

BETREFT

Minutes Meeting FB / ODC / FSR BETA

DATUM

16 mei 2023

LOCATIE

NU-02A65 en Zoom

TIJD

13.40 – 15.00

GENODIGDEN / AANWEZIGEN

ODC Bèta:

Ivo van Stokkum, Anton Feenstra, Els Ufkes,
Yves Bollen, Chris Vos, 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, Danielle Cohen (HRM),
Jacqueline van Muijlwijk - Koezen, Mareanne
Karssen

Afwezig: Iwan de Esch

Notulist / Minutes:

Ian Koster

Toehoorder / auditor:

Mabel Hoekstra en Hiram Rasi

FSR Bèta:

Patricia Fierro-Hernández (vz), Davit Darbinyan,
Amber Rehman, Christien Xie, Bhakor Arrey, Beatrijs
Grotenhuis, Maria Hannah Rosalinda Stivala, Abigail
Lume Stead, Yuyu Bai

1	Agenda
	Opening en vaststellen agenda / Opening and adopting agenda FSR is chairing the meeting. Agenda is adopted and 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 The ODC reflects on a discussion in the minutes concerning the AHO 'bijsturing'. They find the most concerning point that the collaboration with Twente University costs money. The FB states that there is a working group that advises the board of the university on these matters. No additional information can be shared now, but the issue certainly has the attention of the FB and is recognized. ODC questions the financial structure on the collaboration with Twente University. The FB states that it is indeed true that the faculty gets a budget but not all the income resulting from the collaboration. The FB states that they are currently in discussion to get more money.
2.4	Mededelingen / Announcements No comments.
3	Onderwijs / Education
3.1	Onderwijs / Education The FB announces that they had a discussion in the OPO about different scenarios regarding the politics' announcements on new BSA policy. In this discussion, students will be involved on university level as well. New policy will start in 2025, so there is time to decide on the type of BSA rules and additional policies that will be needed regarding more guidance and tutoring. From a faculty perspective the FB would like to avoid a long list of sequential entry requirements per program. The FSR comments that the USR asked the FSR for input on changing entry requirements for Biomedical Sciences. The FB states that this is an ongoing discussion, but changes will only take place from 2025. The ODC wonders if there are any updates concerning the shortage of rooms. The FB states that this is a matter of also university level. The faculty is not allowed to use large rooms (auditorium and cafeteria) to schedule educational activities. The use of the WN-building has been extended for half a year, the schedulers are currently planning the next semester. The ODC and FB discuss the urgency how the faculty will manage this situation. The outcome is that the ODC stresses it remains a big challenge. The FB stresses that this situation cannot be solved by only the faculty; it must be approached at university level, since everyone is in the same scheduling system.
4	Bedrijfsvoering / Business operations
4.1	Huisvesting Stand van zaken / Housing <ul style="list-style-type: none"> O2-building, the floorplans are almost ready so the desks can be ordered. The movements will be finalized by the end of this year.

	<ul style="list-style-type: none"> Concerning the renovation of the AB-wing of the WN-building the final overview is being worked on. Concerning the SWT-building, we are working on the final schedule for the movements. <p>The ODC shares their concern about departments of the faculty being far removed from each other. The FB indicates the faculty will be divided over several buildings, the faculty bureau and Athena Institute being removed from other departments is not considered as concerning.</p> <p>ODC also shares their concern about the majority of teaching activities being in the NU-building, while teaching materials will remain in the WN-building.</p> <p>The FB states that different storing locations in different buildings are being looked into. As for the prognosis of the use of practical education rooms in the AB-wing of the WN-building, there is a working group working on the scheduling of 2027 and further. It looks like the scheduling will fit except for practical rooms for synthesis practicals, this will be discussed further. The ODC acknowledges that the intermediate solution looks promising.</p>
5	Onderzoek / Research
6	Strategie / Strategy
6.1	<p><i>Results Blended Learning survey</i></p> <p>FSR has conducted a study in the faculty (students and workers) on the topic of blended learning. FSR explains blended learning and presentation includes the conducted survey and literature study. The FSR finds that there is a real possibility to use blended learning in the BETA faculty. Additionally the FSR is writing a full report on the survey which will be shared. The FSR suggests a meeting with the FB to finalize the document and talk about blended learning. Additionally the FSR proposes meetings with experts and OLC chairs or anyone from the program that is interested.</p> <p>FB: Thank you for conducting this study. We are interested in this, and we like to have a separate meeting on this as we are studying blended learning. Additionally the FB wonders what the student's perspective is about the blended approach.</p> <p>The ODC comments that it is important to stress the differences in terminology. As a teacher, a prerecorded lecture is very time consuming. Recording a live lecture is not a lot of work. It would be nice to see if a prerecorded lecture works for the students. Then the teacher can consider investing time in it.</p> <p>The final comment of the FB after the presentation is that a lot of the recommendations the FSR made, are already being worked on. There are policies on VU and faculty level. There is some money and expertise to stimulate thesis and help the teachers. Nice to have the offer to discuss it with the program directors. The discrepancies between the survey and offer that is already there can be discussed. It is good to approach this from two sides. From university and faculty perspective there are some initiatives. The FB really appreciates the effort from the FSR.</p> <p>The ODC comments that it is a great initiative, great slides, happy to share them with the teachers as well. The ODC suggests a presentation for the program directors, made by the FSR. The ODC indicates that changes need to be slow as it takes a lot of time. It is an ongoing process that needs ongoing attention to help the teachers.</p> <p>The FSR will email the FB and ODC to set further meetings. The goal from the FSR will be to create common ground and subsequently meet with program the directors.</p>
7.	Valorisatie / Valorization

8	Overig / Any other business
9	Rondvraag en sluiting