

BETREFT

Agenda Meeting FB / ODC / FSR BETA

DATUM

17 Maart 2022

LOCATIE

Zoom meeting

TIJD

13.30 – 15.00

GENODIGDEN / AANWEZIGEN

*ODC Bèta:*

Yves Bollen, , Trynke Hoekstra, Kees Kasse,  
Ivo van Stokkum (chair ODC), Chris Vos, Anton  
Feenstra

Afwezig: Christian Bick, Han Geluk, Priyanka  
Rao-Ruiz, Paola Gori-Giorgi, Dirk Essink

*FB:*

Jacqueline van Muijlwijk-Koezen, Esther van  
Hengel, Johan Gemser, Maaïke Verbree,  
Monique van de Raapkamp (HRM), Guus  
Schreiber

Afwezig: Mareanne Karssen, Johan Gemser

*Notulist / Minutes:*

Quirien Bedaux

*Toehoorder / auditor:*

S. Khodaverdi

*FSR Bèta:*

Annas Ardiansyah, Rishabh Patil, Marwa Soliman,  
Margriet Sijtsma, Sharoma Gokoel, Mateusz Kedzia,  
Zahraa Salman, Elif Kalkan, Monishka Sinha

<b>1</b>	<b>Agenda</b>
	<b>Opening en vaststellen agenda /</b> <b>Opening and adopting agenda</b>  Ivo van Stokkum is chairing the meeting. Agenda is approved. Meeting is being recorded.
<b>2</b>	<b>Verslagen en mededelingen /</b> <b>Minutes and announcements</b>
2.1	<b>Notulen / Minutes FGOV</b>  No remarks
2.2	<b>Notulen / Minutes FB</b>  ODC: There seems not to be a lot of progress on the MARS issues.
2.3	<b>Notulen / Minutes AHO</b>  No remarks
2.4	<b>Mededelingen / Announcements</b>  No announcements
<b>3</b>	<b>Onderwijs / Education</b>
3.1	<b>Onderwijs / Education</b>  FB: There is a large variety per course concerning online education. There will be communication about online vs on campus education soon. From period 5 onwards we hope to have the normal (pre-Covid) campus situation again. The Covid-infections (among staff) do not raise any problems for the education so far, due to well-working backup plans / replacement.  The FB has sent a request to the CvB for a numerous fixus of G&L and the bachelor program for Computer Sciences, both for 3 years from September 2023. The USR is formally involved. The FSR will be informed about this, although there is no need for a formal consent.  The FB will look into the details of the “soft cut” between the bachelor and master and let the FGOV know.
<b>4</b>	<b>Bedrijfsvoering / Business operations</b>
4.1	<b>Huisvesting Stand van zaken</b>  Updates: <ul style="list-style-type: none"> <li>- Demolition of the W&amp;N building. There is now a draftplan. We are busy with the last bottlenecks. To be discussed with those concerned this spring.</li> <li>- We are working on the #fte from now till 2027, because we expect a growth of our faculty. It is a big puzzle to house the labs and people. A lot of possibilities are being considered.</li> <li>- The UPC is moving to location ARIA (Meibergdreef) in May.</li> </ul> The discussion about limits of growth is ongoing. It is a difficult subject.
4.2	<b>Update MARS</b>

	<p>FB: there are currently 3 main subjects of MARS:</p> <ul style="list-style-type: none"> <li>- The HR part: Poortwachter and onboarding. This takes time, there are constructive discussions about this.</li> <li>- Usability; the way you 'move' through the system. This is in progress with a user-group.</li> <li>- IAM. Working on the VUnet ID's and IT-part.</li> </ul> <p>The backlog of finance is reduced.</p> <p>The ODC and FB discuss the problems of MARS, the faults in the design of the (IT-)systems and the impact on the people.</p> <p>The FB has given tokens of appreciation to those who have suffered most.</p>
<b>5</b>	<b>Onderzoek / Research</b>
	<p><b>RDM Open Science</b></p> <p>FB: With this survey we want to collect input of the researchers on discipline-specific RDM-policy. This is important for the RDM strategy and the budget involved.</p> <p>ODC: It might be you will receive a low response rate with this general survey. The ODC suggests to get in contact with the frontrunners in RDM of the departments or have some kind of reward for a response.</p> <p>AIMMS has a clear RDM strategy:  <a href="https://vu.nl/en/about-vu/more-about/research-data-management-aimms">https://vu.nl/en/about-vu/more-about/research-data-management-aimms</a></p>
<b>6</b>	<b>Strategie / Strategy</b>
<b>6.1</b>	<p><b>Tenure Track evaluation</b></p> <p>HRM: the evaluation is almost finished. We expect to have a categorized result in the beginning of May. Almost half of the Tenure Trackers responded.</p> <p>The work group is looking at other policies of other universities and faculties and at the contracts of the departments.</p> <p>Regarding the replies so far, the survey was needed and we expect that it will bring recommendations.</p>
<b>6.2</b>	<p><b>Annual report</b></p> <p>The ODC thinks it is an impressive report.</p> <p>Regarding point 3.1 Position of the faculty (page 3): the FB wants to discuss the position of the faculty as a whole. The faculty has grown enormously. We are out of balance compared to the other faculties. This is difficult for us and for other faculties.</p> <p>The ODC suggests to replace the word 'reorganization' through 'merger' on page 3.</p> <p>The ODC would like a meeting with the financial committee of the FGOV to discuss the annual financial report (ACTIO Quirien).</p>

<b>6.3</b>	<b>Sectorplannen</b>
	<p>Update FB:</p> <p>The joint Science faculties have submitted their sectorplans to the Ministry. Sector money is given by the government for specific disciplines of universities. We expect most of the Sector plans will be funded, but there are no guarantees.</p> <p>The discipline of pharmacy was changed at a very late stage to pharmaceutical sciences without involving the VU. This was partly remedied, but at a very late stage.</p> <p>Apart of this, there was a very nice national Science consensus in the process.</p> <p>The ODC agrees, but indicates VU pharmaceutical sciences was 'hurt' in this.</p>
<b>7.</b>	<b>Valorisatie / Valorization</b>
<b>8</b>	<b>Overig / Any other business</b>
	<p>The FSR has taken the initiative to conduct a survey among students about sexual harassment. They will inform the FGOV when they have categorized the data and give possible recommendations for the policy. The ODC indicates it is a cultural, societal problem and, together with the FB, appreciates this initiative.</p> <p>One of the members of the ODC was involved in the junior teacher evaluation. It was a good evaluation and they hope this will lead to helpful recommendations.</p> <p>The FB is discussing the implications of the financial result. This will come back in a future meeting.</p>
<b>9</b>	<b>Rondvraag en sluiting</b>