

BETREFT

Minutes Meeting FB / ODC / FSR BETA

DATUM

8 September 2022

LOCATIE

Forum 2 and Zoom meeting

TIJD

13.30 – 15.00

GENODIGDEN / AANWEZIGEN

ODC Bèta:

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

Toehoorder / auditor:

FB:

Jacqueline van Muijlwijk-Koezen, Esther van Hengel, Johan Gemser, Maaïke Verbree, Guus Schreiber

Afwezig: Monique van de Raapkamp (HRM), , Iwan de Esch en Mareanne Karssen

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 en vaststellen agenda / Opening and adopting agenda</p> <p>Ivo van Stokkum is chairing the meeting. Meeting is being recorded, agenda is adopted. Welcome speech of the dean to the FSR and ODC.</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.</p>
2.3	<p>Notulen / Minutes AHO</p> <p>AHO-minutes June 2022 Point 7.1 ODC: What is the VIDI policy? FB: We only support VIDI proposals, via an embedding guarantee (inbeddingsgarantie), from staff who either have a Tenure Track contract or permanent appointment.</p>
2.4	<p>Mededelingen / Announcements</p> <p>UPC transitie</p> <ul style="list-style-type: none"> The UPC will be closed by the end of the year. All the equipment and animals will temporarily move to ARIA, the animal centre of AMC. In 2025 The UPC will be housed in the SWT. During these years some staff-members have less work or no work.. All these people will keep their contract. The faculty is looking for other work for them at the faculty, within the VU or at other animal centers. This will be done in accordance with the employees. The coldblooded animal facility is almost ready. It will take a year to move all the animals. 1 November Aletta Kraneveld will be appointed as a professor. She will start as dean 1 December. Guus will step down then. MARS generated so much negativity and pain in the VU. At this moment the VU is examining what needs to be changed. The central ODC is opposed to any change (they are skeptical towards organizational change). The FB thinks changes (on a high and medium level) are needed within the VU. The FB urges to speak up for changes within the VU. The ODC is in contact with the central ODC and will take this into account.
3	Onderwijs / Education
3.1	<p>Onderwijs / Education</p> <p>Updates</p> <ul style="list-style-type: none"> There are currently around 11.000 students at our faculty. The incoming students are approximately the same as last year. Education is on campus. When it is not possible, it is online/hybrid. Each teacher can make their own decision in this. <p>The ODC and FB discuss the cap of biomedical sciences. The number of students is very low, also in comparison with the UvA. FB: a smaller student number was expected, but the current number is unfortunate. We think</p>

	<p>the easier access to medical science has had an impact. There will be a cap next year on the bachelor computer science. The caps are needed because of the very large student numbers.</p> <p>The FSR and FB discuss the mandatory (practicum) classes. These classes have to take place at VU campus and can not be held hybrid.</p> <p>The ODC indicates that the technologies of the VU for hybrid education are often poor. This causes stress at teachers and students. There is often no time to prepare a hybrid classroom, because courses are scheduled back to back. A lot of teachers have bought their own equipment, which cannot be declared. IT gives no sufficient support.</p> <p>This issue is not new and the ODC wants to address this strongly, because it causes stress.</p> <p>FB: Other faculties are running into the same problems. FCO promised us this year the technologies will be improved. IT and FCO should solve this, we will contact them about this.</p> <p>We do not encourage hybrid education. Hybrid education is only for the very large student programs.</p> <p>The ODC asks whether it will be possible to appoint TA's who assist in hybrid education.</p> <p>The FB will take this in consideration.</p> <p>ODC: There has been a successful pilot with Stage App in study programs, except for computer sciences. In this program it was not successful and unfortunately this was not supported well.</p> <p>FB: The project DOE has selected the new software tool On Stage (after a lot of consideration). The FB is aware of the process. The new software, On Stage, fulfills all the criteria and will be implemented. Stage app will stay for a while until On Stage is totally implemented.</p>
4	Bedrijfsvoering / Business operations
4.1	<p>Huisvesting Stand van zaken / Housing</p> <p>We are working on the housing of the climate rooms in W&N AB. There are solid discussions with the department Ecology.</p> <p>The working group 'Practicum van the toekomst', the Beta schedulers and the policy team are working on the scheduling of the housing in 2027, to found out possible issues.</p> <p>The ODC and FB discuss the current housing plans. In 2027 these housing plans are implemented. In the meantime we are dealing with a temporary situation. Most groups will have to move once, but unfortunately some groups have to move twice.</p> <p>The renovation of W&N AB will start in 2024.</p>
4.2	<p>Financial update (in Dutch)</p> <p>In recent years, we have had high 'exploitatie resultaten'. We expect this trend to continue in the future. We will receive additional budget in the form of rolling grants and sector funds. These grants have tights and strengths.</p> <p>We are currently working on these tights and allocating the budget. In 2027, we will have many additional FTE's due to the growth of the faculty.</p> <p>There is a financial subcommittee of the FGOV where the details will be discussed.</p> <p>The ODC asks to what extent the MARS issues are effecting the budget of this year.</p> <p>The FB replies that on detailed level there are discrepancies, but the bigger picture is clear and sufficient.</p>
4.3	<p>Kennisveiligheid / Knowledge security</p> <p>Governmental guidelines impose universities to conduct a risk inventory for knowledge security.</p> <p>FB: we will make an overview of what kind of key technologies at Beta might be important for the Ministry of Defense in other countries. Furthermore we have to scan for collaborations with universities and institutes in particular countries. Also for new staff, coming from particular countries, a security scan has to be made. If you have questions, you can go to your department manager or the policy team.</p>

	The ODC indicates we have to be more careful with projects and information which we share with foreign countries.
4.4	Wervingscampagne FB: As indicated before, we will receive a lot more budget. We will have to recruit a lot of staff and have launched a campaign for this.
5	Onderzoek / Research
6	Strategie / Strategy
6.1	Jaarplan / Annual plan 2023 The ODC expresses their concern about the amount of items related to general policy of programs. The ODC wonders to what extent the university is responsible for the career development of students. We think we have to prepare students better for their future. FB: we have no programs that have a low career perspective. It is important that the university has side-programs for all students during their study about career(perspectives).
7.	Valorisatie / Valorization
8	Overig / Any other business The ODC and FB discuss the space in the OZW building. The space in the OZW building is too small for housing a department (there is no office space).
9	Rondvraag en sluiting