bestuursakkoordmiddelen '25) <i>Presidium lead: Timo Zandvliet</i>	Consent																		
02.04	EUR Meerjarenplan 2025-2029 <i>Presidium lead: Jaap Cornelese</i>	Consent																		
02.05	Termination of the bachelor's and master's degrees in Fiscal Economics <i>Presidium lead: Achraf Taouil</i>	Advice																		

02.06	Professorial gowns for all! <i>Presidium lead: Jasper Klasen</i>	Initiative
02.07	Including important religious holidays in examination scheduling guidelines <i>Presidium lead: Achraf Taouil</i>	Initiative
02.08	Regulations Camera Surveillance Erasmus University <i>Presidium lead: Timo Zandvliet</i>	Initiative
02.09	Reflection Consultation Meeting (10/12)	
03	Incoming documents	
03.01	Response to 38783 Guiding principles for differentiated career paths at full professor level	
03.02	Response to your letter 58723 Promote Academic Freedom	
04	Any other business	
05	Closing	
06	Requests for information	
06.01	Answers to Questions from council member Nawin Ramcharan to the Executive Board regarding Political neutrality on symbolic expressions at the EUR	