

BETREFT

Minutes Meeting FB / ODC / FSR BETA

DATUM

16 March 2023

LOCATIE

Agora 4 and Zoom

TIJD

15.10 – 16.30

GENODIGDEN / AANWEZIGEN

ODC Bèta:

Yves Bollen, Trynke Hoekstra, Ivo van Stokkum (chair ODC), Chris Vos, Dirk Essink, Anton Feenstra, Christian Bick, Priyanka Rao-Ruiz, Els Ufkes, Paul Jennings

Toehoorder / auditor:

Mabel Hoekstra en Hiran Rasi

FB:

Jacqueline van Muijlwijk-Koezen, Esther van Hengel, Johan Gemser, Maaike Verbree, Marcelle Visser (HRM), Iwan de Esch en Mareanne Karssen, Aletta Kraneveld,

Notulist / Minutes:

Quirien Bedaux

FSR Bèta:

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

1	Agenda
	<p>Opening and adopting agenda</p> <p>Patricia Fierro-Hernandez is chairing the meeting. Meeting is being recorded.</p>
2	Verslagen en mededelingen / Minutes and announcements
2.1	<p>Notulen / Minutes FGOV</p> <p>No comments</p>
2.2	<p>Notulen / Minutes FB</p> <p>No comments. ODC: Please send most recent minutes.</p>
2.3	<p>Notulen / Minutes AHO</p> <p>No comments</p>
2.4	<p>Mededelingen / Announcements</p> <p>The documents of 'Werving afdelingshoofd' and 'Profiel afdelingshoofd' were adopted by the FB. No comments of the FGOV.</p>
3	Onderwijs / Education
3.1	<p>Onderwijs / Education</p> <p>FB: SOZ has organized a meeting (with all faculties and FCO) where they explained the problems with lecture rooms and scheduling education next semester. It was a constructive meeting, although there were no concrete answers or results from SOZ or the CvB. The faculties have to solve this by themselves. We have to diminish our educational activities by 10%. We are now mapping the problems and then we will establish principles (like we did during Covid-19). We are in close contact with the scheduling office. ODC: It's harsh to cut in educational activities. Please check if block 5 can work out in the faculty. FB: We are considering a list of opportunities. The 5th block is one of them. ODC: We regret that this is in a late stadium. It will be hard to gather support for measures. The option for block 5 is a preference of Beta.</p> <p>The practical courses will not or very slightly be affected by the movements within the campus. It's a hassle, but FCO is successfully working on this. The FB and FCO are in close contact. The FSR would like to have updates.</p> <p>The online practical's will stay online, there are unfortunately no extra labs. The ODC worries about the movement of the labs regarding internships: the W&N labs will be moved and that will take time. The FB indicates that employees will be informed and they have to inform the students. The internships will be affected, as all work will be affected, but the VU will try to affect this at a minimum. The ODC stresses the scheduling of internships of students are sometimes a half year in advance.</p>
3.2	<p>BETA jaarindeling 2023/2024</p> <p>FSR: why is there almost a 2-month gap between the resit and the exam? FB: this is a well-known point of discussion. This calendar is based on the agreements we</p>

	<p>have. FSR: if there are documents regarding this discussion; we would like to have these.</p>
4	Bedrijfsvoering / Business operations
4.1	<p>Huisvesting Stand van zaken / Housing It was discussed at education.</p>
4.2	<p>Jaarrapportage BETA (inclusief begroting) For information No comments</p>
5	Onderzoek / Research
6	Strategie / Strategy
7.	Valorisatie / Valorization
8	Overig / Any other business
	<p>Continuation of the license of Zoom. The ODC heard in meetings they've attended that the VU might quit with Zoom. FB: It has been agreed that Zoom will not be stopped, before there is a well-working alternative. Teams as it is right now does not comply as a substitute. We will check the rumor. If you have minutes regarding this, please let us know.</p> <p>The ODC and FSR bring into the meeting the equipment of hybrid teaching in the NU building. Teachers are complaining about the equipment; it does not work properly. The facilities in the NU and SWT building do not comply; power sockets are not working and the connections are not stable. FB: we would like to have a list of rooms which do not function well. The FSR will make a list of rooms with insufficient power sockets.</p> <p>The AVC (audiovisueel centrum) did not react on complaints about connections, according to the FSR. If this happens (a lot) more, please let us know. Then we can escalate. For now we expect them to solve the problems.</p>
9	Rondvraag en sluiting