

## **FGOV AGENDA**

<b>Datum</b>	13-02-2025
<b>Tijd</b>	14.00 – 15.30
<b>Locatie</b>	Hoofdgebouw, Forum 2 en Teams
<b>Voorzitters</b>	Ivo van Stokkum en Brothin Choudhury
<b>Leden</b>	<p><b>ODC:</b> 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.</p> <p><b>FSR:</b> Brothin Choudhury (vz), Jasmine Chen, Annelie Mars, Erika Kulic, Sree Balaji, Alexandru Mititelu, Cassandra Budai, Debdutta Guha Roy.</p> <p><b>FB:</b> Aletta Kraneveld, Pieter van Beukering, Iwan de Esch, Johan Gemser, Mareanne Karssen, Esther van den Hengel, Maaïke Verbree, Judith ten Brink.</p> <p><b>Toehoorders:</b> Anne Linnartz, Brecht Reintsema, Melissa Bakker</p> <p><b>Notulist:</b> Xavier van den Kastele, ambtelijk secretaris FSR</p>

## **1. Agenda and announcements**

### **1.1 Opening and adopting agenda**

Attachment Agenda

Confirmed.

### **1.2 Announcements**

## **2. Strategie**

### **2.1 Update bijsturingsmaatregelen**

Mondelinge update FB

The FB explains they're working hard on the intended decisions (voorgenomen besluiten) which will be taken by the CvB regarding the future of earth sciences and the additional budget cut of 14 million, how to realise this and to conclude a cut of 25 million this year. The financial report will be finished this week.

The ODC wants to show their transparency by highlighting the fact that there are ongoing conversations outside of the FGOV with certain members of the FGOV and the FB, where confidential topics are discussed regarding the adjustment measures (Bijsturingsmaatregelen). Specifically, the procedures and not the measures, all followed by rules called Roadmap (spoorboekje).

## **3. Onderwijs / Education**

### **3.1 Update Onderwijs / Education**

Mondelinge update FB

The FB describes in relation to adjustment measures(bijsturingsmaatregelen), they had rationalisation measures, defining norms and guidelines and the attempt to follow these up. The procedures are progressing well and they notice everybody puts in a lot of effort. The faculty is the first to implement these measures and now it's also embraced by the whole VU. Although the Beta norms can deviate due to lab and field work, but the procedure will be up scaled to the whole VU.

In regard to the honours programme the FB, elaborates it's now at the table of the CvB there was some confusion and they had to go back to the drawing table. Honours will disappear and replaced by combining all extracurricular activities to broaden their minds. It would save all the courses that are now thought without extra funding of the government, the coordinators and directors are no longer necessary and in the new system it would be much more light weight to coordinate. However, there were no calculations done to verify this.

The ODC suggests it could benefit the VU as a whole. The FB agrees and underlines that it's not just about costs savings, it's also about the amount of time that goes into the program. Does the faculty want to burden students more? Some universities are abandoning the Cum Laude program, is this still relevant today?

The FSR thinks the possibilities for students to pursue something extra should still be possible. A board year could also apply, but they think it's important there is an alternative.

The FSR was wondering about the number of students who are partitioning at the information day last Saturday. The FB stresses that for all the programs there are always students involved.

### **3.2 OER formats 25-26**

Attachments OER formats

Ter informatie

The FB clarifies the made some additional changes and added a timeline. They are aiming to finish it before the summer break. The FB requests of everybody to look at the timeline and if there are any questions to raise these with them. Lastly in part 1 there still could be some changes due to the yet to be taken measures by the FB regarding the honours program.

The FB agrees on the suggestion of the ODC for an extra meeting after the 2nd of May FGOV to discuss further details.

## **4. Bedrijfsvoering / Business operations**

### **4.1 Housing (only when there are updates)**

Mondelinge update FB

The FB moved to HG-building, the Education bureau will move next week to same building and WN-building will be empty. Except for IT, the FSR and the study associations. Furthermore, there are some issues evolving in the new building which common when moving to a new situation. However, they are on top of it by listing and prioritising to solve it as soon as possible.

