

De punten waar [EN] achter staat, zullen in het Engels behandeld worden. Sommige andere punten worden mogelijk in het Engels behandeld. Dit hangt af van of het aanwezige publiek de Nederlandse taal machtig is.

AGENDA 274e OVERLEGVERGADERING VAN DE CENTRALE STUDENTENRAAD – COLLEGE VAN BESTUUR

Datum: 12-12-2024
Tijd: 13:00 – 15:00
Plaats: Commissiekamer 3, Aula
Voorzitter: Hans Hellendoorn

OV274/24/12

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|---------------------|---|
| 13:00 – Besluit | 01. Opening en vaststelling agenda |
| 13:02 – Besluit | 02. Vaststellen notulen <ul style="list-style-type: none">- 14 november, 2024 |
| 13:10 – Informatief | 03. Mededelingen en ingekomen post <ul style="list-style-type: none">- Model OER/TER [EN]- Bezuinigingen (ombuigingen)- EDI (Equity, Diversity & Inclusion) training [EN] |
| 13:15 – Update | 04. Studentenwereld Update |
| 13:20 – Discussie | 05. Sociale veiligheid |
| 13:30 – Update | 06. Internationalisering [EN] |
| 13:35 – Discussie | 07. Communicatie met studenten |
| 13:40 – Discussie | 08. Richtlijnen over tijd voor nakijken |
| 13:45 – Discussie | 09. Studeerbaarheid |
| 13:55 – Discussie | 10. Duurzaamheid |
| 14:05 – Discussie | 11. Evasys vakkevaluatie |
| 14:10 – Discussie | 12. Ratio-bound studieadviseurs |
| 14:20 – Discussie | 13. Honour's motivatie |
| 14:30 – Discussie | 14. Generiek Onderwijsgebouw Zuid |
| 14:40 – Discussie | 15. Inschrijfprobleem Geomatics |
| 14:50 – Vraag | 16. W.V.T.T.K. en Rondvraag <ul style="list-style-type: none">- Evaluatie alcoholbeleid- Bezinningsruimte Campus Midden [EN]- Mail opvolging Studentenraad- Boodschap voor de feestdagen |
| 15:00 – Besluit | 17. Sluiting |

The items with [EN] written behind them will be discussed in English. Some of the other point might be discussed in English with the eye on accessibility. This depends on whether the present audience can understand Dutch.

AGENDA 274th MEETING OF THE STUDENT COUNCIL – EXECUTIVE BOARD

Date: 12-12-2024
Time: 13:00 – 15:00
Place: Commissiekamer 3, Aula
Chair: Hans Hellendoorn

OV274/24/12

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| 13:00 – Decision | 01. Opening and approval of agenda |
| 13:02 – Decision | 02. Approval of minutes <ul style="list-style-type: none">- November 14, 2024 |
| 13:10 – Information | 03. Announcements and incoming documents <ul style="list-style-type: none">- Model OER/TER [EN]- Budget Cuts ('ombuigingen')- EDI (Equity, Diversity & Inclusion) Training [EN] |
| 13:15 – Update | 04. Student World Update |
| 13:20 – Discussion | 05. Social Safety |
| 13:30 – Update | 06. Internationalisation [EN] |
| 13:35 – Discussion | 07. Communication with students |
| 13:40 – Discussion | 08. Guidelines Time for Grading |
| 13:45 – Discussion | 09. Feasibility of Study Programmes |
| 13:55 – Discussion | 10. Sustainability |
| 14:05 – Discussion | 11. Evasys Courses Evaluation |
| 14:10 – Discussion | 12. Ratio-bound Study Advisors |
| 14:20 – Discussion | 13. Honour's motivation |
| 14:30 – Discussion | 14. General Education Building South |
| 14:40 – Discussion | 15. Enrollment Problem Geomatics |
| 14:50 – Question | 16. A.O.B and Question Round <ul style="list-style-type: none">- Evaluation alcohol policy- Contemplation Room Campus Mid [EN]- Mail Succession Student Council- Message fort he Holidays |
| 15:00 – Decision | 17. Closing |