

BETREFT

Minutes Meeting FB / ODC / FSR BETA

DATUM

10 December 2024

LOCATIE

W&N C-541 en 543 en Teams

Tijd

14.10 – 15.35

GENODIGDEN / AANWEZIGEN

ODC Bèta:

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

Toehoorder / auditor:

Anne Linnartz, Brecht Reintsema

FB:

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

FSR Bèta:

Brothin Choudhury, Jasmine Chen, Annelie Mars, Erika Kulic, Sree Balaji, Alexandru Mititelu, Cassandra Budai, Debdutta Guha Roy

Notulist / Minutes:

Xavier van de Kastele

1	Agenda	Bijlagen/Attachments
	Opening and adopting agenda	Agenda FGOV 10 December 2024 <i>Confirmed</i>
2	Minutes and announcements	
2.1	Notulen / Minutes FGOV	2.1 Draft minutes FGOV 7 november 2024 <i>Confirmed</i>
2.2	Notulen / Minutes FB	<i>Confirmed</i>
2.3	Notulen / Minutes AHO	<p>The FB elaborates they thought of an infinity loop, it's just for the AHO but outside the loop there are stakeholders, which are not included in this model.</p> <p>It was a desire by the AHO to be more involved in the process, so the FB came up with a process where research overlaps with operations implementations where AHO is in the middle for advice and implementation.</p> <p>The AHO felt like they were overwhelmed with the things the FB wanted to discuss with them and they had no space to bring in their points. They wanted to give the AHO more space to work together with the heads of the departments.</p>
2.4	Mededelingen / announcements	The FSR announces they have a new general member.
3	Strategie	Bijlagen/Attachments
3.1	Bijsturingsmaatregelen	<p>The FB explains there was a good meeting with all the different departments where they presented their budget. Such that the departments could see how other departments are doing. There were some departments on the right track but, also some who need to take some extra steps. This is the first step to get to the budget they need to present to the board of the university next year.</p> <p>The ODC wanted to add, that the FB mentioned in the meeting, the faculty is doing better, and we are not in the minus. There are less FTE's. Next year will be a lot of uncertainties and the people in the departments need to be on the same level as the board. Everything is policy based on uncertain numbers, the projection of 2029. There is a system, which allows you to adapt to students numbers, but now we are working on numbers which are uncertain.</p> <p>The FB explains the closer you're to the year the better you can predict numbers. In a year there are always some up and down sights, positive or negative shifts in student numbers, but there are always unforeseen problems which can appear. The measures are necessary, they can also be complementary.</p> <p>The FB follows the national trend of the CBS, which shows the number of future students is in decline. Besides this trend,</p>