### **4.2 Concept jaarrapportage**

Attachments jaarrapportage

Ter informatie

At the moment the FB is working on the new version where all the feedback is incorporated, there will be a meeting tomorrow where everything is finalised, including the financial report.

### **4.3 QHSE beleid**

Attachments QHSE beleid

Ter informatie

The FB formulated how they like to have their meetings and how to share the information. This is nothing new, just a formality, such that everybody can find the information.

In the administrative consultations (bestuurlijke overleggen), part of the spring meetings will cover discussions with departments on their specific differences. Safety information and concerns will also be addressed, with a dedicated website providing all relevant details for BETA, which we aim to finalize by the end of the year.

The FB is not concerned by the question raised if the new situation is not to far away. Mainly they are not in their office and working over a spread of buildings is not a problem for them

#### 4.4 VU Docenten loopbaanbeleid

##### VU Lecturer career policy

The Faculty Policy for lecturers will be replaced by the new VU-wide policy for lecturers. Two main changes are:

- In the faculty policy, a lecturer 3 (docent 3) must have a PhD. In the VU-wide policy, a doctoral degree for lecturer 3 (docent 3) is not a requirement. Faculties/Departments/Educational programmes may deviate and can require a doctoral degree, if this is well motivated by describing how the lecturer teams are composed and what qualities in the field of teaching are represented in the teams. This should be part of the Strategic Personnel Plan.
- In the faculty policy, a lecturer 3 (docent 3) can be appointed on a long-term basis via a one-time fixed-term employment contract on the basis of CAO Art. 2.2a. In the VU-wide policy, after the end of the temporary employment, there is the possibility to apply for any available vacancies (for a D3 position or a PhD-candidate position). A promotion to a D3 position during the temporary employment is also possible, when there is a vacancy available.

Note: a link to the new Lecturer career policy will be published in VU-zine and after that on the faculty webpage (Bèta wegwijzer).

The raamwerk onderwijs 25-01-2025 is the most recent version.

#### 5. Onderzoek / Research

##### 5.1

Between the new research building and O2, a Matrix building will be constructed, similar to those already in Watergraafsmeer for UVA. These professional buildings on campus will eventually be relocated. Valorization remains fragmented across campus, and we are exploring ways to improve its organization. Given the many stakeholders involved, it's a complex process, but there is a lot of positive momentum.

The Matrix building will house commercial organizations and be financed by them, with rental prices set at commercial rates. There is potential for synergy, the costs are not expected to burden the university. The VU owns the land, but who benefits from the rent remains unclear.

#### 6. Valorisatie / Valorization

##### 6.1

#### 7. Notulen / Minutes

##### 7.1 Draft minutes FGOV 10 december

Attachment Concept notulen

Ter goedkeuring

##### 7.2

Confirmed

##### 7.3 Notulen/Minutes FB

You will find the recent FB Minutes via this link:

<https://surfdrive.surf.nl/files/index.php/s/yLB6x7YCye6Ebsd>

No comments.

##### 7.4 Notulen/Minutes AHO

You will find the recent AHO minutes via this link:

<https://surfdrive.surf.nl/files/index.php/s/becbilT7Ytck2Nu>

The last AHO was at February 7<sup>th</sup> the minutes are not yet established.

## **8. Overig / rondvraag**

The ODC has been approached by Beta partners regarding the discontinuation of the pen holder at Beta, leading to discussions between VU and UVA. Concerns have been raised about potential impacts on personnel and faculty jobs.

The matter has been forwarded to the FMW, and the ODC is awaiting a response from the dean before further decisions can be made. If the decision significantly affects the faculty, it may be escalated to the central OR.

The FB confirms they will follow the regular process, while discussions on the penholder ship are still ongoing.

The FSR explains that they were recently contacted by Ezra regarding their coffee and printing rights.

The FB states that discussions on this matter were held with previous boards and that they intend to continue with the agreed-upon setup established by those boards.