

BETREFT

Agenda Meeting FB / ODC / FSR BETA

DATUM

16 april 2024

LOCATIE

NU-02A65 en Teams

TIJD

10.00 – 11.30

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

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:

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

Notulist / Minutes:

Xavier van de Kastele

1	Agenda	Bijlagen/Attachments
	Opening and adopting agenda	1. Agenda FGOV 16 april 2024
2	Minutes and announcements	
2.1	Notulen / Minutes FGOV	It's indicated by the ODC the Minutes of the last FGOV are partly insufficient. A solution is to leave the original Dutch minutes of the discussion for clarification of the translated text in English.
2.2	Notulen / Minutes FB	No comments.
2.3	Notulen / Minutes AHO	No comments.
2.4	Mededelingen / announcements	The FB explains the number of students is rising, as is the demand in the work field. The FB is thinking of a way to control the number of students. A possible numerus fixus will not happen before 2026.
3	Strategie	Bijlagen/Attachments
3.1	Bijsturingsmaatregelen en terugkoppeling BO BETA 22 mrt2024	<p>The FB explains there were meetings with head of departments, where people from the FB joined. It became clear what everybody's task is and it's set to have all the plans of the departments by the summer.</p> <p>Furthermore, the FB informs the ODC they had a meeting with the board of the VU, where they shared their concerns in the faculty regarding 2e en 3e geldstroom. Convincing them it's of importance to reduce the deficit in these money flows. The FB is under the impressions the board understands the seriousness of the situation. The FB will await de Kaderbrief.</p>
3.2	Rapport commissie evaluatie allocatiemodel BETA Ter instemming	<p>Pagina 20, rapport onderwijsbureau, surveillanten.</p> <p>The ODC raises concerns regarding the costs and dissatisfaction of students and staff regarding the surveillanten during the exams. Not everybody in the ODC shares this opinion.</p> <p>Someone suggests teacher-assistants are also capable of doing this. The FB replies by explaining the costs of the surveillanten is spread evenly over the faculty with respect to study points. Furthermore, there is a possibility for departments to arrange this yourself. The financial incentive to reduce costs should already be enough for departments to do this in a more efficient way.</p>
3.3	Aanscherping judobeleid	<p>One of the main problems junior teachers encounter, is what kind of job opportunities they have after being a junior teacher. The faculty is in contact with high schools in the region, which are interested in taking in junior teachers. The money from the 'studie voorschot middelen' is still available in the normal budget. When the FB has a formal proposal, they will present it in the FGOV.</p> <p>The ODC wonders if a general policy for junior teachers exists within the VU. Is it determined what tasks junior teachers should carry out? This to safeguard the quality of education. Furthermore, the ODC asks if the FB can clarify what they mean with a talented junior, how many 'junior-promovendi' there are and indicates that juniors appreciate the education grant at the end of the year.</p>

		<p>The FB points out the legal number of juniors now is 34, where there is little space for flexibility. The FB is happy with the positive feedback and are planning on implementing the education grand yearly.</p> <p>Concerning the talented junior's formulation, the FB clarifies this concerns an older policy formulation and is not in line with the current formulation. They will place footnotes in the documents with respect to the old formulation, clearing up it's not part of the present policy.</p>
4	Onderwijs / Education	Bijlagen/Attachments
4.1	Onderwijs / Education	<p>The FB illustrates they have been busy with reforming the vision on education which was outdated. It will be discussed with all the stakeholders. Additionally, the FB investigated the possibility of the honours program. Due to low participation the FB is thinking about changing it and wants to review this with the stakeholders, including students. The FB understands this will be time consuming. There is also support from other faculties to critically reflect on the programs.</p> <p>The ODC indicates students look for more depth in honours courses opposed to the bachelor courses. Also, they raise awareness by asking; what will be taken away in honours programs and what are the actual desires of the students?</p>
4.2	Richtlijn onderwijs geven voor promovendi	<p>The FB mentions they have set up guidelines regarding the time candidates should spend on teaching, there are no guidelines within the VU itself. Also, how is teaching defined; 50% of the time already goes to the guidance of students writing their thesis.</p> <p>Around 60% of the PHD-students have a contract (Arbeidsovereenkomst). There is still some space for changes in the guidelines, but they don't want more than 50% of the time dedicated to teaching.</p> <p>The ODC points out non-Dutch speakers spend more time on guidance and the FB should consider there are a lot of non-Dutch teachers.</p>
5	Bedrijfsvoering / Business	Bijlagen/Attachments
5.1	Housing update	<p>The ODC asks to have the schedule as soon as possible, such that they can optimally prepare.</p> <p>The FB will update the ODC as soon as possible.</p>
5.2	Advies proefdiercentra UPC en ARIATer informatie	<p>The FB explain they are now in phase 2.</p> <p>The ODC tells the FB it is nice for users to be kept in the loop.</p>
6	Onderzoek / Research	Bijlagen/Attachments
		<p>The FB is proud to share the excellence attained in research programs.</p> <p>Moreover, the FB has made a list of unnecessary bureaucratic burdens, which will be shared with ODC as well and later to be submitted to the BZ.</p>
7.	Valorisatie / Valorization	Bijlagen/Attachments
8	Overig, rondvraag en sluiting	Bijlagen/Attachments
		<p>The ODC is raising questions about Onstage and informs the FB it's not working well. It doesn't match the necessities, some people are in despair.</p> <p>There is also positive feedback from ODC members, stating it's working properly. The person who has more knowledge about the problems is absent and can't further elaborate.</p> <p>The FB explains certain hurdles must be taken, which are doable. This has become clear because other programs took these hurdles and are now using it. The FB gradually wants to add more programs, but they acknowledge the hurdles and will reach out to John.</p>

