

BETREFT

Agenda Meeting FB / ODC / FSR BETA

DATUM

10 February 2022

LOCATIE

Zoom meeting

TIJD

13.30 – 14.45

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:

Jacqueline van Muijlwijk-Koezen, Esther van Hengel, Johan Gemser, Maaike Verbree, Monique van de Raapkamp (HRM), Davide Ianuzzi, Guus Schreiber en Mareanne Karssen

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
	Opening en vaststellen agenda / Opening and adopting agenda <p>Annas Ardiansyah is chairing the meeting. Agenda is approved. Meeting is being recorded.</p>
2	Verslagen en mededelingen / Minutes and announcements
2.1	Notulen / Minutes FGOV <p>No remarks.</p>
2.2	Notulen / Minutes FB <p>FB minutes 14 january 2022:</p> <ul style="list-style-type: none"> - MARS: the VU states we are out of the crisis phase. The FB and ODC do not agree with this. The FB emphasizes this repeatedly on VU-level, with support of the ODC. - Tenure Track: there is unrest about the Tenure Track (TT). FB: The new CAO last year has led to discussions about the length of the TT. All universities are struggling with this. Bèta has started an evaluation about the the current TT model. It is an evaluation of the process and support for the TT, including the documents. The evaluation committee will share their results in April, also with the FGOV. <p>The FB has prepared a statement about the current TT in relation to the new CAO, which every department can use. The ODC is not happy with the fact that every department can choose for itself to transmit this statement or not.</p>
2.3	Notulen / Minutes AHO <p>No minutes were available.</p>
2.4	Mededelingen / Announcements FB <ul style="list-style-type: none"> - Davide Iannuzzi became Chief Impact Officer. We lost him as our Director of Valorization and are currently looking for a replacement. We will update the FGOV when we have a candidate. - Good to see Albert and Gabriela, as old members of the FGOV! - We have a new rector, Jeroen Geurts. He started really well. - Now the new government is installed, the discussion about the new 'Sectorplannen' will start. There is a good chance that these 'Sectorplannen' will be approved. - Last week A-life was launched. It was great to see the enthusiasm of the cooperating departments.
3	Onderwijs / Education
3.1	Onderwijs / Education <p>FB: We are working on a more strategic plan/roadmap on VU-level regarding the imposing Covid measurements of the government. We hope this will give more certainty and less stress (workload), regarding the continuous changes of the measurements. Students and employees from all ranks are involved in this process. ODC: we welcome this roadmap. We feel the current situation is still not in control and there is a lack in communication.</p>

	<p>FB: the communication at VU-level is not up to standard. They have promised us this will be better. Sorry to hear that the communication from our faculty is not sufficient. We will look into this.</p> <p>The ODC and FB discuss the 3rd opportunity for certain exams in the holiday week in May. The ODC is concerned about the workload it entails for the teachers.</p> <p>The FB mentions that the holiday week in May is one of the options, not the only one. The programs can choose between the options.</p>
4	Bedrijfsvoering / Business operations
4.1	<p>Housing:</p> <p>FB</p> <p>The construction of SWT is proceeding steadily, but there is a six-month delay due to the installation of sprinklers (the insurance company requests this) and due to adjustments inside the building. Both points could not be taken into account in earlier planning. Completion is now planned for January 2024.</p> <p>This does not mean that there is a delay in the demolition and renovation of W&N. We are dealing with a tight deadline due to agreements with the municipality. A detailed planning is now being made for the demolition of W&N, taking into account the completion of SWT. Some of the groups will move to one of the other wings in W&N in the meantime. We try to minimize the movements.</p> <p>At the moment, we are working on the big puzzle of housing due to the growth of Beta. This problem is being looked at from all sides (e.g. hybrid education, the scheduling of education etc.). The problem lies mainly with the labs. There is currently no conclusive solution or a document we can share.</p> <p>The ODC indicates rescheduling education will comprehend a cultural change. If education is going to be rescheduled, they urge the FB to start a discussion about this early, so they will have enough support. The FB agrees.</p> <p>The movement of UPC to ARIA (the UPC of Amsterdam UMC) is on track. It will start in April and finish in December this year.</p>
4.2	<p>Update MARS</p> <p>The crisis team and the steering committee of 2021 have been transferred to the project group and steering committee of 2022. In 2022, the focus will be further on the usability of the system. This means that if the system works technically, it must also work well and efficiently for the users. The current timeline is 9 months from now. The FB is not sure 9 months from now will be sufficient.</p> <p>Currently, the focus is on the year-end closing and thus on solving the financial issues.</p>
5	Onderzoek / Research
6	Strategie / Strategy
6.1	<p>Jaarrapportage 2021</p> <p>The jaarrapportage/year report is in progress. The FGOV is invited to look at it and give comments/suggestions in the google doc. Next time a formal discussion about the year report will be scheduled.</p> <p>The final version will also be in English.</p> <p>https://tinyurl.com/jaarverslagBETA2021</p>

7.	Valorisatie / Valorization
8	Overig / Any other business
	<p>FB: this week we had a visit of the Sectorplan committee. There were some difficult discussions, overall the visit was good.</p> <p>The FSR asks the FB to help sorting out the printing budget of the FSR and extra passes for the FSR (in total 5). It was suggested to contact Cas Evers about this.</p> <p>ODC: we have a point of concern about the principle of incompatibility of certain functions; a department head cannot be a program director at the same time, exceptions excluded. The FB should be more clear about the exceptions of double appointments.</p> <p>The FB understands the concern; this is personal information and will be discussed outside this meeting.</p>
9	Rondvraag en sluiting