

BETREFT

Minutes Meeting FB / ODC / FSR BETA

DATUM

15 december 2022

LOCATIE

Forum 4 and Zoom meeting

TIJD

13.15 – 14.45

GENODIGDEN / AANWEZIGEN

ODC Bèta:

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

Toehoorder / auditor:

Mabel Hoekstra en Hiram Rasi

FB:

Esther van Hengel, Johan Gemser, Maaïke Verbree, Aletta Kraneveld en Iwan de Esch
Afwezig: Mareanne Karssen, Jacqueline van Muijlwijk-Koezen, Monique van de Raapkamp (HRM),

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
	Opening en vaststellen agenda / Opening and adopting agenda Patricia Fierro-Hernández is chairing the meeting. Agenda is adopted and meeting is being recorded.
2	Verslagen en mededelingen / Minutes and announcements
2.1	Notulen / Minutes FGOV No comments. Point 8 is vague. According to the FSR they are entitled to printing and coffee credits.
2.2	Notulen / Minutes FB No comments.
2.3	Notulen / Minutes AHO No comments. ODC: Regret that the most recent minutes of the FB and AHO were not available.
2.4	Mededelingen / Announcements
3	Onderwijs / Education
3.1	Onderwijs / Education There will be a new version of the internship regulations in March or April in the FGOV. John is looking into the suggestion of the ODC, to put it as a chapter in the TER. The ODC suggests strongly to minimize the number of documents.
3.2	Update Judo policy CANCELED This agenda item will be postponed.
4	Bedrijfsvoering / Business operations
4.1	Huisvesting Stand van zaken / Housing FB: We are currently working on: <ul style="list-style-type: none"> • The housing of the Ecology group in O2 building. • Extra telephone booths in the buildings, except for NU. • 2 options for the situation of the climate rooms in the W&N building. FSR: There are not enough sockets to charge laptops for the students. ODC: <ul style="list-style-type: none"> • Many sockets (in the table) do not work at rooms in NU. • Do you look at other solutions for cel booths?
4.2	Update Safety regulations and Fieldwork For information ODC: we have sent our comments to the author of the documents. FSR: who is controlling/monitoring the safety regulations? FB: these are updated guidelines for everyone. There is no person walking around to check. It is the responsibility of the department and people working in the lab. We are working on the awareness of it. The students will get the safety instructions at the start of the course. The FSR suggests to work on the awareness. It is not very known now.

	<p>All guidelines, regulations, policy and support can be find at Bètawegwijzer: https://vu.nl/nl/medewerker/beta-wegwijzer/beta-wegwijzer</p> <p>The safety guidelines can be find under research support.</p> <p>The ODC stresses the importance of a clear overview of the documents for every lab. The FB is working on it.</p> <p>The presence of mice was discussed. The FB indicates there is no update on this. Hygiene is important.</p>
4.3	<p>Pilot app booking system For information</p> <p>We have started with a pilot with a booking system at the department 'Gezondheidswetenschappen'. Everyone can book a desk in the app, you are not obliged to use it. The department did an evaluation; the outcomes were positive. It complies with privacy guidelines. We can see daily the occupancy rate. Every night the data is removed.</p> <p>The FGOV discuss this app booking system. ODC:</p> <ul style="list-style-type: none"> • is outlook an option? It might be better to use 1 system. It is not attractive to use multiple systems. • there is emotional value attached. Some people need their own desk/room, they do not work well in an office garden. • We are afraid a department may face problems if it turns out that they book too little space. <p>FB: the space of departments depends on the number of FTEs. Not how often people are there. Hybrid working is mandatory today.</p>
5	Onderzoek / Research
6	Strategie / Strategy
6.1	<p>Update RDM policy For information</p> <p>ODC: the FAIR principles look fair. We know that a lot of researchers do not want to share their data. The daily practice will be harder than just writing down these principles. We recommend that the data disclosure obligation should take effect at a later date. The FGOV discuss the storage and disclosure of data. The biggest issues are to select which data we will keep, where it will be stored and which data we will disclose. The storage of data differs per researcher. There are regulations about the storage of data. There is no document that fits all. Awareness about this is important.</p>
7.	Valorisatie / Valorization
8	Overig / Any other business
	<p>ODC: Everyone has probably heard about the chatGPT. We have to take a close look at AI and teaching. FSR: are there regulations about this? ODC: Students are not allowed to use it, but there is no possible check yet.</p> <p>ODC: Regarding the Judo policy. What is the prospect/long term strategy for Judo's? For a next time.</p>
9	Rondvraag en sluiting

