

BETREFT

Agenda Meeting FB / ODC / FSR BETA

DATUM

12 maart 2024

LOCATIE

W&N F503 en Teams

TIJD

14.00 – 15.30

GENODIGDEN / AANWEZIGEN

ODC Bèta:

Ivo van Stokkum (vz), Anton Feenstra, Els Ufkes, Yves Bollen, Paul Jennings, Ad van Dommelen, Gwenn van den Brink, Christian Bick, Trynke Hoekstra, Priyanka Rao-Ruiz, Meike van den Beuken

FB:

Aletta Kraneveld, Esther van Hengel, Johan Gemser, Maaïke Verbree, Judith ten Brink (HRM), Mareanne Karssen, Pietervan Beukering, Iwan de Esch

Notulist / Minutes:

Xavier van de Kastele

Toehoorder / auditor:

Anne Linnartz, Brecht Reintsema

FSR Bèta:

Anna Wischnewski, Irene Regueiro Zapico, Naila Khaichoun, Romy Samsi, Pahal Agrawal, Emma Marshall, Lamia Gencol, Marco van de Werken

1	Agenda	Bijlagen/Attachments
	Opening and adopting agenda	1. Agenda FGOV 12 maart 2024 Agenda is adopted.
2	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	<ul style="list-style-type: none"> • Yesterday the financial FGOV had their meeting. • Thursday 14 March there are meetings for every department about the current situation regarding their financial situation and the budget cut measures.
3	Strategie	Bijlagen/Attachments
3.1	Jaarrapportage 2023	The ODC and FSR have discussed the financial chapters with Johan Gemser. No comments.
3.2	Budget cuts measures	<p>In the Thursday meetings, each department (incl. the faculty bureau) will hold an employee meeting with part of the FB. The purpose is to provide updates on the current situation, with department heads elucidating on the specific circumstances within their department.</p> <p>The FB explains the aim is to ensure that all employees are well-informed about the steps being taken, in light of the upcoming budget cuts. Transparency and clarity are key, ensuring that everyone understands the challenges ahead and the measures being implemented to address them.</p> <p>During the previous meeting, concerns were raised regarding Earth Sciences. The ODC mentions that Ivo will be present in Thursday's meeting to address these concerns, emphasizing the ongoing communication and collaboration with Earth Sciences.</p> <p>It is crucial to underscore the perspective of the situation and highlight progress during the Thursday meeting.</p>
3.3	Allocation committee advice	<p>The ODC highlights that reductions for long-running grants will not alter the nature of the work involved.</p> <p>The FB elaborates that these reductions do not revert to a one-year timeframe; instead, there is an option for reapplication to assess any changes. It is suggested to review the necessity of these grants every few years.</p> <p>Regarding transparency, the ODC emphasizes that the process is now much clearer from various perspectives. It is stressed that discipline is required to adhere to the plan.</p> <p>The need for clarity in communication is underlined by the ODC, suggesting that in steps 1 and 2, everyone undergoes evaluation, with step 3 determining any additional requirements.</p> <p>Addressing funding allocation, the ODC notes that SOC funds have been directly allocated to each department, with a gradual decrease planned over the coming years.</p> <p>The FB clarifies that while the process may seem complicated, it is crucial to</p>

		understand that reductions are not automatic, with an assumption that they'll be managed through SOC funds for the next two years, followed by the possibility of a separate application.
3.4	Golden rules for PhD SupervisionFor information	The ODC expresses satisfaction with the progress, noting that there is now a definitive concrete list they fully support. However, they emphasize that this is an ongoing journey, acknowledging the significant steps taken and the importance of cherishing PhD students and advancing research. Despite occasional setbacks, the document serves as a valuable starting point for signalling when issues arise.
4	Onderwijs / Education	Bijlagen/Attachments
4.1	Onderwijs / Education	<p>Scheduling of lecture rooms</p> <p>The ODC points out that during a recent meeting regarding the scheduling of lecture rooms, challenges were highlighted due to the impending demolition of the WN building and TenT. Options such as adding a block or the 5th block, eliminating lunchtime, and addressing the low lecture room utilization rate were discussed.</p> <p>During the pandemic, more online teaching was conducted, prompting a suggestion to reconsider incorporating online teaching for certain classes.</p> <p>The FSR adds that forms of online teaching have been positively received, as indicated by feedback from blended learning surveys. However, there are uncertainties regarding evening slots. It is proposed to further explore this matter during the OLC meeting. Additionally, it's suggested that providing schedulers with more time could alleviate some pressure.</p> <p>There is a lack of awareness among teachers regarding the importance of returning unused rooms or booking smaller rooms explains the ODC. The ODC elaborates despite the perception that shortening block sizes could be a simple solution, there is insufficient support for this idea.</p> <p>Regarding thesis regulation, the ODC explains, it was understood to be a gradual process, but a new deadline for September onwards has been imposed without the necessary software support.</p> <p>The ODC highlights concerns regarding the OnStage app about the development of new rules not being supported by the old system. This discrepancy is causing worries among multiple department program directors.</p> <p>The ODC acknowledges the broader problem affecting multiple departments and proposes exploring the possibility of some departments continuing to use the old system while others participate in the pilot with the new system.</p>
5	Bedrijfsvoering / Business	Bijlagen/Attachments
5.1	Housing update	No updates. The cutoff in the WN-building will take place in November.
5.2	Preventie- en Vaccinatiebeleid BETA	The FB informs it also applies for students, they are aware of the transition period of 3 years.
6	Onderzoek / Research	Bijlagen/Attachments
7.	Valorisatie / Valorization	Bijlagen/Attachments
8	Overig, rondvraag en sluiting	Bijlagen/Attachments