

BETREFT

Agenda Meeting FB / ODC / FSR BETA

DATUM

23 May 2022

LOCATIE

Zoom meeting

TIJD

13.30 – 15.00

GENODIGDEN / AANWEZIGEN

ODC Bèta:

Yves Bollen, Trynke Hoekstra, Kees Kasse,
Chris Vos, Dirk Essink, Anton Feenstra,
Christian Bick, Han Geluk, Priyanka Rao-Ruiz
Niet aanwezig: Christian Bick, Ivo van Stokkum

Toehoorder / auditor:

S. Khodaverdi, niet aanwezig

FB:

Jacqueline van Muijlwijk-Koezen, Esther van
Hengel, Maaïke Verbree,
Monique van de Raapkamp (HRM), Guus
Schreiber
Niet aanwezig: Mareanne Karssen en Johan
Gemser

FSR Bèta:

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

Notulist / Minutes:

Quirien Bedaux

1	Agenda
	Opening and adopting agenda Annas Ardiansyah is chairing the meeting. Agenda is being approved. Meeting is being recorded.
2	Verslagen en mededelingen / Minutes and announcements
2.1	Notulen / Minutes FGOV No comments.
2.2	Notulen / Minutes FB No comments
2.3	Notulen / Minutes AHO No comments
2.4	Mededelingen / Announcements Welcome to the new FSR! Iwan de Esch will start as director of valorization the 1 st of June.
3	Onderwijs / Education
3.1	Onderwijs / Education Almost everybody has returned to campus. For a (small) group of students and teachers it is difficult to go back to campus. We monitor this and try to solve this as good as possible. The ODC and FB discuss hybrid education. There is no 'hybrid policy' that applies to all education (e.g. recording all education). It really depends on the specific program if the students and teachers benefit from online education. The VU is working on a blend for hybrid education. The FB expresses their hope that everybody is considerate to each other. The ODC and FB discuss the soft cut regarding the joint degrees. It is a decision on VU-level.
3.2	Strategic plan COVID This plan is on VU-level. The central works council is involved. A vision has been written and has been discussed on institutional level. It is now up to the executive board to prepare/set out the implementation. The FB will share this vision.
3.3	OERen The ODC approves the OERen as they are today. The FSR has a few questions. The FSR and FB have discussed these questions. They will have further contact via e-mail.
4	Bedrijfsvoering / Business operations
4.1	Huisvesting Stand van zaken Main points: <ul style="list-style-type: none"> • The climate rooms of ecology will be in the renovated W&N building (AB section). • There is a concept plan for the movements regarding the W&N building. This plan will be discussed with the relevant departments • We have started the hybrid working concept with the groups in the SWT building and restarted the same concept for the O2 building

4.2	MARS evaluation
	<p>Earlier today the result of the evaluation of the MARS system was published. https://vu.nl/nl/nieuws/2022/uitkomsten-mars-evaluatieonderzoek-beschikbaar</p> <p>FB: A very good report. Unfortunately it confirms that mistakes were made with large repercussions. The VU really has to look into how support is organized (support systems). It requires action and we wait for the CvB what they will decide upon this.</p> <p>ODC: It is a pity that the works council(s) was ignored during the process leading to MARS. We appreciate the work and statements of the FB during MARS.</p> <p>The ODC and FB appreciate the report has been made and they hope it will lead to proper recommendations/results.</p>
4.3	Tenure Track evaluation
	<p>FB: The recommendations of the evaluation committee are very good. The FB tends to take the recommendations on board.</p> <p>It seems that there is a discrepancy between the policy on Tenure Track and the execution of this policy, which leads to problems. It is important that the supervision is sufficient.</p> <p>ODC: Compliments for the clear report and recommendations. Suggestion: some recommendations have a linked deadline, some of them have not. We suggest to make timelines for the recommendations which do not have deadlines.</p> <p>The FB asks to let possible suggestions know as soon as possible, so that they can approve and start to work on this soon.</p>
5	Onderzoek / Research
6	Strategie / Strategy
6.1	Inzet extra middelen
	<p>FB: Since several years the faculty is doing better than predicted, there is a surplus. This is because yearly a part of the extra money is coming at the end of the year. And at the end of the year we cannot hire new employees to spend the money. Another reason is that, due to the past, we are very conservative in spending money. The FB has set up a strategy, written in the document: Deployment of the additional resources. The budget risk is negligible.</p> <p>The ODC and FB discuss the budget of the whole faculty and the budget of the departments. The ODC expresses the concerns of the individual departments about relocating budget. The FB indicates the department heads adapted this document at the last AHO meeting.</p> <p>The ODC and FB agree the faculty has to get used to this new strategy.</p>
7.	Valorisatie / Valorization
8	Overig / Any other business
8.1	Student well-being point
	<p>Frieda Schaufeli (student well-being officer) and Irene Garcia – Fortea Garcia introduced themselves and gave a presentation about the student well-being point.</p>
9	Rondvraag en sluiting
	<p>The policy team is recruiting for one vacancy.</p> <p>The ODC asks the FB to make a 'not to do-list' for the staff; a guideline from the FB with prioritizing activities for staff, especially pointing out which activities are less important. The workload is still very high.</p>