	<p>Amsterdam is also less appealing to students, due to housing. The FB is happy to notice that some departments already anticipate current measures.</p> <p>In the meantime, there are several departments aiming to perform better than previously agreed upon. The enthusiasm is appreciated, but achieving higher revenues with fewer resources remains a challenge.</p> <p>(Het FB legt uit dat naarmate het jaar dichterbij komt, worden de cijfers beter voorspelbaar, terwijl prognoses voor de verdere toekomst onzekerder blijven. Gedurende het jaar zijn er verschillende plussen en minnen die tegen elkaar worden afgewogen. Hoewel studentenaantallen kunnen meevallen, kunnen er ook andere factoren spelen. Ongeacht de oorzaak is een negatieve trend reden voor maatregelen, waarbij maatregelen elkaar vaak kunnen aanvullen.</p> <p>De huidige trend laat een daling zien. Het CBS geeft aan dat het aantal jongeren zal afnemen, en daarnaast wordt Amsterdam minder aantrekkelijk geacht voor jongeren om te studeren. Veel afdelingen bleken uit te komen op de eerder gemaakte prognoses. Het valt op dat veel afdelingen al een daling laten zien, en dat bezuinigingen, los van de huidige politieke maatregelen, al noodzakelijk zijn.</p> <p>In de tussen tijd, zijn er verschillende afdelingen die beter wilde uitkomen dan dat we hiervoor hadden afgesproken. Het enthousiasme wordt gewaardeerd maar het realiseren hiervan van meer omzet met minder mankracht. Dat wil niet zeggen dat wij op een grotere min uitkomen.</p> <p>The ODC is asking why the ministry's reference projections aren't being followed. They also note a difference in how the departments and the administration see things and stress the need to keep an eye on this.</p> <p>(Het ODC vraagt zich af of er vanuit het ministerie een referentie raming zit; hoezo word die dan niet aan gehouden. Het ODC geeft aan dat er een verschil tussen de percepties van de afdelingen en het bestuur is en dat het belangrijk is om dat in de gaten te houden)</p> <p>The FB explains that the number of European students is expected to increase enough to prevent an overall decline. However, this turns out not to be true, as the impact of current political plans has not been taken into account.</p> <p>(Het FB legt uit dat het aantal Europese studenten dus danig zal stijgen dat je over het al gemeen geen daling krijgt. Dit blijkt niet waar te zijn er is geen rekening gehouden met de uitstraling van de huidige politieke plannen.)</p> <p>The ODC believes it is important to aim for consensus when determining these amounts. In the Earth Sciences department, the discussion is still ongoing.</p>
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		<p>(Het ODC vindt dat het belangrijk is om te streven naar consensus in het vaststellen van deze bedragen. In de aardwetenschappenafdeling is de discussie nog bezig.)</p> <p>The FB expresses its appreciation for the chair of the ODC, his concerns, time, and presence. The discussions will certainly have consequences, and together we will continue working towards becoming a healthier organization.</p> <p>(Het FB spreekt zijn waardering uit naar de voorzitter van de ODC, zijn zorgen, tijd en aanwezigheid. De gesprekken krijgen zeker gevolgen, we gaan verder om een gezonder organisatie te worden)</p>
3.2	Facultaire Begrotingscommissie Ter informatie	<p>3.2 Facultaire begrotingscommissie</p> <p>The FB mentions that the department heads have suggested the creation of a new committee as a sounding board to evaluate how, where, and what adjustments need to be made. It is difficult to manage the departments in the same way as before. In the past, there was an allocation committee, but now the focus is on management and how the budgeting process is directed. This new group is closer to the faculty board. At some point, the main guidelines will need to be approved, but it is challenging to invite someone from the ODC to be a member of this group, as they are the ones who need to approve it.</p> <p>Practical issues should be resolved within the committee, and if the allocation model needs to be reviewed again, it will be done by a different committee.</p> <p>(De praktische dingen moeten worden opgelost in de commissie als er opnieuw gekeken moet naar het allocatie model dan word het door een andere commissie gedaan.)</p> <p>The ODC states that there must be transparency for the <i>medezeggenschap</i> regarding policy measures. It is important that everyone is aware that this committee will have significant influence over the next 5 years.</p> <p>(Het ODC geeft aan dat het transparant moet zijn voor de medezeggenschap over beleidsmatige maatregelen. Het is belangrijk dat iedereen hier van de opte hoogte is dat deze commissie veel zeggenschap heeft de aankomende 5 jaar.)</p>
4	Onderwijs / Education	Bijlagen/Attachments
4.1	Onderwijs / Education algemeen	<p>The FB explains they are involved in discussions with the study associations, this is going very well.</p> <p>Further they mention this year the onstage app for facilitating the digital process of internships and projects will be active in the full faculty. Some programs already implemented it this year.</p> <p>Also, the universities are asked by the minister to shrink, by merging programs from different universities for example.</p>

		<p>The ODC is worried; they have some bad memories from 1982, which was a disaster. We are a general university. We should not give any cards away. The FB can urge our CvB not to give away anything.</p> <p>The FB elaborates on the progress of the honours program, first the decisions on abandoning closing the current program set up. The next step is what this 2.0 program could be, there are no general deadlines, and the current program is still going on a year.</p> <p>The ODC thinks it's wise to give some pressure. Last time it was also discussed, a new honours program could include board years.</p>
5	Bedrijfsvoering / Business operations	Bijlagen/Attachments
5.1	Housing (only when there are updates)	
5.2	Jaarplan 2025 en begroting 2025 – 2029 Ter instemming (er vindt nog een financiële FGOV plaats)	
6	Onderzoek / Research	Bijlagen/Attachments
7.	Valorisatie / Valorization	Bijlagen/Attachments
		<p>The FB explains there were talks about a new portfolio holder for valorisation. It has been discussed with the board of the university to have a portfolio holder in the boards of the faculty but it's not necessary and there is no change.</p>
8	Overig, rondvraag en sluiting	Bijlagen/Attachments