

BETREFT

Minutes Meeting FB / ODC / FSR BETA

DATUM

7 november 2024

LOCATIE

Alma 1&2 en Teams

Tijd

14.30 – 16.00

GENODIGDEN / AANWEZIGEN

ODC Bèta:

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

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:

Brothin Choudhury, Jasmine Chen, Annelie Mars, Erika Kulic, Sree Balaji, Alexandru Mititelu, Cassandra Budai, Debdutta Guha Roy

Notulist / Minutes:

Xavier van de Kastelee / Quirien Bedaux

1	Agenda
	<p>Opening and adopting agenda</p> <p>Agenda is being adopted. The ODC is hosting the meeting. Meeting is being recorded for the minutes.</p>
2	Minutes and announcements
2.1	<p>Notulen / Minutes FGOV</p> <p>No comments. Remark on 4.1 education: decline of bachelor students and master students for the VU or nation wide? FB: this was for VU Beta. The trend nationwide is less worse. The possible staff reductions will be part of the process of the budget cuts, not on top of it.</p>
2.2	<p>Notulen / Minutes FB</p> <p>No comments. 4 October: point 5 Valorization. Faculty of Impact is the name of price. 18 October: point 2.3: Sarphati is a collaborative institute (Uva, Hva, VUmc, GGD) with a focus on health impact (policy and research).</p>
2.3	<p>Notulen / Minutes AHO</p> <p>No comments.</p>
2.4	<p>Mededelingen / announcements</p> <p>New head of departments: Eelco Ruijter for S&F. Stefan Schlobach and Michel Klein (vice) interim head of department for Informatica for 1 year. Juan Rojo for N&S.</p>
3	Strategie
3.1	<p>Update on adjustment measures</p> <p>FB: There have been 'heidagen' with the head of departments on communication and strategy. This was a good meeting. Upcoming steps: the faculty budget is ready. Departmental budgets are finalized. The CvB approves a deficit (budget accepted). With the condition that the gap will be closed in 5 years.</p> <p>For this year, the loss is not as bad as initially budgeted. This is mainly in wage costs (effect of vacancy freeze), departments are more sparing. Depreciation of ADLAS starts in 2025 (was already budgeted for this year). Departments are asked to be reluctant to spend money. ODC stresses the importance of explaining why certain decisions are taken and explaining the frameworks and strategy well to get people on board.</p> <p>Ad Valvas: the CvB has indicated 5 faculties in reorganization. This includes BETA.</p> <p>ODC indicates of possible misperception of absence of CvB.</p>

4	Onderwijs / Education
4.1	<ul style="list-style-type: none"> • Onderwijs / Education algemeen Ongoing process. Consults with all programs regarding the assignment. The model that we have implemented for education has certain measures. The FSR questions will there be a minimum number of students for a program? This will taken into account in the strategic choices. In other faculties there are also programs with small number of students. Honours program (no funding from the government). We are looking into this and this will be probably replaced by another less administrative, less costly and less elitist program. Student: suggestion to include students who enroll in study associations. ODC: UvA is less optimistic by retaining English bachelor programs, because of the current government. The VU also, but computer science is much needed and will (probably) get an exception. • Update naam-en voertaalwijziging Biomedical Sciences en toekomst van de fixus Name and language change is ongoing. We are in the process of releasing the fixus in 26/27. When you change the language, there will be less students and therefor can release the fixus. Gezondheid en leven and biomedical science are separate programs. Both programs are changing. How distinct will these programs be in the future? The curriculum committee is reorienting their curriculum.
4.2	Naam- en voertaalwijziging Master Health Sciences The majority is Dutch speaking. They go back to 3 tracks (from 5). It won't be leading to extra work load. The ODC agrees.
5	Bedrijfsvoering / Business operations
5.1	Housing (only when there are updates) The movements have been discussed. Overall going well. ODC: are the problems solved with the study associations? There is communication with the study associations, but not about housing. The FB and study associations are in a mediation process about the new housing. That is going well.
5.2	Loopbaanbeleid UD en UDH Long trajectory. There has been a separate meeting about this. There is a consent of ODC. ODC: Still not comfortable with not addressing the Lecturers. They are/feel ignored and neglected. Please include them in the message about this document and refer to guidelines for them. We would like a timeline.
6	Onderzoek / Research
	Evaluatie Ethische toetsing Discussions are ongoing.
7.	Valorisatie / Valorization
8	Overig, rondvraag en sluiting
	Vergaderfrequentie van de FGOV

	<p>FSR: The kiescommissie has rejected the proposal to go on with 8 people. Another member will be added.</p> <p>Next week national protest. Students indicate there should be more communication about it. VU materials are prepared.</p> <p>FB: we are busy with the goodbye of the W&N building.</p>
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