

BETREFT

Agenda Meeting FB / ODC / FSR BETA

DATUM

21 april 2022

LOCATIE

Zoom meeting

TIJD

9.30 – 11.00

GENODIGDEN / AANWEZIGEN

ODC Bèta:

Yves Bollen, Paola Gori-Giorgi, Trynke Hoekstra, Kees Kasse, Ivo van Stokkum (chair ODC), Chris Vos, Dirk Essink, Anton Feenstra, Christian Bick, Han Geluk, Priyanka Rao-Ruiz

Toehoorder / auditor:

S. Khodaverdi

FB:

Esther van Hengel, Maaïke Verbree en Guus Schreiber

Afwezig: Mareanne Karssen, Jacqueline van Muijlwijk-Koezen, Johan Gemser, Monique van de Raapkamp (HRM)

Notulist / Minutes:

Quirien Bedaux

FSR Bèta:

Annas Ardiansyah, Rishabh Patil, Marwa Soliman, Margriet Sijtsma, Sharoma Gokoel, Mateusz Kedzia, Zahraa Salman, Elif Kalkan, Monishka Sinha

1	Agenda
	<p>Opening en vaststellen agenda / Opening and adopting agenda</p> <p>Annas Ardiansyah is chairing the meeting. Agenda is being approved. Meeting is being recorded.</p>
2	Verslagen en mededelingen / Minutes and announcements
2.1	<p>Notulen / Minutes FGOV</p> <p>No remarks</p>
2.2	<p>Notulen / Minutes FB</p> <p>The departments need to spend the money they receive for extra FTE. Last year this money was not spend in total. One of the suggestions for this year is to spend it on extra Tenure Trackers and 'OBP'. The ODC suggests:</p> <ul style="list-style-type: none"> - To spend it on (1st money stream) extra PhD positions. One of the reasons is that it helps reducing the workload of teachers and researchers. - To spend the money per department (some small departments might need the money more). <p>FB: We will take the suggestions into account. Please note that it is not extra money given to the departments. Because this money was not spend in total last year the surplus of the faculty was high, as is the workload. Therefore we suggest to have extra FTE this year and already start with the vacancies. The FB calculated the financial risks with Finance and CvB and we can take the risk. The ODC remarks that departments have a hesitation in spending the money, because they have been blamed (harshly) in the past for having spent (extra) money. Also the current uncertainty due to MARS are mentioned. The FB understands, but indicates that nevertheless, we (the departments) need to spend the money they receive.</p> <p>The FB will share the document about the policy of departments spending the money.</p> <p>Notes: A-life counts as one department. Chat ODC: Would be good if primary money stream PhD students become a "normal" option for spending money in departments?</p>
2.3	<p>Notulen / Minutes AHO</p> <p>No remarks</p>
2.4	<p>Mededelingen / Announcements</p> <p>Paola Gori Giorgi is leaving the ODC because of an exciting new adventure. The ODC, FB and FSR thank her for her great work.</p> <p>FSR: the new FSR will join the next meeting.</p> <p>FB: We have two new policy officers by the beginning of May. They work at research and valorization.</p>
3	Onderwijs / Education
3.1	<p>Onderwijs / Education</p> <p>There will be a numerus fixus at 'Gezondheid en Leven' for a period of three years. This is part of the measures to handle the growth of students. The FGOV discusses the implications of the growth on various levels; (online) education, housing and staff. The faculty has not high drop out numbers. The ODC asks about the strategic plan for when the COVID measures might return in autumn/winter.</p> <p>The next meeting the FB will share the document regarding this strategic plan that Jacqueline a.o. has prepared.</p>

4	Bedrijfsvoering / Business operations
4.1	<p>Huisvesting Stand van zaken</p> <p>At the moment, we are working on the complex puzzle of housing. This is complex due to the growth of Beta. The complexity of this puzzle entails a current uncertainty for some departments. This is unfortunately inevitable.</p> <p>The climate chambers discussion is getting finalized. They must be housed in a lab building, due to the ventilation capacity. The only option is the AB wing of the W&N building, which will be renovated.</p>
4.2	<p>Update MARS</p> <p>The MARS evaluation report will be published on the VU website on Monday 23 May.</p> <p>In the meantime there is still a lot of work on the usability of the systems.</p> <p>We expect the MARS process will last this whole year.</p>
5	Onderzoek / Research
6	Strategie / Strategy
6.1	<p>Implications of the final result</p> <p>This was already discussed at the announcements.</p> <p>The ODC stresses the earlier mentioned subject of the long-term memory in the organization of previous budget related issues, for instance the reorganization. It is a cultural issue. The FB will address this in the document.</p> <p>The ODC suggests to reconsider the budget allocation model. They think due to the growth of the students the educational office needs more budget. The FB indicates that the educational office already increased their staff last year and also partly this year. This is incorporated in their budget. This can be done without reconsidering the budget allocation model.</p> <p>The ODC and FB agree on the cultural atmosphere of trust and solidarity in the faculty. Departments help and care for each other, the AHO/FGOV etc. meetings are in an open, social safe atmosphere. The ODC indicates this was not always the case in the past.</p>
7.	Valorisatie / Valorization
	<p>Ancillary activities and third party activities</p> <p>This has been discussed last year. Due to circumstances (MARS and COVID), the new measures and registration system are not implemented yet. The ODC and FB discuss the problems of (not) registering these activities. There is a risk at the moment, but according to the FB, it is contained.</p>
8	Overig / Any other business
	<p>Student well-being point</p> <p>This will be on the agenda the next meeting.</p> <p>Any other business</p> <p>The FSR and FB discuss the yearly budget for the FSR and student associations. The FSR suggests to increase the budgets (for example at printing).</p> <p>The ODC encourages the FSR to make a plan to improve the number of students that participates in committees. We need the input of students for improving the education. The FSR will look into this and indicates this is also a collective effort of the faculty.</p> <p>The FSR suggests to make the FGOV more effective. The FGOV discusses the efficiency of the FGOV. The conclusion is that the efficiency is on a good level. The FGOV is an advisory committee. Topics that need more time are being discussed in separate meetings. The FSR will suggest a plan for the new FSR to introduce</p>

	The ODC suggests to make the meetings hybrid.
9	Rondvraag en sluiting
	The ODC remarks to keep education on campus, especially for the sake of well-being of the students.